



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, SEPTEMBER 14, 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 September 1, 2021.
[09.01.21 Minutes.pdf](#)
5. COVID Vaccination Update
6. Announcement(s)
 - 6.A Announcement of Raising of the United States Air Force Flag.
 - 6.B Announcement of Deputy Sheriff's Association of Pennsylvania's Annual Conference to be hosted in Delaware County on October 1, 2 and 3, 2021.
[DSAP County Council.docx](#)
7. Advertisement(s)
 - 7.A Approval to advertise Request for Information (RFI) for pricing from municipal solid waste haulers for the cost of ten (10) years of hauling and disposal from the two trash transfer stations in the county to a private landfill. Subject to Solicitor's approval.
8. Agreements / Contracts / Amendments
 - 8.A Approval of a Contract between the County of Delaware and Intergraph Corporation d/b/a Hexagon Safety and Infrastructure for the performance period of 09/01/2021 through 08/31/2022 for annual licensing, maintenance, and support of Computer Aided Dispatch Software and Services utilized by the Department of Emergency Services in the amount of \$370,839.24. Subject to Solicitors approval.
[Intergraph Hexagon maintenance quote 2021-2022.pdf](#)
 - 8.B Approval of Addendum to Subscription License Agreement with Innovative Interfaces, Inc. to provide access to SkyRiver Bibliographic Utility in the amount of

- \$42,558.00 from January 1, 2021 - December 31, 2023. Subject to Solicitor's approval.
[Library License Agreement.pdf](#)
- 8.C Approval of Professional Services Agreement with Talent Hub not to exceed \$112,000.00 for professional services to complete SAP projects in 2021. Subject to Solicitor's approval.
[TH-County of Delaware MSA.DOC](#)
- 8.D Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to the Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2022.docx](#)
- 8.E Approval to Amend Contract #ELRC 308/18 between the County of Delaware, Early Learning Resource Center and Greater Philadelphia YMCA. Subject to Solicitor's approval.
[ELRC_308_18 Greater Philadelphia YMCA Amendment 9.pdf](#)
- 8.F Approval to Accept Temporary Emergency Food Assistance Program Grant from the Pennsylvania Department of Agriculture. Subject to the Solicitor's approval.
[TEFAP Summary.pdf](#)
- 8.G Approval of Contract between Department of Human Services, Adult & Family Services and Share Food Program, 2901 West Hunting Park Avenue, Philadelphia, PA 19129. Subject to Solicitor's approval.
[Share Summary.pdf](#)
[Share AFS 27 22.pdf](#)
- 8.H Approval to submit an application to participate in the Stoneleigh Foundation and Georgetown University's McCourt School of Public Policy's pilot program. Subject to Solicitor's approval.
[Stoneleigh Summary.pdf](#)
- 8.I Update on the Request for Proposals for air conditioning and other property maintenance services at the Media Courthouse, Government Center, Fair Acres and other County properties.
- 8.J Approval to Award Contract for ECMS#L00569 between the County of Delaware and Johnson, Mirmiran & Thompson Inc. for the Construction Inspection of County Bridge No. 7 New Road in Aston Township for an amount not to exceed \$393,243.47. Subject to Solicitor's approval.
[CI Contract.pdf](#)
- 8.K Approval of Amendment to Professional Service Agreement between the County of Delaware and Gillan & Hartmann, Inc. to conduct additional survey necessary for Sprinkler Piping and Pumps Modifications at the Courthouse Complex for a fee not to exceed \$18,650.00. Subject to Solicitor's approval.
[210820 fee proposal design documents REV 1 2020183D tlt.pdf](#)
- 8.L Approval of the rental of 25 ton HVAC System from Sunbelt Rentals for approximately 12 months at a cost not to exceed \$81,913.20. Subject to Solicitor's

approval.

[Sunbelt Quote.pdf](#)

- 8.M Approval of Contract for Professional (Document Verification) Services with Info Quick Solutions, Inc. Initial term of 5 years at an annual cost of \$36,000+/-.
Subject to Solicitor's approval.

[IQS Delco Sept 1, 2021 Contract - Signed by vendor.pdf](#)

- 8.N Approval of Professional Services Agreement between County of Delaware and Monarch Staffing to provide temporary hiring services for short term and long term temporary employees, effective from January 2020 through December 2022, cost determinable in the exhibit in the contract. Subject to Solicitor's approval.

[County of Delaware.Monarch Standard agreement 7.2021.docx](#)

- 8.O Approval of Professional Services Agreement between the County of Delaware and Market Link for employee benefits services for a period beginning September 1, 2021 through December 31, 2023 in the amount of \$350,000.00 annually.
Subject to Solicitor's approval.

[MMA_MarketLink Admin Proposal_Delaware County_8 24 21_ \(002\).pdf](#)

- 8.P Approval of Contract with Legal Server, Inc. to provide case management software and services to the Office of the Public Defender in the amount of \$53,450.00.
Subject to Solicitor's approval.

- 8.Q Approval to apply for a Grant with Pennsylvania Commission on Crime & Delinquency (PCCD) Crisis Intervention and Pretrial Diversion in the amount of \$150,000.00 for the term of January 1, 2022 to December 31, 2023. Subject to Solicitor's approval.

- 8.R Approval of an Amendment to Lease Agreement with Yeadon Shopping Center, L.P., to extend and expand premises leased at the Yeadon Shopping Center for use as a County Wellness Center. Subject to Solicitor's approval.

- 8.S Approval to amend the Professional Services Agreement with Bennett G. Preston, M.D. to provide external examinations and autopsies in an amount not to exceed \$50,000.00, adjusting the total contract value to an amount not to exceed \$200,000.00. Subject to Solicitor's approval.

[B. Preston's 2021 PSA Rev2.pdf](#)

- 8.T Approval to amend the Professional Services Agreement with Khalil Wardak, M.D. to complete external examinations and autopsies on an on-call basis in accordance with the fee schedules and requirements provided in the agreement in an amount not to exceed \$50,000.00, adjusting the total contract value to an amount not to exceed \$200,000.00. Subject to Solicitor's approval.

[K. Wardak 2021 PSA Rev1.pdf](#)

9. Central Tax Collection Refund(s)

- 9.A Approval of Central Tax Collection Department's request for refund for the year 2021 County Real Estate Taxes for five (5) property owners due to overpayment of the amount of taxes due.

10. Appointments

10.A Approval to appoint one member to the Southeastern Pennsylvania Transportation Authority to a term ending September 1, 2026.

10.B Approval to appoint the two members to the Drug and Alcohol Planning Council to a term ending September 2024.

10.C Approval to appoint one member to Delaware County Election Board to a term ending January 2022.

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