



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, OCTOBER 31, 2023

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 held on October 18, 2023.
Other Revenue
No funding needed
[10.18.23 Minutes.pdf](#)
4. Announcements
 - 4.A Update: Emergency Services Department
Other Revenue
No cost
 - 4.B Recognizing Operation Green Light
Other Revenue
no cost needed
5. Grants
 - 5.A Request to apply for Grant-in-Aid funding through the Pennsylvania Commission on Crime and Delinquency in the amount of \$671,039.00.
Grant
Funding will be provided through a grant by the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$671,039.00. This is a non-competitive grant.
[Grant-in-Aid Announcement FY23-24.pdf](#)
[Signature Page.pdf](#)
6. Agreements / Contracts / Amendments / Purchases
 - 6.A Approval for Workforce Development, in partnership with Veterans Affairs, to submit a proposal to PA Labor and Industry for \$200,000 to provide workforce development services to Veterans and their families.
Grant

PA Labor and Industry, Veterans Employment Programs

- 6.B Approval for Workforce Development to enter a contract with EDSI Inc. for \$125,431 to provide job seeker navigation and employer workshops for the LGBTQIA+ community. Subject to Solicitor's approval.
Other Revenue
PA Labor and Industry Statewide Activities Grant, US Workforce Innovation and Opportunity Act (WIOA)
[EDSI DCWDB Contract Agreement 4.24.23.docx](#)
- 6.C Approval to modify contract between Workforce Development and Beasley Media Group to increase the amount by \$5,000 to a total of \$139,372. Subject to Solicitor's approval.
Other Revenue
Federal Workforce Innovation and Opportunity (WIOA) funds.
[Agreement 4.24.23.doc](#)
- 6.D Approval for Workforce Development to enter a contract with Unique Systems to provide job seeker training for up to \$10,000 per trainee as part of the National Dislocated Worker Grant. Subject to Solicitor's approval.
Other Revenue
Federal Workforce Innovation and Opportunity Act(WIOA) National Dislocated Worker Grant.
[ITA CONTRACT Unique.docx](#)
- 6.E Approval to renew ESRI (GIS) Maintenance and Support Renewal in the cost of \$47,248.25. Subject to Solicitor's approval.
County Revenue
Operating Budget
[Esri Renewal Quote # 26170544.pdf](#)
[Non-Federal Sole Source Letter.pdf](#)
- 6.F Approval to renew the Support and Maintenance for Fortinet Firewalls and Software from Dell Technologies at the cost of \$137,494.65 from Costars Contract #003-E22-603. Subject to Solicitor's approval.
County Revenue
Operating Budget
[US_QUOTE_3000163268187.2.pdf](#)
- 6.G Approval to renew DUO Support with SHI International, Inc. in the amount of \$80,399.90 from Costars Contract #006-E22-250. Subject to Solicitor's approval.
County Revenue
Operating Budget
[SHI Quote-24080438-CoStars.pdf](#)
- 6.H Approval to purchase renewal support for HPE Nimble Storage from Contour Data Solutions in the amount of \$26,726.22 from Costars Contract #003-E22-623. Subject to Solicitor's approval.
County Revenue
Operating Budget

- 6.I Approval to accept the U.S. Department of Homeland Security Federal Fiscal Year 2023 State Homeland Security Grant Program Agreement from the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency, and the Southeastern Pennsylvania Regional Taskforce and the County of Delaware. The value of the grant to the Southeastern Pennsylvania Regional Taskforce is \$1,493,031.00.
Grant
This grant to the SEPATF Subrecipient Counties is 100 percent federally funded. Funds are provided through cost reimbursement, except as provided in paragraph 30.
[Attachment D - FFATA Data Sheet 2-25-22 Fillable \(1\).pdf](#)
[FY 2023 SETF SHSP.pdf](#)
[How to Create a PDF Digital ID \(1\).pdf](#)
- 6.J Approval to accept the U.S. Department of Homeland Security Federal Fiscal Year 2023 Urban Area Security Initiative Grant Agreement from the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency, and the Southeastern Pennsylvania Regional Taskforce and the County of Delaware. The value of the grant to the is Southeastern Pennsylvania Regional Task force is \$13,317.200.00.
Grant
This grant to the SEPATF Subrecipient Counties is 100 percent federally funded. Funds are provided through cost reimbursement, except as provided in paragraph 30
[Attachment D - FFATA Data Sheet 2-25-22 Fillable \(1\).pdf](#)
[FY 2023 SETF UASI.pdf](#)
[How to Create a PDF Digital ID \(1\).pdf](#)
- 6.K Approval to award a contract to LumenServe of Austin Texas to install FAA required Tower lighting systems at 3 County owned sites at a cost not to exceed \$83,777.00. Contract offered under TIPS USA national purchasing cooperative ID number 3795 Contract numbers 200105 & 2000601.
County Revenue
Allowable expense under 911 funding. Additionally, costs will be submitted for RCAP reimbursement as part of the new radio system
[LumenServe Quote - Delaware County - 2023 05 22.pdf](#)
[LumenServe Sole Source Letter.pdf](#)
- 6.L Approval of Early Learning Resource Center Regulated agreements for the provision of subsidized childcare as outlined on the attached list. Subject to Solicitor's approval.
Other Revenue
State; Federal. Costs to be incurred per day child attending. Budget Balance = \$72,591,858.46
[ATTACHMENT_ELRC_LIST_2324.docx](#)
- 6.M Approval to amend Agreement #ELRC 23/18 with Federation Day Care Services Inc. to add an additional site to the provider's agreement due to the acceptance of

subsidized childcare clients at site #1. Subject to Solicitor's approval.

Other Revenue

State; Federal. Cost incurred per day per child attending. Budget Balance = \$72,591,858.46

[ELRC_23_18_Federation_Day_Care_Services_Amendment_2.pdf](#)

- 6.N Approval to amend Agreement #ELRC 163/19 with Wayne Early Learning Center LLC to add an additional site to the provider's agreement due to the acceptance of subsidized childcare clients at site #2. Subject to Solicitor's approval.

Other Revenue

State; Federal. Cost incurred per day per child attending. Budget Balance = \$72,591,858.46

[ELRC_163_19_Wayne_Early_Learning_Center_LLC_Amendment_1.pdf](#)

- 6.O Approval to amend Agreement #ELRC 455/18 with Community YMCA of Eastern Delaware County to add additional sites to the provider's agreement due to the acceptance of subsidized childcare clients at sites #22 and #23. Subject to Solicitor's approval.

Other Revenue

State; Federal. Cost incurred per day per child attending. Budget Balance = 72,591,858.46

[ELRC_455_18_Community_YMCA_of_Eastern_Delaware_County_Amendment_7.](#)

- 6.P Approval to amend Agreement #ELRC 893/18 with Right at School LLC to add additional sites to the providers agreement due to the acceptance of subsidized childcare clients at sites #35,36,39,40 and 41. Subject to Solicitor's approval.

Other Revenue

State; Federal. Cost incurred per day per child attending. Budget Balance - \$72,592,858.46

[ELRC_893_18_Right_at_School_Amendment_7.pdf](#)

- 6.Q Approval to amend Contract #CW 97/23 with Youth Services, Inc. to reflect the legal name as it appears on the agency's W-9. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658-33.78%

State Funding Source:

- Act 148-52.97%

County Funding:

- 13.25%

[Youth Services, Inc. #CW 97/23_Summary Page.pdf](#)

[Youth Services, Inc. #CW 97/23_Name Change Letter.pdf](#)

[Youth Services, Inc. #CW 97/23_W_9.pdf](#)

- 6.R Approval to renew Human Services, Early Learning Resource Center contractual agreement with Public Health Management Corporation. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Child Care and Development Fund CFDA #93.575 - 60%

State Funding Source:

- Low Income State - 40%

[Public Health Management Corporation Summary Page.pdf](#)

[Public Health Management Corporation Contract.pdf](#)

[Public Health Management Corporation W9 Page.pdf](#)

- 6.S Approval to renew Human Services contractual agreement with the Delaware County Intermediate Unit for Fiscal Year 2023/2024. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Human Services Block Grant, 97.94%

County Funding:

- 2.06%

[Delaware County Intermediate Unit HS-A 289/23 Summary Page](#)

[Delaware County Intermediate Unit HS-A 289/23 Contract](#)

[Delaware County Intermediate Unit HS-A 289/23 W9](#)

- 6.T Approval to renew Human Services, Drug and Alcohol contractual agreement with Community Action Agency of Delaware County. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Opioid State Targeted Response Grant CFDA #93.788, 100%

[Community Action Agency of Delaware County DA 35/23 Summary Page](#)

[Community Action Agency of Delaware County DA 35/23 Contract](#)

[Community Action Agency of Delaware County DA 35/23 W9](#)

[Community Action Agency of Delaware County DA 35/23 SCA-Provider Monitoring Summary Report](#)

- 6.U Approval of a retail natural gas supply contract for a term of up to three years and delegating to the Chair the selection of a provider, term and rate based on the recommendation of the County's consultant Provident Energy following its solicitation on behalf of Delaware, Bucks, Montgomery and Chester Counties, and also delegating to the Chair the ability to determine the terms of and enter into one or more hedge agreements for retail natural gas supply prior to the execution of such contract on the recommendation of Provident Energy. Subject to Solicitor's approval.

County Revenue

Operating funds.

- 6.V Approval to advertise contract #eDPW-122723 for maintenance and repair of Delaware County Bridge #72 Marple Avenue over Darby Creek in Upper Darby Township and Clifton Heights Borough. Subject to Solicitor's approval.

County Revenue

Central Purchasing Advertisement Budget

[UPDATED BID TIMELINE - MAINTENANCE REPAIR OF DELAWARE COUNTY BRIDGE 72 - MARPLE AVE OVER DARBY CREEK- UPPER DARBY TOWNSHIP CLIFTON HEIGHTS BOROUGH - OCT. 23.pdf](#)

- 6.W Approval to advertise contract #eDPW-121323 for landscaping and ground maintenance for Delaware County Bridges all regions. Subject to Solicitor's

approval.

County Revenue

Central Purchasing Advertisement Budget

[BID TIMELINE - LANDSCAPING AND GROUND MAINTENANCE FOR VARIOUS DELAWARE COUNTY BRIDGES - ALL REGIONS - OCT. 23.pdf](#)

- 6.X Approval to amend the Professional Services Agreement between the County of Delaware and Linn Architects for design and construction administration services for renovations at the former Briarcliffe Fire Company Building in the amount of \$2,685.00. The value of the contract will increase from \$26,100.00 to \$28,785.00. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 66
[Linn Architects-Briarcliffe Amendment.pdf](#)
- 6.Y Approval to amend Professional Services Agreement between Bonnett Associates, Inc. and the County of Delaware for construction administration for the Fair Acres Building #8 major renovations on the 10th, 11th and 12th floors for a fixed fee not to exceed \$27,077.50. The total value will increase from \$958,038.00 to \$985,112.50. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 68
[Bonnett FAGC Building 8 Added Services Proposal.pdf](#)
- 6.Z Approval of change order #1 to contract #eDPW-071923-1 between the County of Delaware and Meco Constructors, Inc. for the replacement of deteriorated curbs and sidewalks on Citron St and Second Street associated with the construction of the Orange Street parking lot in the amount of \$87,342.00. The value of the contract will increase from \$1,298,400.00 to \$1,385,742.00. Subject to Solicitor's approval.
Capital
County Capital Funds 70
[COR - Remove & Replace Perimeter Curb & Sidewalk.pdf](#)
- 6.AA Approval of a no cost time extension to contract #eDPW-012423 between the County of Delaware and AJM Electric, Inc. for electrical upgrades for Rose Tree Park. The contract term will be extended until September 30, 2024. Subject to Solicitor's approval.
Capital
County Capital Laon 69
[20231025 Letter to D. Floyd - 2021170.pdf](#)
- 6.AB Approval of change order #2 to contract #eDPW-121422-3 between the County of Delaware and MOR Construction Services, Inc. for the rehabilitation of County Bridge #157 spanning the Chester Creek between the City of Chester and Eddystone Borough at a cost not to exceed \$5950.00. The value of the contract will increase from \$132,418.40 to 138,368.40. Subject to Solicitor's approval.
County Revenue
Act 89 Fund
[MOR Change Order # 2- Bridge # 157.pdf](#)

6.AC Approval of change order #2 to contract #eDPW-071923-1 between the County of Delaware and Mecco Constructors, Inc. for the removal of a subsurface concrete wall and footing associated with the construction of the Orange Street parking lot in the amount of \$12,917.00. The value of the contract will increase from \$1,385,742.00 to \$1,398,659.00. Subject to Solicitor's approval.

Capital

County Capital Funds 70

[COR 001 - Remove Concrete Wall & Footing \(c\).pdf](#)

6.AD Approval of a one (1) year final extension of Contract E-071719 between McCormick Taylor and Delaware county for bridge management, design and administration for an amount not to exceed \$315,000.00. Subject to Solicitor's approval.

Other Revenue

\$5.00 Motor Vehicle Registration Fund 42

[MT_Contract_11-13-19.pdf](#)

6.AE Approval of a no cost time extension to contract #eDPW-121422 between the County of Delaware and AJM Electric Inc. for the replacement of the emergency generators at Building #13 and Building #18 at the Fair Acres Geriatric Center. The contract term will be extended until May 1, 2024. Subject to Solicitor's approval.

Capital

County Capital Loan 69

[20231025 Letter to D. Floyd - 2022118119.pdf](#)

6.AF Approval to award contract #eDPW-101823 between the County of Delaware and L.J. Paoella Construction, Inc. for the improvements to the former Briarcliffe Firehouse in an amount not to exceed \$175,000.00. Subject to Solicitor's approval.

Capital

County Capital Funds Loan 66

[03-Form of Contract.pdf](#)

7. Tax Collection Refund(s)

7.A Approval of Central Tax Collection Department's request for refunds for the years 2022 and 2023 County Real Estate Taxes for five (5) property owners due to the over payment of the amount of taxes due.

Other Revenue

N/A

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

9. Solicitor

10. Public Comment

11. Council Remarks

12. Adjourn