



## AGENDA

### PRELIMINARY AGENDA MEETING TUESDAY, AUGUST 3, 2021

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
4. Approval of Minutes
  - 4.A Approval of the Minutes of the Regular Meeting of July 21, 2021.  
[7.21.21 Minutes.pdf](#)
5. COVID Vaccination Update
6. Resolution(s)
  - 6.A Approval of Confirmatory Resolution for a new TD Bank Account.
7. Purchase/Bids
  - 7.A Approval to Advertise for Bids for Printing of Ballots and related Vote By Mail materials for the November 2021 General Election, with options in the specifications to allow for extensions that would provide ballot-printing for the 2022 and 2023 elections. Subject to Solicitor's approval.
  - 7.B Approval to purchase, delivery, and installation of resident furniture for Fair Acres Building #8 floors 10, 11, 12 from Corbett Inc. on Costars Contract #035-018 at a cost not to exceed \$565,679.00. Subject to Solicitor's approval.  
[Costars Contract.pdf](#)  
[Furniture Quote.pdf](#)
8. Miscellaneous
  - 8.A Approval for Emergency Medical Services Office to be allocated \$143,157.59 from County funding for FY21-22 and EMS grant amendment increase to \$139,953.01 funding for FY21-22. Subject to Solicitor's approval.  
[2021-2022 EMS Budget Framework 5-1-21.xls](#)

- 8.B Approval to transfer \$1,624,227.00 from the assigned balance in the General Fund (per the GASB54 memo provided to the Controller) as follows: \$1,419,877.00 to the 2021 operating budget of the Information Technology (IT) Department and \$204,350.00 to the 2021 Employee Benefits budget. Funding in the IT Department Budget will be applied as follows: \$335,000.00 for Wages and Salaries, \$120,000.00 for consulting fees, \$682,577.00 for licensing, and \$282,300.00 for other services. The additional funds are necessary to provide for system security and operating improvements, County-wide training, digitization of archived records, financial system maintenance, data management, web development, infrastructure architecture/engineering, project support and other costs. Subject to Solicitor's approval.

[210715 - Proposed Budget Modifications.pdf](#)

[210617 - 2020 GASB54 Memo.pdf](#)

- 8.C Approval to Increase the operating budget of the Intercommunity Health Department by \$4,870,800.00 to provide for the start-up costs of the Delaware County Health Department. Funding will be applied to salaries, materials and supplies, information technology, and other costs beginning August 4, 2021 and extending through December 31, 2021. These costs are allowable and allocable to the American Rescue Plan Act (ARPA) under US Treasury guidance. Subject to Solicitor's approval.

[210715 - Proposed Budget Modifications.pdf](#)

- 8.D Approval to Modify the County's 2021 Capital Improvement Program (CIP) to allocate an additional \$3,958,937.00 from the balance in Loan 68 to support the following anticipated needs: Delaware County Health Department (\$3,100,000.00) for design services for main and satellite office locations (\$1,000,000.00), Phase II build-out of the Yeadon Wellness Center (\$500,000.00) vehicle purchases for Environmental Health (\$600,000.00) and other uses, and potential real estate acquisition and related costs (\$1,000,000.00); and Information Technology (\$858,937.00) for the data center air conditioning replacement, back-up server space, mobile audio visual unit, uninterrupted power supply units for IT data closets, and additional storage. Subject to Solicitor's approval.

- 8.E Approval to transfer \$975,000.00 from the General Fund to the 2021 operating budget of the County Solicitor's Office to provide for support of ongoing County legal matters. Subject to Solicitor's approval.

- 8.F Approval to transfer \$500,000.00 from the General Fund balance to the Magisterial District Justice budget to provide for rent/lease payments and other costs that were not identified at the time of budget adoption. Subject to Solicitor's approval.

## 9. Agreements / Contracts / Amendments

- 9.A Approval to amend Contract #E-32320 for an increase of \$12,720.00 change orders to the approved contract of Detwiler Roofing, LLC., for the General Construction of the roof replacement and HVAC at County Building #19 in Fair Acres. This changes the contract from \$433,000.00 to \$445,720.00. Subject to Solicitor's approval.

[Detwiler Change Order.pdf](#)

- 9.B Approval to amend Contract #E-32320 for the deduction of \$1,507.94 of change orders from Five Stars, Inc. for the Mechanical Construction of the roof replacement and HVAC at County Building #19 in Fair Acres. This changes the contract from \$477,000.00 to \$475,492.06. Subject to Solicitor's approval.  
[Five Star Change Order.pdf](#)
- 9.C Approval of a one (1) Year extension of COSTARS Contract No. 4400016435 to perform annual inspection of fire alarm systems, semi annual and two (2) quarterly sprinkler/standpipe inspections, annual fire pump inspections, annual fire extinguishers and kitchen suppression system inspections, annual back flow inspections and to provide annual monitoring agreement to match buildings currently in place under monitoring contract with Kinetix for one year in the amount of \$53,157.00. Subject to Solicitor's approval.  
[Kinetix 2021.pdf](#)
- 9.D Approval to Award Contract # E-041121 between Eastern Highway Specialists and the County of Delaware for Maintenance and Repair of Delaware County Bridge #177 Locksley Road over Chester Creek located in Thornbury Township, to include replacement of the guiderail, at the bid price not to exceed \$116,776.50. Subject to Solicitor's approval.  
[form of contract Eastern Highway.doc](#)
- 9.E Approval of excess cost in the amount of \$40,025.00 for emergency sewer work to KBX Golden. Subject to Solicitor's approval.
- 9.F Approval to Accept funds from the John H. Chafee Foster Care Program for Successful Transition to Adulthood. Subject to Solicitor's approval.  
[John H Chafee Foster Care Prog.pdf](#)
- 9.G Approval to apply to the Pennsylvania Department of Human Services, Office of Children Youth and Families for funding through the Annual Needs-Based Plan and Budget Process for the Delaware County Child and Welfare Services for Fiscal Year 2022-2023. Subject to Solicitor's approval.  
[Child Welfare Needs-Based Plan and Budget .pdf](#)  
[Delco CYSS Programs Budget.pdf](#)
- 9.H Approval to amend Contract #ID 105/21 between the Department of Human Services, Office of Intellectual and Developmental Disabilities and Elwyn of Pennsylvania and Delaware. Subject to Solicitor's approval.  
[ELWYN of Pa and DE Summary.pdf](#)  
[Elwyn of Pa and DE Appx Z.pdf](#)
- 9.I Approval to amend Contract #ID 93/21 between the Department of Human Services, Office of Intellectual and Developmental Disabilities and KenCrest Services. Subject to Solicitor's approval.  
[KenCrest Services Summary.pdf](#)
- 9.J Approval to amend Contract #DA 305/21 between the Department of Human Services, Drug & Alcohol and Recovery Centers of America dba Delaware County Healthcare Clinic. Subject to Solicitor's Approval.  
[RCA Summary.pdf](#)

- 9.K Approval to amend Contract DA 309/21 between the Department of Human Services, Drug & Alcohol and Prospect CCMC, LLC dba Prospect Delaware County Memorial Hospital. Subject to Solicitor's approval.  
[Prospect Summary.pdf](#)
- 9.L Approval to amend Department of Human Services, Drug and Alcohol Fiscal Year 2021/2022 contracts, per the attached list. Subject to Solicitor's approval.  
[DA\\_ContractList\\_2122\\_Amendments\\_8-4-21.pdf](#)  
[White Deer Run Summary.pdf](#)  
[Good Friends Summary.pdf](#)  
[HEAR Summary.pdf](#)  
[Teen Challenge Summary.pdf](#)  
[Pyramid Summary.pdf](#)  
[Treatment Trends Summary.pdf](#)  
[Firetree Summary.pdf](#)  
[Bowling Green Summary.pdf](#)  
[Gaudenzia Summary.pdf](#)  
[Eagleville Summary.pdf](#)  
[American Treatment Summary.pdf](#)
- 9.M Approval to accept Plan of Safe Care Support Grant from the Office of Children, Youth and Families. Subject to Solicitor's approval.  
[Plan of Safe Care Support Grant Summary.pdf](#)
- 9.N Approval of an Agreement for Gretchen Miller, a Department of Human Services employee, to participate in the Child Welfare Education for Leadership Program between the County of Delaware, Children & Youth Services and the University of Pittsburgh. Subject to Solicitor's approval.  
[CEWEL\\_Agreement\\_MillerG.pdf](#)
- 9.O Approval to amend Contract ELRC 363/20 between the County of Delaware, Early Learning Resource Center and Khanae Education Programs LLC. Subject to Solicitor's approval.  
[ELRC 363-20 Khanae Education Programs LLC Amendment 1.pdf](#)
- 9.P Approval to amend Contract ELRC 478/20 between the County of Delaware, Early Learning Resource Center and Tutor Time Learning Centers LLC. Subject to Solicitor's approval.  
[ELRC 478-20 Tutor Time Learning Centers LLC Amendment 1.pdf](#)
- 9.Q Approval of Early Learning Resource Center Regulated Provider Agreements. Subject to Solicitor's approval.  
[ATTACHMENT\\_ELRC\\_LIST\\_2021.docx](#)
- 9.R Approval to accept the extension of Agreement No. 4100067006 with the Commonwealth of Pennsylvania, Department of Human Services. Subject to Solicitor's approval.  
[Agreement 4100067006 Summary.pdf](#)
- 9.S Approval to accept the Medical Assistance Transportation Program Grant allocation for Delaware County for Fiscal Year 2021-2022. Subject to Solicitor's

- approval.  
[MATP Summary.pdf](#)  
[MATP Letter.pdf](#)  
[MATP Budget.pdf](#)
- 9.T Approval to accept the Housing Opportunities for Persons With AIDS Program Grant Agreement for Fiscal Year 2021-2022. Subject to Solicitor's approval.  
[HOPWA Summary.pdf](#)  
[HOPWA Budget.pdf](#)
- 9.U Approval to Ratify Delaware County's intent to apply for Home4Good funding provided by the Pennsylvania Housing and Finance Agency. Subject to Solicitor's approval.  
[Home4Good Summary.pdf](#)  
[PHFA H4G Letter.pdf](#)
- 9.V Approval to amend Contract #HCR 18/21 NewVitae, Inc. dba New Vitae Wellness and Recovery. Subject to Solicitor's approval.  
[Mount Trexler Manor Summary.pdf](#)  
[Mount Trexler W-9.pdf](#)
- 9.W Approval of Early Learning Resource Center Regulated Provider Agreements. Subject to Solicitor's approval.  
[ATTACHMENT\\_ELRC\\_LIST\\_2022.docx](#)
- 9.X Approval to accept Grant from PHMC for \$25,000.00 with County match of \$25,000.00 for Woodburne Mansion. Subject to Solicitor's approval.  
[C980001482\\_CtyDelaware\\_Agreement-LPC.pdf](#)  
[PHMC approval to change scope of work.png](#)  
[PHMC grant approval letter 6.6.19.pdf](#)  
[7\\_Delaware County ED\\_LOS.pdf](#)  
[Resolution.pdf](#)
- 9.Y Approval of Professional Services Agreement with Health Advocate to provide benefits information/claims support to County Employees in the amount of \$28,000.00 annually. Subject to Solicitor's approval.  
[Signed SOW 05.28.21.pdf](#)
- 9.Z Approval of Professional Services Agreement with AMCA Systems to provide benefits administrative services for County Personnel in the amount of \$48,000.00 for a six month period beginning July 1, 2021. Subject to Solicitor's approval.  
[DELAWARE COUNTY AMCA CONTRACT 20210623.pdf](#)
- 9.AA Approval of extension of Collective Bargaining Agreement between PASNAP representing nurses at Fair Acres Geriatric Center and the County of Delaware for a period beginning January 1, 2021 through June 30, 2021 (18-month extension). Subject to Solicitor's approval.  
[FANA Tentative Agreement Doc 2nd version 6-30-2021.docx](#)
- 9.AB Approval of a Professional Services Agreement with Public Health Management Corporation (PHMC) in an amount not to exceed \$375,000.00 to provide staffing

and recruiting services to the County for the start-up of the Delaware County Health Department, with an additional contingency of \$125,000.00 to be exercised at the discretion of the Health Director for a total not to exceed \$500,000.00. Subject to Solicitor's approval.

[PHMC Budget Summary and Justification \(07-21\).pdf](#)

[Delco DPH Budget Proposal \(PHMC Submitted 07-21\).xlsx](#)

10. Approval of Central Tax Collection Department's request for refund for the years, 2020 and 2021 County Real Estate Taxes for sixteen (16) property owners due to overpayment of the amount of taxes due.
11. Request by the Controller's Office for payment of current bills
12. Communications from the Executive Director
13. Solicitor
14. Public Comment
15. Council Remarks
16. Adjourn