



## AGENDA

### PRELIMINARY AGENDA MEETING TUESDAY, NOVEMBER 1, 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 19, 2022.  
[10.19.22 Minutes.pdf](#)
4. Resolution(s)
  - 4.A Resolution honoring Chief David Splain on his election as President of the PA Chiefs of the Police Association.
  - 4.B Resolution to support Operation Green Light for Veterans.
  - 4.C Approval of Resolution 2022-6 implementing the provisions of Pennsylvania of Act 57 of 2022 regarding waiver of additional charges for real estate taxes within twelve months of a qualifying event described in such Act.  
[Resolution 2022-6.pdf](#)
5. Announcement(s)
  - 5.A Announcement: District Attorney Update.
  - 5.B Announcement: Veteran ID Discount Program.
6. Advertisement(s)
  - 6.A Approval to advertise Request for Proposal for a Forensic Rehabilitation Program. This is a new service that will be providing crisis stabilization, assessment, evaluation, restoration of competency, medical/mental health treatment for 16 residents / 30 annually diagnosed with Intellectual and Developmental Disabilities, Traumatic Brain Injury, Dementia, Fetal Alcohol Syndrome, Autism involved in the criminal justice system between Delaware County Department of Human Services and Mental Health. The funding will be through the Community Hospital Reintegration Project Plans. Subject to Solicitor's approval.  
[Forensic Rehabilitation Program Summary Page.pdf](#)

- 6.B Approval to advertise Request for Proposal for a Mobile Restoration of Competency Program. This is a new service that will be providing restoration of competency for 20 residents in the first year who have Serious Mental Illness, Intellectual and Developmental Disabilities, Substance Use, Traumatic Brain Injury, Dementia, Fetal Alcohol Syndrome, Autism and are involved in the criminal justice system between Delaware County Department of Human Services and Mental Health. The funding will be through the Community Hospital Reintegration Project Plans. Subject to Solicitor's approval.  
[Mobile Restoration of Competency Program Summary Page.pdf](#)
- 6.C Approval to advertise for bids for a Fairway Mower for use at Clayton Park. Subject to Solicitor's approval.  
[Toro Fairway Mower.pdf](#)  
[BID TIMELINE MULTI AD -FAIRWAY MOWER TORO REELMASTER or EQUIVALENT - OCT. 2022.pdf](#)
- 6.D Approval to advertise for the replacement of the existing emergency generators at #13 and #18 Fair Acres Geriatric Center. Subject to Solicitor's approval.  
[BID - RFP TIMELINE - EMERGENCY GENERATOR BUILDING # 13 - FAIR ACRESS - OCT. 2022.pdf](#)
- 6.E Approval to advertise for bids for Human Tissue Sample Packaging and Disposal Service for the Medical Examiner's Office. Subject to Solicitor's approval.  
[BID TIMELINE MULTI AD -HUMAN TISSUE SAMPLE PACKAGING TRANSPORTATION DISPOSAL SERVICES - OCT. 2022.pdf](#)
- 6.F Approval to advertise for bids for county wide snow removal. Subject to Solicitor's approval.  
[BID TIMELINE MULTI AD - COUNTYWIDE SNOW REMOVAL SERVICES - OCT. 2022.pdf](#)  
[Snow and Ice Solicitation.pdf](#)
- 6.G Approval to advertise Invitation to Bid for Uniforms for Various Delaware County Departments.  
[BID TIMELINE & MULTI AD - UNIFORMS for VARIOUS COUNTY DEPARTMENTS - OCT. 2022.pdf](#)

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$59,746.17 as shown on the attached list.  
[DCIGRA Proposed Grant Recipient Summary 11022022.pdf](#)
- 7.B Approval for ESRI(GIS) Maintenance and Support Renewal in the cost of \$34,525.09. This is a Sole Source Vendor and is also part of the CoStars Contract.  
[Esri Renewal Quote # 26098391.pdf](#)  
[20210325153949111.pdf](#)
- 7.C Approval to purchase via Costars contract Gravely Pro Turn EV 60" side discharge

mower with 4 Lithium Batteries for \$28,015.15 for use at Clayton Park. Subject to Solicitor's approval.

[Gravely Pre Turn EV.pdf](#)

- 7.D Approval for Workforce Development to submit a grant application to the PA Department of Labor and Industry/Apprenticeship Building America for \$183,333. No local match. Subject to Solicitor's approval.
- 7.E Approval of First Amendment to Lease Agreement between City of Philadelphia, Trustee under the Will of Stephen Girard, Deceased, acting by the Board of Directors of City Trusts and County of Delaware for the Delaware County Workforce Development Board (CareerLink) Commercial Lease of their current office space located at 701 Crosby Street, Chester, PA 19013, five (5) year term to begin 01/01/2023 and end 12/31/2027 with additional County five (5) year renewal term option, rent to be 219,670.00 per year, \$18,305.83 per month, and \$22.00 per sq/ft for years 1-2 and percentage increase based upon prior year CPI not to exceed five (5) percent for years 3-5. Subject to Solicitor's approval.  
[delco.careerlink.amend.final.10.18.22.pdf](#)  
[delco.careerlink.chester.lease.2017.executed.pdf](#)
- 7.F Approval of Amendment of the prior approved Professional Services Agreement between the County of Delaware and Bennett G. Preston, M.D. for additional \$100,000 for a total not to exceed \$200,000 for work performed at the Medical Examiner's Office for the period of January 1, 2022 to December 31, 2022. Subject to Solicitor's approval.  
[Amendment Bennett Preston 2022.docx](#)
- 7.G Approval of Amendment of the prior approved Professional Services Agreement between the County of Delaware and Khalil Wardak M.D. in the amount of \$200,000.00 for a total not to exceed \$400,000.00 for work performed at the Medical Examiner's Office for the period of January 1, 2022 to December 31, 2022. Subject to Solicitor's approval.  
[Amendment Khalil Wardak 2022 #2.docx](#)
- 7.H Approval to Amend Contract #ID 266/22 between the Department of Human Services, Intellectual and Developmental Disabilities, and Eastern Christian Children's Retreat to reflect the new legal name as it appears on the W-9, Hope Christian Services. Subject to Solicitor's approval.  
[ID\\_266\\_22\\_HopeChristianServices\\_SummaryPage.pdf](#)  
[ID\\_266\\_22\\_HopeChristianServices\\_W\\_9.pdf](#)  
[ID\\_266\\_22\\_HopeChristianServices\\_NameChangeLetter.pdf](#)
- 7.I Approval to Amend Contract ELRC # 77/18 between the County of Delaware, Early Learning Resource Center and Heavenly Daycare and Learning Center Inc, to change the provider's legal entity address (Changed by Certification) and to add a new Site (Requested by Provider). Subject to Solicitor's approval.  
[Amend\\_ELRC\\_17\\_18.pdf](#)
- 7.J Approval to amend Contract ELRC # 806/18 between the County of Delaware, Early Learning Center and Charlotte Mullins to add a site to their Early Learning

Resource Center Agreement. Subject to Solicitor's approval.

[Amend\\_ELRC\\_806\\_18.pdf](#)

- 7.K Approval of the Early Learning Resource Center Regulated Center Regulated Provider Agreements for the attached list for Fiscal Year 22/23 for increased provision of subsidized child care. Subject to Solicitor's approval.  
[1775\\_ELRC Regulated List 22\\_23.pdf](#)
- 7.L Approval to Amend Contract ELRC #70/18 between the County of Delaware, Early Learning Resource Center and KUEGH Corp to add new Sites #24, #36 and #75 and to terminate site #50 (Closed by Certification) to their Early Learning Resource Center Agreement. Subject to Solicitor's approval.  
[Amend\\_ELRC\\_70\\_18.pdf](#)
- 7.M Approval to Amend Contract #ID 121/22 between the Department of Human Services, Intellectual and Developmental Disabilities, and Woods Services Inc. to reflect the negotiated rate by Bucks County as Administrative Entity responsible for rate setting for Fiscal Year 2022/2023. Subject to Solicitor's approval.  
[Woods Services Summary Page ID 121\\_22.pdf](#)  
[Woods Services Z Page ID 121\\_22.pdf](#)  
[Woods Services Budget ID 121\\_22.pdf](#)
- 7.N Approval to Amend Contract #MH 11/22 between the Department of Human Services, Mental Health and Merakey Delaware County to increase the funding for the Student Assistance Program. Subject to Solicitor's approval.  
[Merakey Delaware County Summary Page.pdf](#)  
[Merakey Delaware County Z Page.pdf](#)
- 7.O Approval to request permission between the Department of Human Services, HealthChoices, and Homeless Outreach Continuation to apply for the continuation of our existing Homeless Outreach Reinvestment Plan. Subject to Solicitor's approval.  
[Homeless Outreach Continuation Summary Sheet.pdf](#)  
[Homeless Outreach Continuation Appendix N.pdf](#)  
[Homeless Outreach Continuation Budget.pdf](#)
- 7.P Approval to request permission between the Department of Human Services, HealthChoices, and Warm Line Expansion for start-up funding for the expansion of the County Warm Line. Subject to Solicitor's approval.  
[Warmline Expansion Summary Sheet.pdf](#)  
[Warmline Expansion Appendix N.pdf](#)  
[Warmline Expansion Budget.pdf](#)
- 7.Q Approval to request permission to apply between the Department of Human Services, HealthChoices, and Warm Hand Off in Crisis Centers and Emergency Rooms for start-up funding to place Certified Peer Specialists in the Crisis Center and emergency rooms to provide a warm hand off to services for individual with mental health seen in those facilities. Subject to Solicitor's approval.  
[Warm Handoff Crisis Centers Emergency Rooms Summary Sheet.pdf](#)  
[Warm Handoff Crisis Centers Emergency Rooms Appendix N.pdf](#)

[Warm Handoff Crisis Centers Emergency Rooms Budget.pdf](#)

- 7.R Approval to request permission between the Department of Human Services, HealthChoices, and Aging in Place Supported Housing to apply for start-up funds to develop an Aging in Place Supported Housing Program. Subject to Solicitor's approval.  
[Aging in Place Supported Housing Summary Sheet.pdf](#)  
[Aging in Place Supported Housing Appendix N.pdf](#)  
[Aging in Place Supported Housing Budget.pdf](#)
- 7.S Approval to request permission between the Department of Human Services, HealthChoices, and Dual Diagnosis Treatment Team Expansion to apply for start-up funds for the expansion of our Dual Diagnosis Treatment Team. Subject to Solicitor's approval.  
[Dual Diagnosis Treatment Team Expansion Summary Sheet.pdf](#)  
[Dual Diagnosis Treatment Team Expansion Appendix N.pdf](#)  
[Dual Diagnosis Treatment Team Expansion Budget.pdf](#)
- 7.T Approval to request permission between the Department of Human Services, HealthChoices, and Full Care Community Residential Rehabilitation for Reentry to apply for start-up funding a Full Care Community Residential Rehabilitation for Reentry program. Subject to Solicitor's approval.  
[Full Care Community Summary Sheet.pdf](#)  
[Full Care Community Residential Rehabilitation for Reentry Appendix N.pdf](#)  
[Full Care Community Residential Rehabilitation for Reentry Budget.pdf](#)
- 7.U Approval to request permission between the Department of Human Services, Mental Health, and Community Mental Health Services Block Grant American Rescue Plan Act of 2021 Funding for the Office of Mental Health and Substance Abuse services announcement for new program funding request for State Fiscal Year 22-23 Funding Announcement. Subject to Solicitor's approval.  
[Community Mental Health Services Block Grant Summary Page.pdf](#)  
[Community Mental Health Services Block Grant Project Overview.pdf](#)
- 7.V Approval to enter into a new Contract between the Department of Human Services, Intellectual and Developmental Disabilities, and MG Therapeutic Services LLC. Subject to Solicitor's approval.  
[MG Therapeutics ID 14\\_22 Summary Page.pdf](#)  
[MG Therapeutics ID 14\\_22\\_ W-9.pdf](#)  
[MG Therapeutics ID\\_14\\_22\\_Contract.pdf](#)
- 7.W Approval to Amend Contract MH 18/22 between the Department of Human Services, Mental Health, and Voice and Vision, Inc. to add CompeerCORPS Program. Subject to Solicitor's approval.  
[Summary Sheet Voice and Vision Inc MH 18\\_22 Amendment.pdf](#)  
[Program Description\\_Compeercorps\\_Voice and Vision\\_MH\\_18\\_22.pdf](#)  
[Impact Statement\\_Compeercorps Servces\\_Voice and Vision\\_MH\\_18\\_22.pdf](#)  
[Budget\\_Voice and Vision\\_MH\\_18\\_22.pdf](#)

8. Miscellaneous

- 8.A Approval to use an amount of \$56,000 in American Rescue Plan Act (ARPA) funds to provide premium pay to key and essential staff in designated departments.
- 9. Tax Collection Refund(s)
  - 9.A Approval of Central Tax Collection Department's request for refunds for the years 2021 and 2022 County Real Estate Taxes for ten (10) property owners due to the overpayment of the amount of 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