



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, AUGUST 15, 2023

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Approval of Minutes
 - 3.A Approval of the Minutes of the Regular Meeting held August 2, 2023.
Other Revenue
No funding needed
[08.02.23 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A Second Reading, Public Hearing and Consideration of Ordinance 2023-6 amending Section 6-86 of the Administrative Code regarding the Board of Assessment Appeals.
County Revenue
NA
[Ordinance_2023-6_Draft_for_First_Reading.pdf](#)
 - 4.B First Reading of Ordinance 2023-7 amending Section 6-15 of the Administrative Code regarding organizational structure, Article IV regarding personnel and Section 6 35 regarding budget management.
County Revenue
NA
[Ordinance 2023-7 Draft for First Reading.pdf](#)
5. ARPA Presentations
 - 5.A Child Guidance Resources Presentation
Other Revenue
No cost
6. ARPA Funding
 - 6.A Approval for APRA funding in the amount of \$313,500.00 to support the 2023 Rose Tree Park Festival of Lights and Holiday Village.
Other Revenue

APRA Funding

[2023 Festival of Lights and Holiday Village anticipated expense.pdf](#)

- 6.B Approval of \$98,000 of ARPA funds to the YMCA pursuant to subsequent Grant Agreement to be approved by County Council.
Other Revenue
ARPA funds

- 6.C Approval of \$191,400 of ARPA funds to CASA Youth Advocates pursuant to subsequent Grant Agreement to be approved by County Council.
Other Revenue
ARPA Funding

7. Presentations

- 7.A Update from Register of Wills Department
Other Revenue
no funding needed

- 7.B Acknowledgment of Receipt of Sustain Delco: A Sustainability Plan for Delaware County providing an outline for future sustainability work in Delaware County.
Other Revenue
Not applicable.
[SustDelco_Plan2023_WEB_MR.pdf](#)

8. Announcement(s)

- 8.A Announcement recognizing August as Overdose Awareness & Recovery Month and August 31st as Overdose Awareness Day.
Other Revenue
No funding needed

9. Resolution(s)

- 9.A Approval of Resolution 2023-8 establishing the Delaware County America 250PA Delco Commission
Other Revenue
no funding needed for this resolution.

[2023-8 Resolution Establishing Commission for America250_revised 8.7.23.docx](#)

- 9.B Approval of a Resolution 2023-9 authorizing the reimbursement of prior expenditures of funds from the proceeds of a tax-exempt bond/bonds or note/notes to be issued for the financing of certain capital projects.
Capital
Not an approval of additional projects. The resolution permits expenditure of current funds on approved capital projects to then be reimbursed from a future tax-exempt debt issue.

[Reimbursement Resolution 2023.pdf](#)

10. Advertisement(s)

10.A Approval to advertise for repairs to the Underground Storage Tank (UST) at the George W. Hill Correctional Facility. Subject to Solicitor's approval.
County Revenue
Central Purchasing Budget
[BID - RFP TIMELINE - UNDERGROUND STORAGE TANK \(UST\) REPAIRS \(eFMD-092723\) - FACILITIES MGMT. - JULY 2023.pdf](#)

10.B Approval to Advertise for Requests for Proposals for County Website Redesign.
County Revenue
County
[BID - RFP TIMELINE - WEBSITE REDESIGN - IT - JUNE 2023.pdf](#)

11. Grants

11.A Approval to accept Grant from the Delaware Valley Regional Planning Commission for the Region-Wide Transportation Geographical Information Systems in the amount of \$26,000.00.
Other Revenue
Delaware Valley Regional Planning Commission Program
[Region Transport GIS_FY24.docx](#)
[DVRPC contract 24-53-303.pdf](#)

11.B Approval to accept Act 101 Section 901 Municipal Waste Planning Grant from the Pennsylvania Department of Environmental Protection for \$75,000 for 80% reimbursement of eligible expenses from the creation of the 10-year Municipal Solid Waste Plan. Subject to Solicitor's approval.
Grant
Approval to accept Act 101 Section 901 Municipal Waste Planning Grant from the Pennsylvania Department of Environmental Protection for \$75,000 for 80% reimbursement of eligible expenses from the creation of the 10-year Municipal Solid Waste Plan.

12. Agreements / Contracts / Amendments / Purchases

12.A Approval of a Professional Services Agreement between the County of Delaware and ReThinking Libraries, LLC to perform a systemwide evaluation of Delaware County Libraries in the amount of \$75,000. Subject to Solicitor's approval.
Other Revenue
ARPA funding approved April 5, 2023 Council meeting.
[RTL-Delaware County Library Assessment V1.0 07-22-2023-FINAL-RTL-SIGNED.pdf](#)
[Library Proposal.pdf](#)

12.B Approval of Early Learning Resource Center Regulated Agreements for the attached list of Fiscal Year 22/23 for the increased provision of subsidized childcare. Subject to Solicitor's approval.
Other Revenue
State; Federal. Cost incurred per day per child attending. Budget balance = \$65,569,881.00
[ELRC FY_2223.pdf](#)

- 12.C Approval of Early Learning Resource Center Regulated Agreements for the attached list of Fiscal Year 23/24 for the increased provision of subsidized childcare. Subject to Solicitor's approval.
Other Revenue
State; Federal. Cost incurred per day per child attending. Budget balance = \$77,430,015.00
[ELRC FY_2324.pdf](#)
- 12.D Approval of Second Addendum to Commercial Lease Agreement between 220 N. Jackson Street Realty, LLC ("Lessor") and County of Delaware ("Lessee") exercising the First Renewal Term Option extending the term an additional one (1) year for the Office of the Delaware County Public Defender, rent to be \$296,150.00/year, \$25.00/sq ft, term to begin 09/04/2023 and end 09/03/2024. Subject to Solicitor's approval.
County Revenue
General Fund
[delco.pd.jackson.addendum.2.7.14.23.pdf](#)
[delco.pd.jackson.granicus.7.14.23.docx](#)
- 12.E Approval of change order #FPCO-07, credit change order #FPCO-08 and change order #FPCO-09 to contract #eDPW-121422-2FSC with Guy M. Cooper, Inc. for changes to the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center. The project revisions include changes in the fire pump room, removal of the pipe painting scope, and additional sprinklers in the fire alarm room. The contract value will increase from \$3,761,807.72 to \$3782,753.88. Subject to Solicitor's approval.
- Capital
County Capital Funds Loan 70
[20230807161453599.pdf](#)
- 12.F Approval of Professional Service Agreement between the County and Spiegle Architectural Group for completion of a design documentation and construction administration for kitchen renovations and a new meal delivery system at Fair Acres Geriatric Center for a fee not to exceed \$634,168. Subject to Solicitor's approval.
Capital
County Capital Funds
Loan 70
[Delco Fair Acres Meal Delivery Full Scope Proposal 23-07-07.pdf](#)
- 12.G Approval of Contract with General Asphalt Paving to complete the 2023 Delaware County Paving Project for a fee not to exceed \$512,806.03. Subject to Solicitor's approval.
Capital
County Capital Funds
Project Number: FP-2022-14-FP
[03-Form of Contract.pdf](#)

- 12.H Approval of a Declaration of Easements and Covenants on certain County Property located in the Borough of Upland (Parcel ID 47000056101) required in connection with a Stormwater Permit.
Capital
Not applicable
[UPLAND PARK - INSTRUMENT FOR THE DECLARATION OF RESTRICTIONS AND COVENANTS.docx](#)
- 12.I Approval to award Contract #eDPW-071923-1 between the County of Delaware and Mecco Constructors, Inc. for construction of the Orange Street Parking Lot in an amount not to exceed \$1,298,400. Subject to Solicitor's approval.
Capital
County Capital Funds- Loan 70
Capital Projects Number FP-2022-01-NC
[Mecco Signed Contract.pdf](#)
- 12.J Approval of change order #HCCO-01 to contract #eDPW-121422-2MC with Moxie Mechanical, LLC to remove hidden heat trace wires from under the pipe insulation for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center at an amount not to exceed \$6,062.46. The contract value will increase from \$ \$246,894 to \$252,956.46. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 70
Capital Project Number: FP-2022-12-FP. This is a multi-prime project. Moxie is the mechanical contractor.
[HCCO-01.pdf](#)
- 12.K Approval of credit change order #GC-02 and #GC-03 to contract #eDPW-121422-2GC with L.J. Paoletta Construction Inc. for the deletion of the wall framing scope of work and general construction line items for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center at an amount not to exceed \$22,758.25. The contract value will decrease from \$ \$488,443 to \$465,684.75. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 70
Capital Project Number: FP-2022-12-FP. This is a multi-prime project. LJ Paoletta is the general construction contractor.

[5de5eb515b9ee42ac209ea755f5c6da10.pdf](#)
[20230809120729577.pdf](#)
- 12.L Approval to amend the March 1, 2023 contract with ALTA Planning + Design to increase the contract amount to \$565,000. Subject to Solicitor's approval.
Grant
Project A: \$69,000 from ARPA funding as allocated by Council at the June 20, 2023 Council Meeting
Project B: \$231,000 from LSA grant for Vision Zero Plan
Project C: \$140,000 from LSA grant for Active Transportation Plan
Project D: \$125,000 from LSA grant for Bike Share Feasibility Study

[Alta Amendment 8-2023.docx](#)
[Project A_DelCo_SOW_SafetyAnalyticsandEngagementPlan.docx](#)
[Project B_DelCo_SOW_SafetyActionPlan.docx](#)
[Project C_DelCo_SOW_ATNetworkPlan.docx](#)
[Project D_DelCo_SOW_MicromobilityStudy.docx](#)

- 12.M Approval to accept grant from the Delaware Valley Regional Planning Commission in the amount of \$126,422.00 for the Delaware County Transit and Coordination. Subject to Solicitor's approval.
Grant
Grant Funded
[DVRPC Contract 24-63-003.pdf](#)
- 12.N Approval to accept Grant from the Delaware Valley Regional Planning Commission in the amount of 84,200.00 for the Delaware County Supportive Regional Highway Planning Program. Subject to Solicitor's approval.
Grant
Grant funded
[DVRPC Contract 24-60-030.pdf](#)
- 12.O Approval to purchase furniture from Your Office Connection in the amount of \$191,882.07 as outlined on the attached proposal and part of the relocation of Adult and Juvenile Probation Departments to 525 West Chester Pike, Havertown, PA. Subject to Solicitor's approval.
Capital
Capital Funds, specific account code to be determined.
[Falcon House - Sheet1 \(R1\).pdf](#)
- 12.P Approval to Purchase Server Hardware from Dell Technologies for \$50,652.09. Subject to Solicitor's approval.
Capital
Capital
[US_QUOTE_3000157452162.1.pdf](#)
- 12.Q Approval of an amendment to the contract with Baker Tilly US, LLP in the amount of \$40,800.00 to include strategic planning services for Delaware County Council. Subject to Solicitor's approval.
County Revenue
The strategic planning services are to be covered by the Executive Director's Office budget.
[Baker Tilly Amendment 8-2023.pdf](#)
- 12.R Approval of a Professional Services Agreement with Triad Associates in the amount of \$150.00 per hour, to not exceed \$50,000 total, to provide grant administration and project implementation services. Subject to Solicitor's approval.
County Revenue
TBD
[Triad Associates Agreement \(Grant Consulting\).doc](#)
- 12.S Approval of a Professional Services Agreement with Millenium Strategies, LLC in the amount of \$6,000 per month, to not exceed the amount of \$72,000.00 per year,

for the provision of Grant Consulting Services. Subject to Solicitor's approval.
County Revenue
TBD
[Millenium Strategies Agreement \(Grant Consulting\).doc](#)

13. Appointments

13.A Approval to appoint the following individuals to the Delaware County Workforce Development Board:

Asa Munir - Business Member - term ending December 31, 2023

Tina Boukalis - Business Member - term ending December 31, 2023

Eric Bennung - Small Business Member - term ending December 31, 2023.

Colleen Duran - Title II Member - term ending December 31, 2024.

Other Revenue
no cost

14. Request by the Controller's Office for payment of current bills

15. Solicitor

16. Public Comment

17. Council Remarks

18. Adjourn