



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, OCTOBER 18, 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 October 4, 2022.
[10.04.22 Minutes.pdf](#)
4. Resolution(s)
 - 4.A Approval of Confirmatory Resolutions for two new TD Bank Accounts. County of Delaware "2 West Baltimore" and "FSA & HSA" accounts.
5. Announcement(s)
 - 5.A Introduction of Ms. Gina Burritt to serve as the Director of the Planning Department.
6. Agreements / Contracts / Amendments / Purchases
 - 6.A Approval to accept the Edward Byrne Memorial Justice Assistance Grant from the Office of Justice Programs (OJP) in the amount of \$107,069.00. Subject to Solicitor's approval.
[Award info for agenda.pdf](#)
 - 6.B Approval to Ratify application to Pennsylvania Commission on Crime and Delinquency (PCCD) Gun Violence Investigation and Prosecution Grant.
 - 6.C Approval of Addendum No. 3 to the March 4, 2020 Agreement in the amount of \$67,858.00 for Records Management and Imaging System between the County of Delaware and Kofile Technologies. Subject to Solicitor's approval.
[Addendum 3 to Kofile Agreement 9_19_2022 FINAL Signed Vendor.pdf](#)
 - 6.D Approve Contract between the County of Delaware and General Healthcare Resources, LLC (GHR) to provide personnel for nursing services in support of the Delaware County Health Department. Subject to Solicitor's approval.
[GHR contract- GHR Rev1 110620-Final wFEMA Amendment.pdf](#)

- 6.E Approval to submit a grant application to the National Association of County & City Health Officials to implement Overdose Strategies. Grant funding would expand the County's distribution of Narcan through the Leave Behind Program.
[ApplicationList-49-Submitter-9-30-2022.pdf](#)
[IOPSLL-Y2-RFA.pdf](#)
- 6.F Approval to enter into a grant agreement between Pennsylvania Emergency Management and the Department of Emergency Services for NG911 GIS Readiness Project number 3120220063. The value of the grant is \$72,741 and the performance period is January 1, 2023 through December 31, 2023.
[Delaware County - Grant Agreement Cover Letter Signed by Director of PEMA-SIGNED.docx.pdf](#)
[Grant 2022-041 Delaware County.pdf](#)
- 6.G Approval of Contract for PASNAP Union (Fair Acres) 1 year extension with wage increase provision retroactive to 7/1/2022.
[PASNAP 1 year extension summary .doc](#)
[FANA Extension Draft_v3.pdf](#)
- 6.H Approval to enter into a new Contract between the Department of Human Services, Children and Youth Services, and Jefferson County Juvenile Detention Center. Subject to Solicitor's approval.
[Jefferson County JPO-A 163/22_SummaryPage.pdf](#)
[Jefferson Counties_Agreement_JPO-A 163_22.pdf](#)
- 6.I Approval to purchase used furniture from Your Office Connection in the amount of \$139,650.00 as outlined on the attached proposal and part of the Department of Human Services ongoing project to replace old existing furniture in our offices. This request is Phase 3 of our project and Human Services Block Grant funds will be used for this purchase. Subject to Solicitor's approval.
[Your Office Connection used.pdf](#)
[Your Office Connection new.pdf](#)
[TIG Installations new.pdf](#)
[Summary Sheet_Your Office Connection Phase 3.pdf](#)
- 6.J Approval of the Early Learning Resource Center Regulated Provider Agreements 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](#)
- 6.K Approval to Amend Contract # 272/19 between the County of Delaware, Early Learning Center and Unique Wilson. Subject to Solicitor's approval.
[Amend_ELRC_272_19_Unique Wilson.pdf](#)
- 6.L Approval to enter into a new Contract between the Department of Human Services, Mental Health, 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 Management Corporation.pdf](#)
[Delco BH PHMC Budgets - w Start up - For County.pdf](#)
[Delaware County Human Services - Public Health Management Corporation 10-19-22.docx](#)

- 6.M Approval of Contract with General Asphalt Paving to complete the 2022 Delaware County Paving Project for a fee not to exceed \$544,096.11. Subject to Solicitor's approval.
[RCO Confirmation.pdf](#)
- 6.N Approval to compensate Robert & Vicki Winter for the acquisition of portions of their property on Paper Mill Lane; .034 acres of Right of Way, .339 acres of Temporary Construction Easement, .063 acres of Drainage Easement. All related to the reconstruction of Delaware County Bridge #221. \$57,000.00 for the Just Compensation for Construction Impacts and \$3,500.00 for Reimbursement of their appraisal cost, for a total of \$60,500.00. Subject to Solicitor's approval.
[Winter Settlement Letter.docx](#)
- 6.O Approval for the purchase, delivery & installation of Lighting on the perimeter of the Multipurpose Field at Upland Park. The lighting system is being procured via Keystone Purchasing Network (KPN), contract #KPN-201901-01, with Musco Sports Lighting, LLC for an amount not to exceed \$350,000.00. Subject to Solicitor's approval.
[KPN Quote Upland Park - 217347.docx](#)
- 6.P Approval to Amend the Contract between the County of Delaware and Spiegle Architectural Group, Inc., and approve additional fund in the amount of \$8,810.00. This is for additional design services for the Juvenile Detention Center Feasibility Study. The original request was for \$89,500.00. This amendment will bring the total to \$98,310.00. Subject to Solicitor's approval.
[Delco Youth Detention Feas. Study - Add. Serv. #1 \(002\).pdf](#)
- 6.Q Approval to replace Tubing Bundle in Fronefield C-Level Garage through McCloskey Mechanical at a fee not to exceed \$58,000.00. Subject to Solicitor's approval.
[8-8-22 McCloskey Mechanical, Tubing bundle replacement quote evaluation.pdf](#)
- 6.R Approval to submit a grant application to Pennsylvania Department of Conservation and Natural Resources Community Conservation Partnership Program for funding assistance towards a project to expand the trailhead parking lot for the Chester Creek Trail's Knowlton Road trailhead due to ongoing parking demand.
[CCTThdExp_TrailheadConceptPlan2022-07.pdf](#)
[CCTThdExp_Project Estimate_2022.pdf](#)
- 6.S Approval of amendment to the Housing and Community Development 2021 Action Plan as it relates to the Affordable Housing Fund Program. Allocate an additional \$506,861.00 to the Saint Joseph's Place project for the development affordable senior housing. County funding will total \$1,256,861.00. Subject to Solicitor's approval.

[SJP Additonal Funds Request 2022 09 15.pdf](#)

- 6.T Approval of Contract with Center for Children's Law and Policy in Washington, DC. for Juvenile Evaluation Program Services in the amount of \$243,200.00. Subject to Solicitor's approval.
- 6.U Approval to renew DUO Support with SHI International, Inc. in the amount of \$77,983.60.
[PA-County of Delaware SHI Quote-22567490 \(004\).pdf](#)
- 6.V Approval of Contract with Troy & Banks, Inc. for auditing of all telecommunications bills and equipment to find cost savings. Subject to Solicitor's approval.
- 6.W Approval of Amendment of the contract with Capital Access for a maximum \$250,000 in fees related to closeout and wind down of the County's Emergency Rental Assistance Program. Subject to Solicitor's approval.
[CA Agreement Fifth Amendment.pdf](#)
- 6.X Approval of a grant award using American Rescue Plan Act (ARPA) funds to Surrey Center for Health Living in Delaware County in the amount of \$378,400. Subject to Solicitor's approval.
- 6.Y Approval of a grant award using American Rescue Plan Act (ARPA) funds to the Upper Chichester Library in an amount not to exceed \$500,000 for the Upper Chichester Library and Community Resource Center Project. Subject to Solicitor's approval.
- 6.Z Approval of an amendment to a Solar Option Agreement with Remco Group LLC, providing for an additional 75 days (165 days total) following exercise of the option to negotiate a lease for a portion of the grounds of George W. Hill Correctional Facility for a solar energy production facility. Subject to Solicitor's approval.

7. Miscellaneous

- 7.A Approval to enter into an agreement with Flight on Ice to sponsor the construction and operation of a community ice rink on the grounds of Harrah's Casino in the City of Chester with a cost of \$150,000. The County will receive in-kind services for its sponsorship in excess of the cost of sponsorship in the form of free passes, discounted use for County residents, reserved evening use for special events, and hiring and contract preferences for County residents and businesses. Funding will come from Hotel Tax receipts in support of tourism subject to a Memorandum of Agreement with Visit Delco. Subject to Solicitor's approval.

8. Appointments

- 8.A Approval to appoint Helen Grommell-McGrane, Inderjit Bains and Virginia Maroun to the Delaware County Library Board to a term ending October 1, 2025.
- 8.B Approval to appoint Sharon White, Mary Coates and Angela Pote to the Delaware County Drug & Alcohol Planning Council to a term ending September 30, 2025.

- 8.C Approval to appoint William Silverstein and James P. Kelly to the Delaware County Solid Waste Authority to a term ending January 31, 2027.
- 8.D Approval to appoint the following six (6) members to the Delaware County Hero Scholarship Fund Board to a term ending October 1, 2025: Tammi Forbes, Jennifer Kreszswick, Michael B. Glackin, John R. Hanna, III, Marc Manfre and John McFadden.
- 9. Tax Collection Refund(s)
 - 9.A Approval of Central Tax Collection Department's request of the refund for the years 2021 and 2022 County Real Estate Tax for ten (10) property owners due to the overpayment for taxes due.
- 10. Request by the Controller's Office for payment of current bills
- 11. Communications from the Executive Director
- 12. Solicitor
- 13. Public Comment
- 14. Council Remarks
- 15. Adjourn