



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, SEPTEMBER 20, 2022

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 of September 7, 2022.
[09.07.22 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A First Reading of Ordinance 2022-10 regarding the acquisition of certain property in the County through eminent domain for the reconstruction of County Bridge #221 (tax folio 30000194700).
[Ordinance 2022-10.pdf](#)
 - 4.B First Reading of Ordinance 2022-11 regarding the acquisition of certain property in the County through eminent domain for the reconstruction of County Bridge #221 (tax folio 30000194900).
[Ordinance 2022-11.pdf](#)
5. Resolution(s)
 - 5.A Resolution 2022-5 establishing the Delaware County Commission for Immigrant Affairs.
[Resolution 2022-5 \(Commission for Immigrant Affairs\).pdf](#)
6. Announcement(s)
 - 6.A Announcement: Workforce Development Update.
7. Advertisement(s)
 - 7.A Approval to advertise Request for Proposals for professional services to complete a disparity study. Subject to Solicitor's approval.
[BID-RFP TIMELINE - DISPARITY STUDY CONSULTANT SERVICES - SEPT. 2022.pdf](#)
 - 7.B Approval to advertise for bids for the replacement of domestic hot water system at

the G.W. Hill Correctional Facility. Subject to Solicitor's approval.

[BID TIMELINE - DOMESTIC HOT WATER UNIT G.W. HILL - SEPT. 2022.pdf](#)

- 7.C Approval to reject all bids for the Automatic Temperature Control System (ATC) in Building #8 Fair Acres and rebid the project. Subject to Solicitor's approval.
[Bid Time Line - Automatic Temp. Control](#)
- 7.D Approval to advertise for bids to furnish and deliver gasoline and diesel fuel to designated locations in the County of Delaware for a period of one (1) year. Subject to Solicitor's approval.
[Timeline for Fuel Contracting.pdf](#)
- 7.E Approval to advertise a Request for Proposals for the scanning and digitizing of approximately 900 plat maps covering all of Delaware County to capture subdivisions and create a geodatabase of these subdivisions with related metadata. Subject to Solicitor's approval.
[RFP Project - Digitization of Subdivision Maps.docx](#)
[BID-RFP TIMELINE - DIGITIZATION OF SUBDIVISION MAPS - AUG. 2022 - FINAL.pdf](#)
- 7.F Approval to advertise for RFQ for soliciting qualifications from firms interest in providing financial advisory services related to the County's funding of capital needs and/or refinancing of existing general obligation, revenue-backed and related debt. Subject to Solicitor's approval.
[Delaware County RFP \(Financial Advisers 2022\).docx](#)
- 7.G Approval to advertise on Penn Bids for Xerographic Copier Paper. Subject to Solicitor's approval.
[BID TIMELINE - XEROGRAPHIC COPIER PAPER for THE COUNTY OF DELAWARE - SEPT. 2022.pdf](#)
- 7.H Approval to advertise on Penn Bids for Janitorial, Household, and Paper Supplies. Subject to Solicitor's approval.
[BID TIMELINE - JANITORIAL, HOUSEHOLD, and PAPER SUPPLIES - SEPT. 2022 - FINAL.pdf](#)
- 8. Agreements / Contracts / Amendments / Purchases
 - 8.A Approval to accept Grant for the Internet Crimes against Children PA task force project. Period extension from 9/30/2022 to 12/31/2022 due to delays in FY22 award package. Subject to Solicitor's approval.
[GAM Extension.pdf](#)
 - 8.B Approval of Amendment #4 to a Case Management Software System Agreement with West Publishing Corporation extending the term by a year at a cost of \$136,848.27 to support the Courts' case management system. Subject to Solicitor's approval.
[Delco Contract Am#4 \(maintenance and support agreement\) DMFIRM_404752867 FINAL.pdf](#)
 - 8.C Approval of Proposed Service Agreement for Arthur J. Gallagher for Management

and Administration of the self-insured Workers Compensation Heart & Lung/Act 477 and High Retention Casualty Claims Program, including Mandatory Reporting under Medicare, Medicaid and SHIP Extension Act of 2007 ("MMSEA") for claims incurred prior to July 1, 2021 and other Specified Self-Insurance Services in the amount of \$47,500.00. Subject to Solicitor's approval.

[Proposed Service Agreement for Arthur J. Gallagher 07.01.22 to 06.30.23.pdf](#)

- 8.D Approval for the Support and Maintenance Renewal for Fortinet Firewalls and Software for the cost of \$126,986.08. This renewal quote is part of CoStars. This is Yearly Support which currently ends in 2022, renewing in Sept will allow the County to receive an early renewal discount on the cost of roughly \$15,000.00. Subject to Solicitor's approval.
[US_QUOTE_3000130336170.1.pdf](#)
- 8.E Approval of a Contract between the County of Delaware and Intergraph Corporation d/b/a Hexagon Safety and Infrastructure for the performance period of 09/01/2022 through 08/31/2023 for annual licensing, maintenance, and support of Computer Aided Dispatch Software and Services utilized by the Department of Emergency Services in the amount of \$389,373.36. Subject to Solicitor's approval.
[Hexagon maintenance quote 20220901-20230831.pdf](#)
- 8.F Approval to purchase radio equipment from EF Johnson for the expansion of digital radio channels for use by first responders in the amount of \$42,772.80. The purchase includes transmitters and receivers along with installation equipment. Subject to Solicitor's approval.
[DELCO_Kairos DMR add on equipment_CEvo qte# 5053155_24Aug22 \(1\).pdf](#)
- 8.G Approval of amendment to the Recorder of Deeds Demolition Fund Grant to Chester City for the demolition and site clearance of the former Pulaski School. Chester City requests a waiver to the grant agreement requiring the site being available for public use for a period of five years from completion. Chester City is pursuing development of affordable housing at the cleared site. Subject to Solicitor's approval.
[Chester Pulaski Waiver Request.pdf](#)
- 8.H Approval to Amend Contract #ELRC 323/18 between the County of Delaware, Early Learning Center and Nobel Learning Communities Inc. Subject to Solicitor's approval.
[ELRC_323_18 Nobel Learning Communities Inc.pdf](#)
- 8.I The Department of Human Services, Adulity and Family Services requests to ratify County Council approval of the Medical Assistance Transportation Program Grant Agreement with Delaware County for FY 22-23 in the amount of \$4,155,321. Subject to Solicitor's approval.
[Budget Medical Assistance Transportation Program.pdf](#)
[Supporting Allocation Medical Assistance Transportation Program.pdf](#)
[Summary Sheet Medical Assistance Transportation Program.pdf](#)
- 8.J Approval to amend Contract #ID 34/22 between the County of Delaware, Department of Human Services, Intellectual and Development Disabilities, and

- T.E.C., Inc. dba Family & Friends to increase contract residential (J.B) rate from \$618.18 to \$620.18 for fiscal year 2022/2023. Subject to Solicitor's approval.
[Summary Sheet T.E.C. Inc. dba Family & Friends.pdf](#)
[Budget_Z_Page T.E.C. Inc. dba Family & Friends.pdf](#)
- 8.K Approval to amend Contract #ID 102/22 between the County of Delaware, Department of Human Services, Intellectual and Development Disabilities, and LifePath, Inc to request to amend the current residential habilitation unlicensed/individual home (ineligible) rate from \$142.68 to \$155.12 due to the mass rate increase from The Office of Development Programs. This is to correct the error on the Appendix Z that was previously submitted for Council's consideration at the 7/20/22 meeting which did not reflect the \$142.68 rate approved by County at the 12/15/2021 meeting. Subject to Solicitor's approval.
[Summary Sheet LifePath Inc ID 102_22.pdf](#)
[Budget Z Page LifePath Inc ID 102_22.pdf](#)
- 8.L Approval of the Early Learning Resource Center Regulated Provider Agreement 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](#)
- 8.M Approval of a new Contract between the Department of Human Services, Mental Health and HealthChoices. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[HealthChoices Behavioral Health Agreement.pdf](#)
- 8.N Approval to amend Contract #ID 102/21 between the County of Delaware, Department of Human Services, Intellectual and Development Disabilities, and LifePath, Inc to amend the current residential habilitation unlicensed/individual home (ineligible) rate from \$142.68 to \$155.12 due to mass rate increase from the Office Development Programs for fiscal year 2021/2022. Subject to Solicitor's approval.
[Summary Sheet LifePath Inc ID 102_21.pdf](#)
[Budget Z Page LifePath Inc ID 102_21.pdf](#)
- 8.O Approval of a new Agreement for Amy Bannister, a Department of Human Services employee, to participate in the Child Welfare Education for Leadership Program between the County of Delaware, and the University of Pittsburgh. Subject to Solicitor's approval.
[CWEL_Agreement_Bannister.pdf](#)
- 8.P Approval to enter into a new Contract between the County of Delaware, Department of Human Services, Children and Youth Services, and PERSEUS HOUSE INC. Subject to Solicitor's approval.
[PERSEUS HOUSE INC. Summary Sheet](#)
[PERSEUS HOUSEINC. _W9](#)
[CONTRACT_PERSEUS HOUSE INC.](#)
- 8.Q Approval of an Amendment of Professional Services Agreement with Alta Planning + Design for an amount of \$20,000.00 to provide grant writing services for a US

Department of Transportation Reconnecting Communities Pilot Program grant application. The term of the agreement will begin upon Council approval and end on December 31, 2022. Subject to Solicitor's approval.

[DelCo_RCGrantSupport_Alta DRAFT.docx](#)
[Alta Amendment 9-2022.docx](#)

- 8.R Approval of Reimbursement Agreement #R2206007 between the County of Delaware and PennDOT for preliminary engineering for the replacement of County bridge #12 Matson Road in Chester Heights Borough over the west branch of Chester Creek for an amount not to exceed \$350,000.00. Subject to Solicitor's approval.
[Agreement-R22060007-1.pdf](#)
- 8.S Approval of a Professional Service Agreement between the County of Delaware and Spiegle Architects to provide architectural services for the design of the roof replacement at the Redwood Senior Center in Upland Park for a fee not to exceed \$37,900.00. Subject to Solicitor's approval.
[B221-2018 Delaware Cnty - Sr Center Roof.pdf](#)
- 8.T Approval of Commercial Lease Agreement between Manoa Park Partners, LLC and County of Delaware for the Offices of Delaware County Adult and Juvenile Probation to be located on the lower level (+/-8,200 sq ft) and Suite 103 (+/-2,002 sq ft) at 525 West Chester Pike, Havertown, 10 year term to begin upon completion of the fit-out by Manoa Park Partners, with 2/5 year County renewal options, Lower Level Rent to begin at \$17.75 per sq/ft with \$.50 annual increases, Suite 103 Rent to begin at \$24.00 per sq/ft with \$.50 annual increases and total rent in first year to be \$193,598.00/year and \$16,133.17/month. Subject to Solicitor's approval.

[delco.prob.hav.final.9.9.22.pdf](#)
- 8.U Approval of a Staffing Agreement between Delaware County Health Department and General Healthcare Resources, LLC for school nursing services to be funded under preparedness grant funding from the Pennsylvania Department of Health/Centers for Disease Control and Prevention. In no event will costs exceed \$500,000.00. Subject to Solicitor's approval.
[GHR Delaware County Intercommunity Health- Addendum_unsigned.pdf](#)
[GHR - CDC_Crisis_Response_COVID_19_Funding_PH_Workforce_Guidance_May_2021\(002\).pdf](#)
- 8.V Approval of License Agreement between Baldwin Tower Office Building, LLC and County of Delaware for the Department of Health to use 4 unreserved parking spots at the Baldwin Tower for the installation of a Storage Shed at the cost of \$5,000.00 per year, \$416.66 per month, term to begin 10/1/2022 and end 01/31/2025. Subject to Solicitor's approval.
[Proposed contents of Shed.txt](#)
[delco.doh.baldwin.shed.final.9.14.22.pdf](#)

- 8.W Approval of Agreement with "Personic Health Care LLC" and The "Delaware County Health Department" not to exceed \$100,000.00 for Covid19 testing services. The agreement amends the prior access agreement letter signed in June to start testing out of the Department of Emergency Services (DES) mobile unit in Yeadon parking lot. Subject to Solicitor's approval.
[2022 8 23 Personic Testing Agreement - Delaware County_for signature \(002\).docx](#)
[2022 6 DCHD Personic site agreement signed.pdf](#)
- 8.X Approval of First Amendment to Lease Agreement between Baldwin Tower Office Building, LLC and County of Delaware for the Department of Health increasing the square footage from 6,689 to 13,378; term from 01/31/2023 to 01/31/2025; level rent from \$167,225.00 annual/\$13,935.42 monthly to \$314,383.00 annual/\$26,198.52 monthly; to begin 10/01/2022. Subject to Solicitor's approval.
[delco.doh.baldwin.amend.final.9.12.22.docx](#)
[delco.doh.baldwin.2022.pdf](#)
- 8.Y Approval to accept the bid from Webster Fitness Products to purchase fitness equipment for the George W. Hill Correctional Facility in the amount of \$68,810.00. to be funded from the Inmate Welfare Fund. Subject to Solicitor's approval.
[20220913095751051.pdf](#)
- 8.Z Approval to accept the bid from Cortech USA to purchase Block Visitation chairs for the George W. Hill Correctional Facility in the amount of \$36,807.40. Purchase to be funded through the Inmate Welfare Fund. Subject to Solicitor's approval.
[20220913100134874.pdf](#)
- 8.AA Approval of contract with Stockton Real Estate Advisors, LLC to provide commercial real estate property management services for 2 West Baltimore Ave for 36 months at \$11,644.00 per month (\$419,184.00 total). Subject to Solicitor's approval.
9. Miscellaneous
- 9.A Approval to award \$608,688.00 in American Rescue Plan Act (ARPA) funds to Habitat for Humanity Montgomery and Delaware Counties for the purpose of constructing affordable housing as part of its Dudley Avenue project in Lansdowne. Subject to Solicitor's approval.
[220921 - HFHMDC Grant Agreement.pdf](#)
- 9.B Approval to enter into a grant agreement with Liberty Resources for the award of \$700,000.00 in American Rescue Plan Act (ARPA) funding for its Long-Term Care Relocation Services Project in the City of Chester. Subject to Solicitor's approval.
[Form ARPA Grant Agreement \(capital project\) \(1\).docx](#)
[Form ARPA Grant Agreement \(capital project\) \(1\).pdf](#)
[Delco Chester Project Summary.pdf](#)
- 9.C Authority to apply \$1,750,000.00 in American Rescue Plan Act (ARPA) funds to provide \$25,000.00 grants to 70 Volunteer Fire Companies throughout the County

in support of lost revenues and fund raising efforts adversely impacted by the COVID-19 pandemic. Individual awards are subject to the execution of individual agreements. Subject to Solicitor's approval.

[Fire Company Grant Application.pdf](#)

10. Appointments

10.A Approval to appoint one member to the Delaware County Chester Waterfront IDA to a term ending June 2027.

11. Tax Collection Refund(s)

11.A Approval of Central Tax Collection Department's request for the refund for the years 2021 and 2022 County Real Estate Tax for eleven (11) property owners due to over payment for the amount of taxes due.

11.B Approval of Central Tax Department's request for eight (8) Court Ordered refunds for the years 2019 and 2020 for the properties in the borough of Collingdale in the total amount of \$819.42.

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