



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, SEPTEMBER 6, 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 17, 2022.
[08.17.22 Minutes.pdf](#)
5. Ordinance(s)
 - 5.A Second Reading, Public Hearing and Consideration of Ordinance 2022-9 designating the Redevelopment Authority as the land bank for Delaware County.
[Ordinance 2022-9 \(Land Bank\).pdf](#)
6. Resolution(s)
 - 6.A Approval of Resolution 2022-4 approving vendors to sell alcohol during Holiday Village or Market Nights.
[Resolution 2022-4 for Alcohol at Festival of Lights 2022.pdf](#)
7. Announcement(s)
 - 7.A Announcement: America 250.
 - 7.B Announcement of the launch of Round 3 of the Delco Green Ways Open Space & Recreation Grant Program.
8. Advertisement(s)
 - 8.A Approval to advertise for bids for the Delaware County Digital Signage Project – Phase 1 via Penn Bids. The bid will include installation of digital displays across the GCC and the Health Department, along with a service contract for up to 3 years.
[Digital Signage Phase 1 Timeline.pdf](#)
[Digitl Signage - Scope of Work.docx](#)

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval to extend the 2018 JAG grant for 12 months until September 30, 2023.
[JAG 2018 extension.pdf](#)
- 9.B Approval to extend the 2019 JAG Grant for 12 months until September 30, 2023.
[JAG 2019.pdf](#)
- 9.C Approval to renew Video Patrolling software with Technology Enterprise Integrators LLC for a period of 3 years in the amount of \$60,000.00. Subject to Solicitor's approval.
[TEI renewal invoice.pdf](#)
- 9.D Approval of a Grant by the Delaware County Interactive Gaming Revenue Authority in the amount of \$10,000.00 for the Chester Children's Choir.
- 9.E Approval of Grant application to submit 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 \$93,513.00 for the term of January 1, 2023 through December 31, 2024. Subject to Solicitor's approval.
[Court Financial Services-Rasa Grant.pdf](#)
- 9.F Approval to purchase an APEX Simulator from Govred Technology Inc. for George W. Hill Correctional Facility in the amount of \$67,500.00.
[APEX Officer.pdf](#)
- 9.G Approval to accept a reimbursement Grant in the amount of \$20,000.00 from the AOPC to purchase walkthrough metal detectors for the Courthouse and Fronefield Building.
[AOPC E-mails related to County purchase 2022.pdf](#)
[Project Plan Approval by the AOPC 2022.pdf](#)
- 9.H Approval to accept HIV Grant award from PAOHN in the amount of \$509,469.64 for the term of 7/1/2022-6/30/2023. Eligible for four (4) one year renewals. Funding is budgeted for staff that provide HIV diagnosis, treatment, partner notification, case management, referrals and other programmatic requirements as outlined in the work statement. The funding has been detailed in the 2022-2023 Delaware County Health Department budget.
[HIV M. Lyon Signature 8_2022.pdf](#)
- 9.I Approval of an extension of the Professional Services Agreement with John Barton for an additional \$24,000, and for an amount not to exceed \$54,000.00 for the calendar year 2022. Subject to Solicitor's approval.
[P2022-John-Barton-Contract-SIGNED.pdf](#)
- 9.J Approval of an increase in the ballot printing contract with Phoenix Graphics by \$5,780.00 for the increased quantity of ballots now required for the Nov. 2022 General Election under Pennsylvania Act 66. Subject to Solicitor's approval.
[2022-09-07-Phoenix-Graphics-Act-66-Amendment.3.docx](#)

- 9.K Approval to renew On-Call Support Agreement performed by DMT Solutions Global Corporation d/b/a BlueCrest for one (1) year September 2022-September 2023 in the amount of \$43,721.77. Subject to Solicitor's approval.
[Bluecrest support agreement.pdf](#)
- 9.L Approval to accept the Election Integrity Grant Award from the Commonwealth of Pennsylvania, through its Department of Community and Economic Development, in the amount of \$2,103,627.73 for the term of July 1, 2022 through June 30, 2023.
[G2022-DCED-EIG-Grant-Agreement.pdf](#)
- 9.M Approval to ratify the purchase of a Case Management system from VertiQ software in the amount of \$77,050.00 for a period of 3 years. Subject to Solicitor's approval.
[VertiQ Hosted Agreement2022-final changes CLEAN.pdf](#)
- 9.N Approval to Reject all bids for the Rose Tree Park playground Construction (eDPW-072822) and rebid. Subject to Solicitor's approval.
[Timeline rebid Rose Tree Construction.pdf](#)
- 9.O Approval to Reject all bids for the renovations of Smedley Park Bridge #1 over Crum Creek in Nether Providence and Springfield Township and rebid the project. Subject to Solicitor's approval.
[RE-BID TIMELINE - SMEDLEY PARK BRIDGE #1 REHABILITATION - AUG. 2022.pdf](#)
- 9.P Approval of Agreement between LJ Paoella and the County of Delaware to complete Phase 3 of project at Yeadon Wellness Center for a fee of \$2,164,000.00. Subject to Solicitor's approval.
[DCWC Phase 3 Proposal 07_05_2022.docx](#)
- 9.Q Approval of Contract with Frania Inc. for the Smedley Park Drainage Improvement Project for a fee not to exceed \$189,468.00. Subject to Solicitor's approval.
[20220826082634780.pdf](#)
- 9.R Approval of Professional Services Agreement between County of Delaware and Spiegle Architects to provide a feasibility Study for 2 West Baltimore Ave, Media PA for a fee not to exceed \$41,200.00. Subject to Solicitor's approval.
[AIA 2 West Baltimore ave.pdf](#)
[Feasibility Study_ 2 West Baltimore ave.pdf](#)
- 9.S Approval to award Contract between the County of Delaware and JMC Construction Inc (eDPW-080422-2) for the construction of the Upland Park Multi Purpose Field for a fee not to exceed \$430,000.00. Subject to Solicitor's approval.
- 9.T Approval to award Contract between the County of Delaware and J.R. Metzger Inc (eDPW-063022) for Emergency Services Building electrical study phase 2 for an amount not to exceed \$104,000.00. Subject to Solicitor's approval.
- 9.U Approval of the Early Learning Resource Center Regulated Provider Agreements for the attached list for Fiscal Year 21/22 for the increased provision of subsidized child care. Subject to Solicitor's approval.

[ATTACHMENT_ELRC_LIST_2122.pdf](#)

- 9.V Approval of the Early Learning Resource Center Regulated Provider Agreements for the attached list for Fiscal Year 22/23 for the increased provision of subsidized child care. Subject to Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2223.pdf](#)
- 9.W Approval to accept grant funding between the Department of Human Services and Children and Youth Services, under the Promoting Safe and Stable Families Caseworker Visitation Program, under Title IVB of the Social Security Act. Subject to Solicitor's approval.
[Grant Request_Children and Youth Services_Summary Page](#)
[Safe_and_Stable_Families_Agenda_Action](#)
- 9.X Approval to apply for the Supplemental Federal Individuals Disabilities Education Act Part C funds between the Department Human Services through the Office of Child Development and Early Learning to support the retention and recruitment of Early Intervention Service Coordinators. Subject to Solicitor's Approval.
[Work Force Development Summary.pdf](#)
[EI Infant Toddler Application Signature Page.pdf](#)
- 9.Y Approval to Amend Contract ELRC # 905/18 between the County of Delaware, Early Learning Center and Ferguson Faces of the Future, to add site #3 to their Early Learning Resource Center Agreement. Subject to Solicitor's approval.
[ELRC_905_18 Ferguson Faces of the Future Amendment 2.pdf](#)
- 9.Z Approval to amend Contract MH 29/22 between the Department of Human Services, Mental Health, and Child and Family Focus, Inc. to add Residential Treatment Facility Referral Management Program to the providers agreement which will allow Child and Family Focus, Inc. to search for Residential Treatment Facilities for Children in need of that service. Subject to Solicitor's approval.
[Program Description Child and Family Focus Inc MH 29_22.pdf](#)
[Impact Statement Child and Family Focus Inc. MH 29_22.pdf](#)
[Budget Child and Family Focus Inc. MH 29_22.pdf](#)
[Summary Sheet_Child and Family Focus Inc. MH_29_22.pdf](#)
- 9.AA Request to renew the annual Contracts for fiscal year 22/23 with the Department of Human Services, Mental Health, Drug & Alcohol, and Prospect CCMC, LLC dba Crozer Chester Medical Center. Subject to Solicitor's approval.
[Supporting documentation Prospect CCMC for MH 16_22 and DA 50_22.pdf](#)
[Prospect_MH and DA_ContractList_22_23_FINAL.xlsx.pdf](#)
- 9.AB Approval to accept System of Care PA Care Partnership Grant funding from the Office of Mental Health & Substance Abuse Services. Subject to Solicitor's approval.
[SOCGrant_MH_SummaryPage](#)
[PennsylvaniaCarePartnershipAgreement.pdf](#)
[PennsylvaniaCarePartnershipsGrantAgreement2.pdf](#)
- 9.AC Approval to request permission to submit an application for proposal through the Department of Human Services and Mental Health for Community Hospital

Integration Projects Program funding. Subject to Solicitor's approval.

[Forensic Diversion Transitional Housing_Summary Sheet.pdf](#)

[Forensic Diversion Transitional Housing_Agenda Action.pdf](#)

- 9.AD Approval of amendment and grant of authority to cancel demolition funding in the amount of \$81,600 for the demolition of 33 E. Providence Road, Aldan and reallocate funding to the demolition of 108 Stratford Avenue, Aldan. Subject to Solicitor's approval.

[108 Stratford Request.pdf](#)

- 9.AE Approval of amendment and grant of authority to advertise the following Housing and Community Development Action Plan Amendment as it relates to the CDBG-CV program to mitigate the impacts of COVID-19. Funds are available through the Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 115-136. Subject to public notice and Solicitor's approval.

[CAADC A&E Request.pdf](#)

[CDBG-CV Amendment #6.pdf](#)

- 9.AF Approval of amendment and grant of authority to amend the Housing and Community Development 2022 Action Plan as it relates to the Affordable Housing Fund Program: Allocate an additional \$27,505 to Upper Darby Township for the Township's Homeownership First Program. AHF project funds will total \$56,856. Subject to Solicitor's approval.

- 9.AG Approval of amendment and grant of authority to amend the Housing and Community Development 2022 Action Plan as it relates to the Affordable Housing Fund Program: Allocate an additional \$13,395 to Haverford Township for the Township's Owner-Occupied Housing Rehabilitation Program. AHF project funds will total \$42,360. Subject to Solicitor's approval.

10. Miscellaneous

- 10.A Approval to Allocate \$250,000 in funds received under the American Rescue Plan Act (ARPA) to the America 250 project as a qualifying project to support recovery of travel, tourism, and hospitality and execute a Memorandum of Understanding with the Economic Development Oversight Board to manage the use of these funds.

[America 250 MOU draft 2022.docx](#)

- 10.B Approval for ARPA Funding in the amount of \$265,800 to support the 2022 Festival of Lights and Holiday Village Market at Rose Tree Park.

[2022 Festival of Lights and Holiday Village Budget.docx](#)

[Holiday Lights MOU draft 2022 v2.docx](#)

- 10.C Approval of the transfer of \$2,847,790.00 in American Rescue Plan Act (ARPA) funds designated for Government Services and to apply the funds to the repurposing of Building #1 (\$993,860.00) at Fair Acres for use as by the Delaware County Department of Health and the renovation of Building #19 (\$1,853,930.00) for Medical Examiner and Library Services. Subject to Solicitor's approval.

- 10.D Approval to apply \$300,000 in funds received under the American Rescue Plan Act

(ARPA) to the preparation and submittal of a County-wide Vision Zero Plan that addresses pedestrian and bicycle safety and will enable the County to apply for project funds under the federal Infrastructure and Investment Jobs Act.

10.E Approval to apply \$500,000 of funds received under the American Rescue Plan Act (ARPA) for the County's allowable costs to manage and administer the funds as provided for in the US Treasury Guidance.

10.F Approval to seek a Grant Agreement with Habitat for Humanity Home Building for the Dudley Avenue project in Lansdowne. Funds will be authorized by separate agreement requiring Council approval.

10.G Approval to seek a Grant Agreement with Liberty Resources for its Long Term Care Relocation Services using funds available under the American Rescue Plan Act. Funds will not be available until a complete grant agreement is presented to Council for approval.

11. Tax Collection Refund(s)

11.A Approval of Central Tax Collection Department's request for the refunds for the year 2022 County Real Estate Tax for twelve (12) property owners due to the over payment for the amount taxes due.

11.B Approval of Central Tax Department's request for forty (40) Court Ordered refunds for the years 2020, 2021 and 2022 for the properties in the Boroughs of Chester Heights, East Lansdowne, Lansdowne and Prospect Park, and the Townships of Aston, Darby, Marple, Newtown, Radnor, Tinicum and Upper Chichester in the total amount of \$27,488.31.

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