



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, AUGUST 17, 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 August 4, 2021.
[08.04.21 Minutes.pdf](#)
5. COVID Vaccination Update
6. Ordinance(s)
 - 6.A First Reading of Ordinance 2021-8 (PennBid).
[Ordinance 2021-8 \(PennBid\).docx](#)
7. Resolution(s)
 - 7.A Resolution recognizing National Overdose Awareness Day.
8. Miscellaneous
 - 8.A A review of the State of Delaware County Bridges by Susan M. Guisinger-Colón, PE, LEED AP Assistant Director, Transportation Engineering at McCormick Taylor.
9. Purchase/Bids
 - 9.A Approval to advertise for proposals to supply, install and implement an APCO PROJECT 25, PHASE II, 700 Megahertz, PUBLIC SAFETY RADIO SYSTEM. Subject to Solicitor's approval.
[DelCo RFP for New 700MHz System \(draft for Council with schedule updates\).pdf](#)
 - 9.B Authorization to advertise for bids for snow removal at various county bridges in Delaware County. Subject to Solicitor's approval.
[Snow bridges 2021.xlsx](#)

- 9.C Approval to purchase DUO Multifactor-Authentication tool for a period of one (1) year in the amount of \$61,128.00.
[Quote.pdf](#)
[Product Evaluation.pdf](#)

10. Agreements / Contracts / Amendments

- 10.A Approval to accept Grant from PA Commission on Crime and Delinquency for the Drug & Alcohol Treatment Based RIP & IP in the amount of \$555,000.00 for the term of 7/1/2021 through 6/30/2022.
[Grant Award Letter.pdf](#)
- 10.B Approval to extend the prior year Coronavirus Aid, Relief, and Economic Security Act funding for the Housing Opportunity for Persons With AIDS Program. Subject to Solicitor's approval.
[CARES HOPWA Extension.pdf](#)
- 10.C Approval of a ten year licensing agreement between Radnor Properties-201 KOP and the County of Delaware to install and operate public safety radio equipment in accordance with the terms of the lease. Subject to Solicitor's approval.
[delco.ct.radnor.north.final.2021.1.pdf](#)
- 10.D 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.
[Region Transport GIS_FY22 Budget](#)
[22-53-303 Delaware County GIS contract](#)
- 10.E Approval to accept Grant from the Delaware Valley Regional Planning Commission for the Delaware County Transit Planning and Coordination in the amount of \$120,422.00 (Agreement # 22-63-003).
[22-63-003 Delaware County TSP.pdf](#)
[Transportation Planning_FY22.docx](#)
- 10.F Approval to accept Grant from the Delaware Valley Regional Planning Commission in the amount of \$85,250.00 for the Delaware County Supportive Regional Highway Planning Program (Agreement # 22-60-030).
[22-60-030 Delaware County SRHPP.pdf](#)
[Transportation Planning_FY22.docx](#)
- 10.G Approval to amend Contract #KPN2018-1-JOC030 for the deduction of \$2,009.99 for change orders from SJ Thomas Company Inc for the PA State Crime Lab renovations. This will change the total contract price from \$3,287,518.00 to \$3,285,508.01. Subject to Solicitor's approval.
[Change order #001.pdf](#)
- 10.H Approval of 2nd amendment to Reimbursement Agreement No. R16060010-2 between the County of Delaware and PennDOT, establishing maximum reimbursement at \$4,146,750.00 for construction required for replacement of Mount Alverno Road (County Bridge # 9) over Chester Creek in Aston Township, Delaware County. Subject to Solicitor's approval.

- 10.I Approval to Award Contract CP-051721 to AAA Facility Solutions, LLC for sanitizing County Buildings, County of Delaware for a period of (1) Year. Subject to Solicitor's approval.
[AAA Facility Solutions, LLC Proposal CP-051721 Santizing of County Buildings Due 6-8-2021 Opened 6-9-2021.pdf](#)
- 10.J Approval of Professional Services Agreements with KCBA Architects and USA Architects for Architectural and Engineering Services, and Gillan Hartmann for Engineering only, in an amount not to exceed \$1,000,000.00 for a one-year period beginning September 1, 2021, with three one-year extensions at the discretion of the Executive Director depending upon the availability of funds. Subject to Solicitor's approval.
[8 - Gillan Hartmann FINAL 7-1-2021 DELCO RFP CP 053202021.pdf](#)
[11 - KCBA - proposal_Delaware County RFP CP-05302021 On-Call A-E Services.pdf](#)
[16 - USA Architects - DelCoCIP_Final.pdf](#)
- 10.K Approval to enter into a Memorandum of Understanding (MOU) between the Delaware Valley Regional Planning Commission ("DVRPC") and Bucks, Chester, Delaware, and Montgomery Counties, to explore strategies for long-term electricity purchasing and renewable energy purchasing for a cost not to exceed \$30,000.00. Subject to Solicitor's approval.
[Signed LOI Delco.pdf](#)
[Draft Energy Consultant RFP 7.26.21.pdf](#)
[SEPA RPPA Memorandum of Understanding 7.26.21.docx](#)
- 10.L Approval of Collective Bargaining Extension Agreement between the Park Police Independent Union and the County of Delaware for one year retroactive to January 1, 2021 through December 31, 2021. Subject to Solicitor's approval.
[Final Executed Extension Agreement with Park Police.pdf](#)
11. Approval of Central Tax Collection Department's request for refund for the years 2020 and 2021 County Real Estate Taxes for sixty-one (61) property owners due to overpayment of the amount of taxes due.
12. Request by the Controller's Office for payment of current bills
13. Communications from the Executive Director
14. Solicitor
15. Public Comment
16. Council Remarks
17. Adjourn