



AGENDA

PRELIMINARY AGENDA MEETING MONDAY, OCTOBER 3, 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 September 21, 2022.
[09.21.22 Minutes.pdf](#)
5. Ordinance(s)
 - 5.A Second Reading, Public Hearing and Consideration 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](#)
 - 5.B Second Reading, Public Hearing and Consideration 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](#)
6. Announcement(s)
 - 6.A Presentation: Surrey Center for Healthy Living in Delaware County.
 - 6.B Presentation: Upper Chichester Library.
 - 6.C Update on the Status of Planned, Committed, and Obligated Uses of American Rescue Plan Act (ARPA) Funds.
7. Advertisement(s)
 - 7.A Approval to advertise an RFP to hire a consultant to develop the County wide Vision Zero Plan utilizing the funds approved to be allocated during the September 7, 2022 Council meeting.
[Vision Zero Request for Proposals- Council meeting 9.7.22.docx](#)
[VISION ZERO ACTION PLAN ADVERTISEMENT AND TIMELINE.pdf](#)

- 7.B Approval to advertise for the replacement of the existing rear stairs and landing on Nursing Administration at Fair Acres Geriatric Center Building #4. Subject to Solicitor's approval.

[BID TIMELINE - FAIR ACRES BUILDING #4 EXTERIOR STAIRS - SEPT. 2022.pdf](#)

- 7.C Authorization to advertise for bids for SC Series Sit-down Forklift for the Voting Machine Warehouse in Chester. Subject to the Solicitor's approval.

[BID TIMELINE - SC SERIES SIT-DOWN FORKLIFT - SEPT. 2022.pdf](#)

- 7.D Approval to advertise for bids with surrounding counties for flags to distribute for Memorial Day between Military and Veteran's Affairs. Subject to Solicitor's approval.

[Summary Sheet Purchase Flags.pdf](#)
[Specifications for U.S. Flags.pdf](#)

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval to submit an application for funding under "OJJDP FY 22 Internet Crimes Against Children Task Force Invited Applicants". This proposed project period will be from 10/01/2022-09/30/2023 in the amount of \$623,290.00.

[Invitation to Apply.pdf](#)

- 8.B Approval to submit an application for funding under "Office of Justice Programs of the Pennsylvania Commission on Crime & Delinquency Gun Violence Investigation & Prosecution Grant Program". This proposed project period will be from 01/01/2023 - 12/31/2024 for an amount to be determined.

[Gun Violence Investigation and Prosecution Funding Announcement.pdf](#)

- 8.C Approval to renew subscription with Thomson Reuters for their Westlaw Patron Access Edge online database for the period of January 1, 2023 to December 31, 2025 at a cost of \$42,612.12. Subject to Solicitor's approval.

[Renewal 3 years- DELAWARE COUNTY LAW LIBRARY__West Order Form._2022-09-15 \(1\).pdf](#)

- 8.D Approval of a Grant by the Delaware County Interactive Gaming Revenue Authority in the amount of \$25,000.00 for the Historic Lansdowne Theatre Corporation.

- 8.E Approval to Award Contract #: eFAC-090722 to replace the domestic hot water system in Building #8 Kitchen at Fair Acres Geriatric Center to the lowest responsible bidder: Elliott-Lewis at a cost not to exceed \$29,175.00 as per the attached bid sheets. Subject to Solicitor's approval.

[Scope of Work - Building 8 DOMESTIC HOT WATER SYSTEM.docx](#)
[CP BID SHEET.pdf](#)
[ELLIOTT-LEWIS BID.pdf](#)

- 8.F Approval of Delaware County's contribution towards the replacement of the ETSC-2 Cafe/Range roof at the Sharon Hill Training Center. Delaware County's contribution of \$146,392.40 represents 49% of the contract to the lowest responsible bidder including an allowance for plywood where needed. The balance

of the cost will be financed by Delaware County Board of Fire and Safety. Subject to Solicitor's approval.

[Miller Roofing Documents Bid.pdf](#)

[Delware Counbty Board of Fire Life Safety Roof Bid letter Bill Martin Esq._.docx](#)

- 8.G Approval of a three (3) year contract between the County and Mahoney & Mahoney for the snow removal on 21 County owned bridges including sidewalks for an hourly fee of \$55.00 per man and \$125.00 per truck, and \$45.00 per 50lb. of calcium chloride. Subject to Solicitor's approval.
[Mahoney&Mahoney.pdf](#)
- 8.H Approval to Amend between the Department of Human Services and Early Intervention current Fiscal Year 2022-2023 Base and Waiver provider list as per the attached. Subject to Solicitor's approval.
[Early Intervention_SummaryPage.pdf](#)
[Early Intervention_Base_List_ZPages.pdf](#)
[Early Intervention_Waiver_List_ZPages.pdf](#)
[Early Intervention_2022_2023_FeeScheduleIncrease.pdf](#)
- 8.I Approval to Amend Contract #DA 40/22 between the Department of Human Services, Drug and Alcohol and MVP Recovery LLC to include the administrative case management allocation and adjust remaining start-up allocation. Subject to Solicitor's approval.
[Summary Page.pdf](#)
[MVP Recovery LLC Z Page.pdf](#)
- 8.J Approval to enter into a new Contract between the Department of Human Services, Children and Youth Services, and Hoffman Homes, Inc. for the provision of Psychiatric Residential Treatment Facility services for individuals with mental health diagnosis and recommendations that need that level of service. Subject to Solicitor's approval.
[HoffmanHomesInc._SummarPage.pdf](#)
[HoffmanHomesInc.W_9.pdf](#)
[HoffmanHomesInc._Contract_CYS_P 39_22.pdf](#)
- 8.K Approval to enter into a new Contract between the Department of Human Services, Mental Heath, and Public Health Management Corporation to implement on-site crisis, Inpatient, Outpatient, Administrative Case Management, and Base Service Unit Programs on the grounds of Mercy Fitzgerald Hospital located in Darby, PA. Subject to Solicitor's approval.
[Summary Sheet MH 9_22 Public Health Managment Corporation.pdf](#)
[Contract_MH 9_22 Public Health Managment Corporation.pdf](#)
- 8.L Approval of Contracts for Workforce Development On-the-Job Training program with Re-Steel Supply Co, Inc and Chalmers & Kubeck, Inc. Subject to Solicitor's approval.
[BoilerPlate.doc](#)
- 8.M Approval for Workforce Development to act as a subgrantee to Philadelphia Works

on the US Department of Labor Employment and Training Administration's Comprehensive and Accessible Reemployment through Equitable Employment Recovery (CAREER) Dislocated Worker Grant. Workforce Development may be reimbursed for up to \$300,000 in training costs for eligible dislocated workers. Subject to Solicitor's approval.

[MOU CAREER Grant_DelCo_signed \(002\).pdf](#)

- 8.N Approval for Workforce Development to submit a grant request to the PA Department of Labor and Industry for Statewide Activities Funds for \$77,480 for LGBTQIA+ needs assessment and Navigator for Delaware County and Montgomery County. If awarded the funds would be allocated to a contract with EDSI for service delivery. Subject to Solicitor's approval.

[LGBTQIA^M Support Grant JLB edits.docx](#)

- 8.O Approval of a Professional Services Agreement with Baker Tilly US, LLP in the amount of \$26,950 to provide executive search services for candidates for the position of Chief Personnel Officer (CPO). The term of the agreement will begin upon Council approval and end upon completion of services, with an expected timeline of approximately 12 weeks. Subject to Solicitor's approval.

[Baker Tilly_Signed Agreement_CPO Search_9.29.2022.pdf](#)

- 8.P Approval of 5 year lease with TGI Office Automation for Ricoh C5300s Production Print System for IT department for the total cost of \$71,100.00 under COSTARS contract # 001-014 pricing. Subject to Solicitor's approval.

[2022 Sales Order for IT Production equipment.pdf](#)

9. Miscellaneous

- 9.A Approval of a \$50,000 grant to Brookhaven Borough from ARPA funds to fund advanced life support emergency medical services for Borough residents under a contract between the Borough and Main Line Health. Subject to Solicitor's approval.

[Brookhaven ALS Grant Agreement.pdf](#)

- 9.B Approval of a grant of \$32,500 to Upland Borough to conduct a hydrologic study for the area approximately defined between the Kerlin Street Bridge and Dutton Mill Road. Subject to Solicitor's approval.

[Upland Borough Hydrology Study - ARPA.pdf](#)

- 9.C Authority to apply \$1,750,000.00 in American Rescue Plan Act (ARPA) funds to provide \$25,000.00 grants to Active 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 Wendell Butler to the Delaware County Chester Waterfront IDA to a term ending June 2027.

- 10.B Approval to appoint David Landau to the Delaware County Redevelopment Authority to a term ending October 1, 2027.
- 10.C Approval to appoint three (3) members to the Delaware County Library Board to a term ending October 1, 2025.
- 10.D Approval to appoint three (3) members to the Delaware County Drug & Alcohol Planning Council to a term ending September 30, 2025.
- 11. Tax Collection Refund(s)
 - 11.A Approval of Central Tax Collection Department's request for the refund for the year 2022 County Real Estate Tax for four (4) property owners due to the over payment for the amount of taxes due.
 - 11.B Approval of Central Tax Departments request for forty seven (47) Court Ordered refunds for the years 2021 and 2022 for the properties in the boroughs of Aldan, Darby, East Lansdowne, Glenolden, Marcus Hook and Yeadon, and the Townships of Bethel, Concord Edgemont, Marple, Middletown, Nether Providence and Radnor in the total amount of \$23,064.32.
- 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