



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, AUGUST 16, 2022

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 August 3, 2022.
[08.03.22 Minutes.pdf](#)
5. Ordinance(s)
 - 5.A First Reading of Ordinance 2022-9 designating the Redevelopment Authority as the land bank for Delaware County.
[Ordinance 2022-9 \(Land Bank\).pdf](#)
6. Advertisement(s)
 - 6.A Approval to advertise for bids for the paving of various areas of county owned property; including parts of Fair Acres Geriatric Center, Clayton Park, G.W. Hill Correctional Facility and Lima campus. Subject to Solicitor's approval.
[BID-RFP TIMELINE -2022 COUNTY PAVING PROJECT - JULY 2022 \(1\).pdf](#)
 - 6.B Approval to advertise George W. Hill Prison Wastewater Pipe Replacement. Subject to Solicitor's approval.
[BID-RFP TIMELINE - WATER MAIN REPLACEMENT at G. W. HILL CORRECTIONAL FACILITY - AUGUST 2022 - FINAL.pdf](#)
 - 6.C Approval to advertise for the purchase of Block Visitation Chairs for George W. Hill Correctional Facility.
[BID-RFP TIMELINE -BLOCK VISITATION CHAIRS for G.W. HILL CORRECTIONAL FACILITY - AUG. 2022 - FINAL.xlsx](#)
 - 6.D Approval to advertise for Fitness Center equipment from Pacific Outdoors for George W. Hill Correctional Facility.
[BID-RFP TIMELINE - FITNESS CENTER EQUIPMENT for G.W. HILL CORRECTIONAL FACILITY - AUG. 2022 - FINAL.pdf](#)

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$63,790.00 as shown on the attached list.
[DCIGRA Proposed Grant Recipient Summary 08162022_.pdf](#)
- 7.B Request to enter into an Agreement between JVCKenwood and the County of Delaware to purchase, install and support a P25 radio system as described in the agreements for a cost not to exceed \$38,376,070. Subject to Solicitor's approval.
[2022_0712_DelCO_Radio pricing sheet.pdf](#)
[Screenshot 2022-05-19 142025.png](#)
[jvc details.pdf](#)
[coverage maps.pdf](#)
- 7.C Approval to purchase 911 call handling software and equipment from Motorola Solutions to add Automatic Callback services to the existing Vesta contract for a period of four years at a total cost of \$56,152.09. Subject to Solicitor's approval.
[Delaware County, PA- AAC-MOT3461736F.pdf](#)
- 7.D Approval to apply for a renewable, non-competitive grant with the Pennsylvania Commission on Crime & Delinquency (PCCD) - Victims of Juvenile Offenders (VOJO) / Rights and Services Act (RASA) in the amount of \$322,202.00 for the term of January 1, 2023 through December 31, 2024.
[37831_ Juvenile Court_Probation VS 2023-2024_2022-08-08_121346.pdf](#)
- 7.E Approval to Renew an Agreement with Kronos Inc. off of PA State Contract #4400013410 for License and Equipment Rental of the Timekeeping, Scheduling and Reporting Systems for a period of one (1) year at a monthly cost of \$9,698.13 totaling \$116,377.53. Subject to Solicitor's approval.
[FA Administration Request.pdf](#)
[Kronos Inc Quote.pdf](#)
[PA State Contract.pdf](#)
- 7.F Approval to up fit (4) County owned Prison trucks with snow removal/safety equipment through Whitmoyer Ford, COSTARS contract# 025-162 for a cost of \$47,277.47. This includes all parts and labor.
[Whitmoyer Quote.pdf](#)
- 7.G Approval to purchase (2) Ford E-Transit 350 Electric vans from Pacifico Marple Ford from COSTARS Contract # 25-074 for a cost of \$112,690.29.
[Library E Transit quote.pdf](#)
[EV van quote Pacifico.pdf](#)
- 7.H Authorization to purchase (2) two Ford F-150 4x4 Hybrids, from Fred Beans Ford of West Chester, COSTARS contract #025-E22-413, for a price of \$99,658.00.
[2022 Hybrid Truck Quotes.pdf](#)
- 7.I Approval to replace inoperable and obsolete controls for Building Automation System serving the Government Center. Sole source through Herman Goldner at a fee not to exceed \$49,006.00. Subject to Solicitor's approval.
[Herman Goldner, proposal, Building Automation System Controls Upgrade, 8-4-](#)

[22.pdf](#)

- 7.J Approval of Contract for Teamsters 115 Union, Social Services. Subject to Solicitor's approval.
[Delaware County Teamsters 115 Memorandum of Settlement -FINAL- \(07.21.22\) \(003\).pdf](#)
- 7.K Approval of Contract for Park Police Independent Union. Subject to Solicitor's approval.
[Final TA between Delco and Park Police with New Chart \(00897598xA08AE\).docx](#)
- 7.L Approval of Addendum for AppleOne Contract, to include rates for Medical Professionals through subsidiary "All's Well" , subject to solicitor's approval.
[County of Delaware Appendix C for All's Well.docx](#)
- 7.M Approval of George W. Hill Correctional Facility Employee Referral Bonus Program.
[Employee Referral Bonus Program.pdf](#)
- 7.N Approval to purchase Suicide Blankets from Bob Barker for George W. Hill Correctional Facility in the amount of \$317,900.00. Subject to Solicitor's approval.
[Anchortex.pdf](#)
[Bob Barker Quote for 500 blankets.pdf](#)
[Bob Barker Quote for 5000 Blankets.pdf](#)
[Charm-Tex.pdf](#)
[Ferguson safety.pdf](#)
[Humane Restraint.pdf](#)
[Inmate Welfare Request - Suicide Blankets.pdf](#)
[PSP.pdf](#)
- 7.O Approval to supplement agreement with McCormick Taylor Engineers to conduct Automated Traffic Recorder (ATR) traffic counts on the 39 Various County Owned bridges which is required by PennDot. Subject to Solicitor's approval.
[2022 Traffic Count proposal ltr.pdf](#)
- 7.P Approval of a Professional Services Agreement for engineering services with McCormick Taylor (Sole Source) for County Bridge #12 Mattson Road over West Branch Chester Creek in Chester Heights Borough for the Preliminary Design, Environmental Studies and Construction Consulting. Subject to Solicitor's approval.
[PennDOT Sole Source Approval.pdf](#)
- 7.Q Approval of Change Order #3 to KPN Contract #201801JOCC-26 between the County of Delaware and S.J. Thomas for Fire Proofing, smoke barrier repair and ductwork relocation at Fair Acres Building #8 for 10th, 11th and 12th Floors at a fee not to exceed \$801,950.00. Subject to Solicitor's approval.
[COR 39.2 SJT Rated Partition Repairs Revision 220708 All Docs.pdf](#)
[COR 52 SJT Fire Protection TM 220630 All Docs.pdf](#)
[COR 55 SJT Unrestrained Propos - All Docs.pdf](#)
[220809 SJT CO GC-03 Tabulation Rev1.pdf](#)

- 7.R Approval of agreement between Delaware County and David Blackmore and Associates Inc. for the post repair testing of the spray fireproofing at Fair Acres Building No.8 for the 10th,11th and 12th floor for a fee of \$27,655.00. Subject to Solicitor's approval.
[5453I1P4 Post Repair Inspection and Testing-signed \(1\).pdf](#)
- 7.S Approval of Contract between L.J. Paoella and the County of Delaware for Woodburne Mansion emergency roof stabilization for a fee of \$167,300.00. Subject to Solicitor's approval.
[contract.pdf](#)
[bid sheet.pdf](#)
[LJPaoella proposal.pdf](#)
- 7.T Approval to accept a grant of \$75,000 from the Pennsylvania Department of Health's Office of Drug Surveillance and Misuse Prevention (ODSMP) to purchase case management software for the Medical Examiner's Office (MEO).
[MEO Intergovernmental Agreement.pdf](#)
- 7.U Approval to accept Maternal Child Health Grant award from the PADOH in the amount of \$140,000 7/1/2022-6/30/2023. Eligible for two one-year renewals. Three-year grant award total up to \$420,000. Funding is budgeted for staff that provide maternal child health programming as outlined in the work statement. The funding has been detailed in the 2022-2023 Delaware County Health Department Budget. Subject to Solicitor's approval.
[MCH_8.08.22_SAP#100092904.pdf](#)
- 7.V Approval to Accept Tuberculosis Treatment and Prevention Grant Award from the PADOH in the amount of \$55,240.00 7/1/2022-6/30/2023. Eligible for four one-year renewals. Funding is budgeted for staff that provide tuberculosis, diagnosis, treatment, case management, and other program requirements as outlined in the work statement. The funding has been detailed in the 2022-2023 Delaware County Health Department Budget. Subject to Solicitor's approval.
[TB_08.08.22_SAP#4100092542.pdf](#)
- 7.W Approval to Accept Immunization Grant Award from the PADOH in the amount of \$388,629 for the term of 7/1/2022-6/30/2023. Eligible for two one-year renewals. Funding is budgeted for staff that provide immunizations, outreach and promotion, regulatory aspects of the Vaccines for Children Program outlined in the work statement. The funding has been detailed in the 2022-2023 Delaware County Health Department Budget. Subject to Solicitor's approval.
[Immunization_08.08.22_SAP# 4100092485.pdf](#)
- 7.X Approval to accept a Transportation and Community Development Initiative (TCDI) Grant Award of \$150,000 from DVRPC for a Road Diet Feasibility Study of Rt 291 in the City of Chester and the siting of the East Coast Greenway through Ridley Township and Chester City. Subject to Solicitor's approval.
- 7.Y Approval of a set of Agreements with Broomall Lake Country Club, as known as The Media Swimming and Rowing Club ("BLCC"), providing for the provision of a Conservation Easement, on approximately four (4) acres of BLCC property, in

consideration of a payment by the County in the amount of Six Hundred Fifty Thousand Dollars (\$650,000), and a Stipulation and Final Order, providing our final resolution of litigation between and among the Borough of Media, the County and BLCC, and the extension for ten (10) years of the term of an existing License Agreement for parking by the County, on BLCC property, all subject to Solicitor's approval.

[delco.blcc.documents.updated.8.15.22.pdf](#)

8. Appointments

8.A Approval to appoint members to the Delaware County Heritage Commission.

9. Tax Collection Refund(s)

9.A Approval of Central tax Collection Department's request for refunds for the years 2021 and 2022 County Real Estate Tax for nine (9) property owners due to the over payment for the amount of taxes due.

9.B Approval of Central Tax Department's request for one (1) Court Ordered refund for the year 2022 for the property in the Township of Newtown in the total amount of \$4,308.60.

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

11. Communications from the Executive Director

12. Solicitor

13. Public Comment

14. Council Remarks

15. Adjourn