



AGENDA

PRELIMINARY AGENDA MEETING MONDAY, SEPTEMBER 30, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A County Council Announcement (s)
Other Revenue
N/A
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting held on September 18, 2024.
Other Revenue
N/A
[09.18.2024 Minutes.docx](#)
5. Grants
 - 5.A Approval to apply to the OJJDP FY24 Internet Crimes against Children (ICAC) Task Force Program. This award is from 10/01/2024 to 09/30/2024 in the amount of \$617,952.00. Subject to Solicitor's approval.
Grant
The Office of Juvenile Justice and Delinquency Prevention (OJJDP).
[FY24 ICAC Invitation to Apply.pdf](#)
 - 5.B Approval to accept the FY2024-2025 Hazardous Materials Response Fund grant in the amount of \$12,790.00. Subject to Solicitor's approval.
Grant
The Hazardous Materials Response Fund is provided by the Commonwealth through Pennsylvania (PEMA) from funds collected by Pennsylvania Labor & Industry through the PENNSAFE program which collects fees from facilities regulated under USEPA EPCRA SARA Title III. This is an annual grant program under the State Fiscal year.
 - 5.C Approval to accept a Grant under the U.S. Department of Justice, BJA FY24 Strengthening the Medical Examiner-Coroner System Program, in the amount of \$95,054.00. Subject to Solicitor's approval.

Grant
Grant Funded
[Award_Package_FAW-183450 \(002\).pdf](#)

- 5.D Approval to apply for a HUD Pathways to Removing Obstacles to Housing grant in the amount \$1,000,000.00. The PRO grant will support a housing needs study with market analysis, education for removal of barriers to affordable housing, and development of affordable housing in coordination with the County's land bank. Subject to Solicitor's approval.

Grant
HUD PRO Housing

6. Advertisement(s)

6.A

Approval to advertise a request for proposal to solicit bids for a professional contractor to facilitate and administer a community engagement campaign for the DCHD's mobile health program and existing public health services, funded by a grant from the US Department of Health and Human Services. Subject to Solicitor's approval.

Grant

45 CFR Part 75 Federal Funding. Federal Award Project Title Community Project Funding/Congressionally directed spending - non-construction. US Department of Health and Human Services Health Resources and Services Administration (HRSA).

[Mobile Outreach Campaign RFP Sep 18 2024.docx](#)

7. Agreements / Contracts / Amendments / Purchases

7.A

Approval to purchase Advisor Support, Learning and Services credits to support the Health Department's development and use of geospatial technology to further the DCHD initiatives, including Data and Systems Modernization and Leveraging GIS to drive data-informed decisions in an amount not to exceed \$74,300.00 a term of one (1) year. Subject to Solicitor's approval.

Grant
PHIG Grant - Federal Dollars - ALN 93.967 - Centers for Disease Control and Prevention, Strengthening U.S. Public Health Infrastructure, Workforce and Data Systems, FAIN NE11OE000104.
[Advantage Program Proposal Delaware County Health Dept.pdf](#)
[Non-Federal Sole Source Letter 2023.pdf](#)

- 7.B Approval of an amendment to the Recorder of Deeds Demolition Fund Grant to East Lansdowne Borough for the demolition and clearance of 58 Lewis Avenue. East Lansdowne requests the forgiveness of the lien to acquire the site and

establish a public park with memorial in perpetuity. Subject to Solicitor's approval.
County Revenue
Recorder of Deeds Demolition Fund
[58 Lewis Executed Agreement.pdf](#)
[Letter to County Council re Demolition Lien - executed.pdf](#)

- 7.C Approval of a grant to Clifton Heights Borough in the amount not to exceed \$81,450.00 for the demolition and site clearance of a vacant residence located at 32 Mill Street. Subject to Solicitor's approval.
County Revenue
Recorder of Deeds Demolition Fund
[32 Mill Request.pdf](#)
[Agreement -DF-24-08A.doc](#)
- 7.D Approval of a grant to Darby Township in the amount not to exceed \$72,800.00 for the demolition and clearance of two Township owned vacant buildings located at 1100 Hook Road. Subject to Solicitor's approval.
County Revenue
Recorder of Deeds Demolition Fund
[Request for Demo Fund_1100 Hook Road_2024.pdf](#)
[Agreement -DF-24-13A.doc](#)
- 7.E Approval to amend contract between Delaware County Community College and Workforce Development from \$25,000.00 to \$35,000.00 as part of the Business Education Partnership Grant. Subject to Solicitor's approval.
Grant
PA Dept of Labor & Industry Business Education Partnership Grant. No County match.
[DCCC.pdf](#)
- 7.F Approval to amend Contract 3794 with Vanguard Energy Partners, LLC, removal 598 modules from the Northern section of the solar panel array on the Government Center in preparation for the roof replacement project, to include panel recycling. Subject to Solicitor's approval.
Capital
Capital Project
[Subcontract PO Terms & Conditions 1.pdf](#)
[Vanguard, revised estimate EM-04204, Solar Panel Removal \(598 Panels\), 9-19-24.pdf](#)
- 7.G Approval to purchase 2 Ford F-150 4x4 Pick UP Trucks with Extended Cab for the Delaware County Health Department. Purchased from Pacifico Ford. One Vehicles will have a Cap at the cost of \$49,508.72. The second vehicle without the Cap will cost \$44,589.71. KML UP Fit Cost of \$2,423.86. The Price of these 2 Vehicles with Up Fits not to exceed \$96,520.29. CO-STARS Contract 025-E23-572. Subject to Solicitor's approval.
Other Revenue
ARPA Funds
[Pacifico 4X2 Quote proposal 24069.pdf](#)
[Pacifico 4X4 Quote proposal 24068.pdf](#)

[KML Transport. Upfit Quote.pdf](#)

- 7.H Approval of additional Statement of Work with Grom Associates for two Business Analysts under the Master Service Agreement effective September 23, 2024. Subject to Solicitors' approval.

County Revenue

General County Fund

[GROM - Statement of Work - Business Analyst 10.03.25 \(Joy\).pdf](#)

[GROM - Statement of Work - Business Analytics 10.03.25 \(Martin\).pdf](#)

[Grom SOW and Master Client Agreement.pdf](#)

7.I

Approval of the contract from Independence Blue Cross to provide certain Healthcare coverage for the term of 1/1/25 – 12/31/27. Subject to Solicitor's approval.

County Revenue

General fund

[BMA_LPPO_MAPD_GroupAgreement - County of Delaware.pdf](#)

[BMA_LPPO_MAPD_GroupAgreement - County of Delaware.pdf](#)

- 7.J Approval to award contract #eDPW-071024 between the County of Delaware and Quinn Construction, Inc. for the Parking Garage Concrete Repairs at the Government Center at an amount not to exceed \$1,170,369.00. Subject to Solicitor's approval.

Capital

County Capital Funds Loan 71

Project Number FP-2022-72-SI

[Contract, signed.pdf](#)

- 7.K Approval to award contract #KPN-A-202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for roof replacement at the Fair Acres Boiler House located at 340 N. Middletown Road at an amount not to exceed \$535,284.17. Subject to Solicitor's approval.

Capital

County Capital Funds Loan 71

Project Number: FP-2024-03-RS

[5063225 - Delaware County - Fair Acres Boiler House Roof Replacement Proposal Letter.pdf](#)

- 7.L Approval to execute the second amendment to the lease agreement and license agreement between Baldwin Tower Office Building, LLC and the County of Delaware for 13,378 rentable square feet in Baldwin Tower located at 1510 Chester Pike, Eddystone, PA 19022 for the Delaware County Health Department for an annual fixed rent of \$319,382.92 plus utilities. The lease term is extended to January 31, 2026. Subject to Solicitor's approval.

County Revenue

ARPA Health Department - Start up Funding

[DCHD Baldwin Towers Item Cover Page.pdf](#)

- 7.M Approval of Tower Lease agreement with Dish Network who wishes to co-locate on a Delaware County owned lattice tower located at 895 Sussex Blvd. Broomall Pa. This will result in \$38,400.00 to be paid to Delaware County annually with a 3% escalator. Initial term will be 5 years with the option for 1 additional 5-year term. Subject to Solicitor's approval.
County Revenue
N/A
[PE PHPHL00737D County of Delaware.pdf](#)
- 7.N Approval to enter into agreement with American Tower Company for the new 911 Radio System for use of shared generator for emergency power at a 911 tower site located at 2641 West Chester Pike, Broomall Pa. for a cost of \$4,800.00 per year plus a one time "hook up" fee of \$5,000.00 Subject to Solicitor's approval.
County Revenue
Item should be funded via the operating budget of Emergency Services and listed as equipment rental.
[Broomall Shared Generator \(1\).pdf](#)
- 7.O Approval to enter into agreement with American Tower Company for the new 911 Radio System for use of shared generator for emergency power at a 911 tower site located at 702 Baltimore Pike, Chadds Ford Pa. for a cost of \$4,800.00 per year plus a one time "hook up" fee of \$5,000.00 Subject to Solicitor's approval.
County Revenue
Item should be funded via the operating budget of Emergency Services and listed as equipment rental.
[Pennsbury Shared Generator.pdf](#)
- 7.P Approval to enter into agreement with American Tower Company for the new 911 Radio System for use of shared generator for emergency power at a 911 tower site located at 476 Paper Mill Rd, Garnet Valley Pa. for a cost of \$4,800.00 per year plus a one time "hook up" fee of \$5,000.00 Subject to Solicitor's approval.
County Revenue
Item should be funded via the operating budget of Emergency Services and listed as equipment rental.
[Springfield Shared Generator \(1\).pdf](#)
- 7.Q Approval to enter into agreement with American Tower Company for the new 911 Radio System for use of shared generator for emergency power at a 911 tower site located at 10 Isaac Bullock Ln, Garnet Valley Pa. for a cost of \$4,800.00 per year plus a one time "hook up" fee of \$2,500.00 Subject to Solicitor's approval.
County Revenue
Item should be funded via the operating budget of Emergency Services and listed as equipment rental.
[Smithbridge Rd Shared Generator \(1\).pdf](#)
- 7.R Approval to enter into agreement with American Tower Company for the new 911 Radio System for use of shared generator for emergency power at a 911 tower site located at 3737 Foulk Rd, Garnet Valley Pa. for a cost of \$4,800.00 per year plus a

one time "hook up" fee of \$5,000.00 Subject to Solicitor's approval.

County Revenue

Item should be funded via the operating budget of Emergency Services and listed as equipment rental.

[Bethel Shared Generator \(1\).pdf](#)

- 7.S Approval to renew Contract #ID 266/24 with Hope Christian Services for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s):

Human Services Block Grant APPR #10255 - 97.94%

County Funding: 2.06%

[Hope Christian Services Summary Page.pdf](#)

[Hope Christian Services Contract.pdf](#)

- 7.T Approval of a new Department of Human Services, Drug and Alcohol contractual agreement with Step by Step Recovery Houses, LLC for the provision of Recovery House Services for the term 10/01/2024 - 6/30/2025. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA # 93.959 - 61%

State Funding Source:

- Department of Drug and Alcohol State General Assistance APP 11-029 - 5%
- Human Services Block Grant - 33%

County Funding:

- 1%

[Step By Step Recovery Houses, LLC #DA 311/24 Summary Page](#)

[Step by Step Recovery Houses, LLC #DA 311/24 Contract](#)

- 7.U Approval to renew Contract #ID 129/24 with Bancroft, A New Jersey Non-Profit Corporation for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s):

Human Services Block Grant APPR #10255 - 97.94%

County Funding: 2.06%

[Bancroft a New Jersey Non-Profit Corporation Summary Page.pdf](#)

[Bancroft a New Jersey Non-Profit Corporation Contract.pdf](#)

- 7.V Approval to renew Contract #CW 104/24 with Youth Transit Authority, LLC for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Act 148-50%

County Funding:

- 50%

[Youth Transit Authority, LLC_CW_104_24_Summary Page.pdf](#)

[Youth Transit Authority, LLC_CW_104_24_Contract.pdf](#)

7.W Approval of Contracts and Letters of Agreements between the Department of Human Services and Drug and Alcohol providers as outlined on the attached list for Fiscal Year 2024/2025. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source(s):
Block Grants for Prevention and Treatment of Substance Abuse CFDA # 93.959 - 20% 28%
Opioid State Targeted Response Grant CFDA # 93.788 - 27%

State Funding Source(s):
Department of Drug and Alcohol State General Assistance APP 11-029 - 10% 25% 40%
Department of Drug and Alcohol State Gaming Fund ACT 2010-01 - 17% 58%
Human Services Block Grant - 3% 10% 36%

County Funding: 1% 4%
[Drug and Alcohol Contract List Fiscal Year 2024_2025.pdf](#)
[Drug and Alcohol Contract List Fiscal Year 2024_2025 Summary Pages.pdf](#)

7.X Approval of Amendment #6 to Grant Agreement Number 10000646400162020 between the Commonwealth of Pennsylvania, Department of Human Services and the County of Delaware. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• HealthChoices Capitation-\$163,026,572

[HealthChoices_Commonwealth of Pennsylvania, Department of Human Services_Summary Page.pdf](#)
[HealthChoices_Commonwealth of Pennsylvania, Department of Human Services_Amendment #6.pdf](#)

8. Appointments

8.A Approval to appoint five (5) members to the Heritage Commission for a term ending October 31, 2027.
Other Revenue
N/A

8.B Approval to appoint one (1) member to the Immigrant Affairs Commission for a term ending October 31, 2027.
Other Revenue
N/A

8.C Approval to appoint four (4) members to the Womens Commission for a term ending October 31, 2027.
Other Revenue
N/A

9. Tax Collection Refund(s)

- 9.A Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for nine (9) property owners due to the over payment of taxes due.

Other Revenue

N/A

- 9.B Approval of Central Tax Collection Department's request for seventy-nine (79) Court Ordered Refunds for the years 2021, 2022, 2023 and 2024 for the properties in the Boroughs of Glenolden and Upland, the City of Chester and the Townships of Aston, Concord, Edgemont, Haverford, Neither Providence, Newtown, Radnor and Upper Darby in the total amount of \$515,051.82.

Other Revenue

N/A

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

11. Communications from the Executive Director

12. Solicitor

- 12.A Approval to file four (4) Consents for Adoptions and two (2) Petitions for the Termination of Paternal Rights with the Orphans Court.

Other Revenue

N/A

13. Public Comment

14. Council Remarks

15. Adjourn