



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, OCTOBER 5, 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 15, 2021.
[09.15.21 Minutes.pdf](#)
5. COVID Vaccination Update
6. Ordinance(s)
 - 6.A First Reading of Ordinance 2021-9 which amends Section 6-95 of the Administrative Code (Intercommunity Health) to provide for the County Health Department, effective upon commencement of operations of the Department.
[Ordinance 2021-9 \(Health Dept\).pdf](#)
 - 6.B First Reading of Ordinance 2021-10 regarding the acquisition of certain property in the County through eminent domain.
[Ordinance 2021-10.pdf](#)
7. Announcement(s)
 - 7.A Announcement of the Navy Flag Raising.
8. Resolution(s)
 - 8.A Approval of Resolution amending the establishment of the Delaware County Sustainability Commission.
[DelCo_CouncilResolution_2020-4_Redline.pdf](#)
[DelCo_CouncilResolution_2021-X.docx](#)
 - 8.B Resolution Recognizing Energy Efficiency Day.
9. Miscellaneous

- 9.A Approval to issue Notice of Termination of the Professional Services Agreement with GEO Corrections and Detention, LLC for the staffing and operation of the George W. Hill Correctional Facility in accordance with Section 9.8 of the agreement.
- 9.B Approval to transfer \$500,000.00 to the FY2021 operating budget of the George W. Hill Correctional Facility from the Other Services Line in the Adopted FY2021 Budget to provide for transition costs from GEO Corrections and Detention, LLC to County operations.
- 9.C Approval to Authorize the Chief Forensic Investigator to solicit contracts for the cremation and final disposition of unclaimed bodies. Subject to Solicitor's approval.
- 9.D Approval to Authorize the Chief Forensic Investigator to solicit contracts for anthropological and odontology services. Subject to Solicitor's approval.
- 9.E Approval to allocate up to \$13,045,850.00 of capital for Greenways Grant Projects, each grant to be approved by majority decision of the County Chief Sustainability Officer and two Council Members appointed by the Chairman, and delegating to the County Executive Director the authority to execute any grants or related agreements so approved.

10. Advertisement(s)

- 10.A Approval to Reject all bids for Contract E-062221 Domestic Water Services for the Courthouse Building, Media PA due to poor as-built drawings and approval to re-advertise for Contract #E-062221REV. Subject to Solicitor's approval.
- 10.B Approval to Reject all bids for CAD Server and Switchgear Rooms Upgrade for Delaware County Emergency Services Building and approval to re-advertise due to changes in the scope of work. Subject to Solicitor's approval.

11. Purchase(s)

- 11.A Approval to Purchase Computers from DELL for various offices within the Department of Human Services. Subject to Solicitor's approval.
[Dell Summary.pdf](#)
[DELL Quote.pdf](#)

12. Agreements / Contracts / Amendments

- 12.A Approval to extend the project period of the DA's Office 2019-2021 Gun Violence Initiative Grant from 9/30/2021 to 6/30/22. Subject to Solicitor's approval.
[PCCD Grant Extension.pdf](#)
- 12.B Approval to extend the Internet Crimes against Children Task Force Grant project period from 09/30/2021 to 09/30/2022.
[Grant Extension.pdf](#)
- 12.C Approval of Agreement with BlueCrest for Annual Maintenance renewal for Vantage Sorter in the amount of \$40,483.12 for the period of 9/11/21 through

9/10/22.

[Bluecrest renewal 2021.pdf](#)

- 12.D Approval of annual software and license and support renewal with Hart Intercivic in the amount of \$47,174.60 from 11/1/2021 through 1/31/2023.
[HART Intercivic Annual 11.1.21_1.31.23.pdf](#)
- 12.E Approval of 5 year lease with Pitney Bowes for the SendPro P Series mail machine and the SendSuite tracking system for the total cost of \$82,416.60 under COSTARS/PA STATE Contract #4400015965. Subject to Solicitor's approval.
[Pitney Bowes SendPro, SendSuite County Mailroom Machines Lease Agreement.pdf](#)
- 12.F Approval of a Professional Service Agreement between Luba Somits and the County of Delaware for the period October 15, 2021 through April 30, 2022 in an amount not to exceed \$50,000.00 to provide an analysis of and temporary supervision/oversight of the COSA's Protective Services Unit. Subject to Solicitor's approval.
[HL.conLS.doc](#)
[COLS22.pdf](#)
- 12.G Approval of Contract between the County of Delaware and Road-Con Inc. for Delaware County Bridge Sealing Project (various County Owned Bridges #1,6,47,73,174,183,187,209,243) for an amount not to exceed \$243,440.00, pursuant to the contract E-061121. Subject to Solicitor's approval.
[contract E-061121.pdf](#)
- 12.H Approval of Professional Service Agreement with Health Network Laboratories, L. P. d/b/a HNL Lab and the County of Delaware in the amount of \$300,000.00 to provide laboratory services for SARS-COV-2 testing for the term of twelve (12) months. Subject to Solicitor's approval.
[CountyofDelawareIHCContr092421.docx](#)
- 12.I Approval of Professional Services Agreement between County of Delaware and NEOGOV to provide for electronic applicant tracking services for a period beginning November 1, 2021 through November 1, 2022 in the amount of \$88,079.00 with an additional implementation service charge of \$31,500.00 for a total of \$119,579.00. Subject to Solicitor's approval.
[NEOGOV SERVICES AGREEMENT v02_01_21.pdf](#)
[Delaware County \(PA\) - INON - Agreement.pdf](#)
- 12.J Approval to submit a Grant Application to PennDOT's Transportation Alternatives Set-Aside (TASA) Program to fund the development of a segment of the Media-Smedley Connector Trail on and adjacent to Front Street and the County Courthouse in Media Borough.
- 12.K Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2022.docx](#)

- 12.L Approval to Accept American Rescue Plan Act Allocation from the Office of Child Development and Early Learning. Subject to Solicitor's approval.
[American Rescue Summary.pdf](#)
- 12.M Approval to Amend Contract #HS-A 2/14 between the Department of Human Services and General Healthcare Resources, Inc. Subject to Solicitor's approval.
[GHR Amd 7 Summary.pdf](#)
- 12.N Approval to Amend Grant Agreement PA0688L3T022007 with the United States Department of Housing and Urban Development. Subject to Solicitor's approval.
[CoC Master Grant Summary.pdf](#)
[CoC Grant Transfer Letter.pdf](#)
- 12.O Approval to Submit application to the Pennsylvania Department of Drug and Alcohol Programs for Covid Supplement Block Grant & State Opioid Response II grants to support Single County Authority Case Management Services. Subject to Solicitor's approval.
[COVID Supplemental Block Grant Summary.pdf](#)
[SCA CM Request for Funding.pdf](#)
- 12.P Approval to Submit application to the Pennsylvania Department of Drug and Alcohol Programs for Block Grants Substance Abuse Prevention & Treatment Block Grant COVID Supplement. Subject to Solicitor's approval.
[COVID Supplemental Prevention Summary.pdf](#)
[COVID Supplemental Prevention Prog Descr.pdf](#)
- 12.Q Approval to Amend Grant Agreement with Vital Strategies, Inc. for the Community Mobilization Projects for Harm Reduction Services and Narcan distribution activities. Subject to Solicitor's approval.
[Vital Strategies Summary.pdf](#)
- 12.R Approval to Renew Contract between the Department of Human Services, Drug and Alcohol and Community Action Agency of Delaware County, Inc. Subject to Solicitor's approval.
[CAADC Summary.pdf](#)
[CAADC DA 35 21.pdf](#)
[SCA Quarter 3 Report.pdf](#)
- 12.S Approval to Amend Fiscal Year 2021/2022 Department of Human Services, Intellectual and Developmental Disabilities contracts. Subject to Solicitor's approval.
[IDD Amendment Summary.pdf](#)
[IDD Amendment List 10-6-21.pdf](#)
[IDD Amendment Appendix Z Pages.pdf](#)
- 12.T Approval to Amend Contract #893/18 between the County of Delaware, Early Learning Resource Center and Right at School LLC. Subject to Solicitor's approval.
[ELRC-RPA_389_20 Marquise Aaron Horton.pdf](#)
- 12.U Approval to Amend Contract #ID 70/21 between the Department of Human

Services, Intellectual and Developmental Disabilities and Child Guidance Resource Centers, Inc. Subject to Solicitor's approval.

[CGRC Inc ID 70 21 Summary.pdf](#)

[CGRC Inc. Appendix Z.pdf](#)

- 12.V Approval to Amend Agreement HS-A 14/21 between Department of Human Services and Multicultural Community Family Services, Inc. Subject to Solicitor's approval.

[MCFS Amd Summary10-06-21.docx](#)

[MCFS Cost Proposal.docx](#)

- 12.W Approval to Amend Contract ID 111/21 between Department of Human Services, Intellectual and Developmental Disabilities and Melmark, Inc. Subject to Solicitor's approval.

[Melmark Amd Summary 10-6-21.docx](#)

[Melmark Appendix Z.pdf](#)

- 12.X Approval to Authorize the Executive Director to execute for and on behalf of the County all required applications, forms and documents to obtain financial assistance related to the COVID-19 Emergency through the Pennsylvania Emergency Management Agency (PEMA) and the Federal Emergency Management Agency (FEMA).

- 12.Y Approval of Professional Services Agreement for Independence Administrators for services to employees under new benefits program effective January 1, 2022 for two years at a rate of \$32.87 per employee per month for a total of \$110,047.00 annually. Subject to Solicitor's approval.

[County of Delaware FINAL PROPOSAL 9-23-21 Independence Administrators.pdf](#)

- 12.Z Approval of Professional Services Agreement with RDS Services LLC to perform Retiree Drug Subsidy audit/recovery work for the last 5 years, effective August 1, 2021 and a rate not to exceed 35% of the recovered amounts identified. Subject to Solicitor's approval.

[RDS Final signed 9.28.21.pdf](#)

- 12.AA Approval of Amendment to the Agreement with Linn Architects in the amount of \$1,250,000.00 for construction of Phase 2 of the Delaware County Wellness Center in Yeadon, PA. Linn will provide competitive bidding of contracted services on behalf of the County and ensure compliance with County Administrative Code. Subject to Solicitor's approval.

13. Central Tax Collection Refund(s)

- 13.A Approval of Central Tax Collection Department's request for refunds for the year 2021 County Real Estate Taxes for nineteen (19) nineteen property owners due to the overpayment of the amount of taxes due.

- 13.B Approval of Central Tax Collection Department's request for one (1) Court Ordered refund for the year 2021 for a property in the Township of Haverford in the total amount of \$1,223.91.

14. Appointments

- 14.A Approval to appoint one member from the following list to the Redevelopment Authority to a term ending October 2022 and one member with a term ending October 2026:

Debra Ciamacca
David Landau
William Rigby

- 14.B Approval to appoint one (1) member to the Solid Waste Authority to a term ending January 2022 from the following list:

Brittany J. Darras
Todd P. Farally
James F. McLaughlin
Thomas Nixon
William Rigby
Stefan E. Roots
Debra Track

- 14.C Approval to appoint six (6) members to the Children & Youth Services Advisory Commission to a term ending October 2024 from the following list:

Clarita Landaiche
Samantha Newell
Kari Shields
Martha B. Shields

- 14.D Approval to appoint eight (8) members to the Hero Scholarship Fund Board to a term ending October 2024 from the following list:

Robert Adams
Robert Kelly
Robert T. Lythgoe, Jr.
Albert J. Melfi, Jr.
S. Stanton Miller
Thomas Nixon
William Rigby
Lawrence J. Schuelie
Thomas Worrilow

- 14.E Approval to appoint two (2) members to the Library Board to a term ending October 2024 from the following list:

Elizabeth Bilger
Maryann Bullen
Doug Ferguson
Theresa Napson-Williams
Samantha Newell

Thomas Nixon
Eric Storlazzi

15. Request by the Controller's Office for payment of current bills
16. Communications from the Executive Director
17. Solicitor
18. Public Comment
19. Council Remarks
20. Adjourn