



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, NOVEMBER 14, 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 November 1, 2023.
Other Revenue
No cost
[11.01.23 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A First Reading of Ordinance 2023-9 amending and restating Article II of Chapter 202 of the County Code relating to the Hotel Tax to comply with current law and update collection provisions.
County Revenue
NA.
[Ordinance 2023-9 First Reading DRAFT.pdf](#)
5. Resolution(s)
 - 5.A Approval of Resolution 2023-10 approving vendors to sell alcohol during the 2023 Holiday Village on Market Nights.
Capital
NA
[Resolution 2023-10 \(Alcohol at Festival of Lights\).pdf](#)
6. Grants
 - 6.A The Department of Veterans Affairs and Community Support requests permission to apply for funding through the Commonwealth's Pennsylvania Veteran's Trust Fund Grant program. Subject to Solicitor's approval.
Other Revenue
State 100%
[VeteransTrustFundProgram_DRAFT_GrantApp.pdf](#)
[VetTrustFund_SummarySheet.pdf](#)

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval of MOA with AFSCME Local 3107 for benefits effective January 1, 2024.
County Revenue
County general fund
[AFSCME Local 3107 MOU medical and vacation.pdf](#)
- 7.B Approval of a contract between the County of Delaware and R.E. Pierson Construction Co. for County Bridge #237 Tribbett Avenue in Darby Township for required 2 months of bypass pumping in amount not to exceed \$115,000.00. The contract will also include a contingency for manhole and pipe replacement if required in an amount not to exceed \$24,875.00. The total value of the contract is \$139,875.00. Subject to Solicitor's approval.
Other Revenue
Fund 5 - Marcellus Shale Funds
[Tribbett Ave - By-Pass Proposal.pdf](#)
- 7.C Approval of change order #4 to contract #eDPW-101922-A between the County of Delaware and Hirschberg Mechanical, LLC. for the Domestic Hot Water Replacement project at G.W. Hill Correctional Facility in the amount of \$2025.00 to remove and replace existing damper. The value of the contract will increase from \$801,383.38 to \$803,408.38. Subject to Solicitor's approval.
Capital
County Capital Fund 69
[Plb CO #4.pdf](#)
- 7.D Approval of a professional service contract between the County of Delaware and Talson Solutions LLC to provide closeout construction audit services for the Fair Acres Geriatric Center renovation of floors 10, 11 and 12 at an amount not to exceed \$25,750. Subject to Solicitor's approval.
County Revenue
Public Works Operating Budget
[County of Delaware Closeout Audit Proposal - Talson 11.03.23.pdf](#)
- 7.E Approval of credit change order #1 to contract #eDPW-101922 between the County of Delaware and CM3 Building Solutions Inc. for the replacement of the automatic temperature controls at the Fair Acres Geriatric Center in the amount of \$61,800. The value of the contract will decrease from \$643,100 to \$581,300. Subject to Solicitor's approval.
Capital
County capital fund
[CO#1 Fair Acres Deduct Contract - signed2.pdf](#)
- 7.F Human Services-Health Choices requests permission to submit Reinvestment Plans for 2022 funds to the Office of Mental Health and Substance Abuse Services for each of: A Drug and Alcohol Recovery Community Center; Rental Assistance; Full Care Community Residential Rehabilitation; an Integrated Clinical Service Team; a Site Based Crisis with a Dedicated Children's unit; and a Mental Health Law Enforcement Assistance Diversion program. Subject to Solicitor's approval.
Other Revenue

State Funding Source:

- HealthChoices Reinvestment-\$1,400,000

[HealthChoices_Office of Mental Health and Substance Abuse Services_Drug & Alcohol Recovery Community Center_Grant_Summary Page.pdf](#)

[HealthChoices_Office of Mental Health and Substance Abuse Services_Drug & Alcohol Recovery Community Center_Grant_HealthChoices Reinvestment Plan Priority.pdf](#)

[Summary_Page.pdf](#)

[HealthChoices_Reinvestment_Plan.pdf](#)

[HealthChoices_Summary_Sheet_Grant_Merion_Trace_Full_Care_Community_Re](#)

[HealthChoices_Reinvestment_Plan_Grant_Merion_Trace_Full_Care_Community_f Summary_Page \(1\).pdf](#)

[HealthChoices_Reinvestment_Plan \(1\).pdf](#)

[3043_Site_Based_Crisis_Unit_with_Dedicated_Childrens_Unit_Summary_Page.pdf](#)

[3043_Site_Based_Crisis_Unit_with_Dedicated_Childrens_Unit_Healthchoices_Rei](#)

[3046_Mental_Health_Law_Enforcement_Assisted_Diversion_Program_Summary_|](#)

[3046_Mental_Health_Law_Enforcement_Assisted_Diversion_Program_Healthchoic](#)

- 7.G Approval to amend Contract #CW 105/23 with Dr. Lewis Hunt-Irving dba Delaware County Emergency Youth Academy 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 Source:

- 13.25%*

[Dr. Lewis Hunt Irving dba Delaware County Emergency Youth Academy CW 105/23 Summary Page](#)

[Dr. Lewis Hunt Irving dba Delaware County Emergency Youth Academy CW 105/23 W9](#)

[Dr. Lewis Hunt Irving dba Delaware County Emergency Youth Academy CW 105/23 Letter](#)

- 7.H Approval to amend Agreement #ELRC 611/18 with Quality and Kreative Kids Childcare Center LLC to add an additional site to the providers 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 = \$72,592,585.46

[ELRC_611_18_Quality_and_Kreative_Kids_Childcare_Center_LLC_Amendment_1](#)

- 7.I Approval of Early Learning Resource Center Regulated agreements for the provision of subsidized childcare as outlined on the attached list for fiscal year 23/24. Subject to Solicitor's approval.

Other Revenue

State; Federal. Costs to be incurred per day per child attending. Budget Balance = \$66,570,157.96

- 7.J Approval of a new contractual agreement with Arise Foundation Services LLC to provide in-home and GPS monitoring services for delinquent juveniles within the Delaware County Child Welfare service system. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s):

- Temporary Assistance for Needy Families (TANF) CFDA #93.558 - Per eligibility of child/placement

State Funding Source(s):

- ACT 148 - 80% net of federal and other revenue

County Funding Source(s): 20% net of federal and other revenue

[Summary Page.pdf](#)

[Arise_Foundation_Services_LLC_CW_116_23.pdf](#)

[W-9.pdf](#)

- 7.K Approval of a new contractual agreement with Athena House LLC for the provision of residential group home and short-term diagnostic services children and youth within the Delaware County Child Welfare service system. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E CFDA #93.658, Per eligibility of child/placement
- Social Services Block Grant CFDA #93.667, Per allocation/applicability
- Stefanie Tubbs Jones Child Welfare Services Program CFDA #93.645, Per allocation/applicability

State Funding Source:

- Act 148, 80%/60% per placement type and net of federal and other revenue

Other Funding Source:

- Title IV-D/Social Security, Variable per child

County Funding:

- 20/40% per placement type and net of Federal and other revenue

[Athena House LLC CW 117/23 Summary Page](#)

[Athena House LLC CW 117/23 Contract](#)

[Athena House LLC CW 117/23 W9](#)

- 7.L Approval to amend Contract #CW 41/23 with Delta Family Services, LLC to reflect adjustments to per diems and to add additional levels of Medical Foster Care services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s):

- Foster Care Title IV-E CFDA #93.658- Per eligibility of child/placement
- Social Services Block Grant CFDA #93.667 - Per allocation/applicability
- Stefanie Tubbs Jones Child Welfare Services Program CFDA #93.645 - Per allocation/applicability

State Funding Source(s):

- Act 148 - 80%/60% per placement type and net of federal and other revenue

Other Funding Source(s):

- Title IV-DD/Social Security - Variable per child

County Funding: 20%/40% per placement type and net of federal and other

revenue

[Summary Page.pdf](#)

[Current Z Page.pdf](#)

[Revised Z Page.pdf](#)

[Delta CW 41 23 OCYF Bulletin #3350-23-01.pdf](#)

- 7.M Approval of a new contractual agreement with Alternative Living Solutions for the provision of Transitional Living and Supervised Transitional Living services for children and youth within the Delaware County Child Welfare service system. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E CFDA #93.658 - Per eligibility of child/placement
- Social Services Block Grant CFDA #93.667 - Per allocation/applicability
- Stefanie Tubbs Jones Child Welfare Services Program CFDA #93.645 - Per allocation/applicability

State Funding Source:

- Act 148 - 80%/60% per placement type and net of federal and other revenue

Other Funding Source:

- Title IV-D/Social Security - Variable per child

County Funding:

- 20/40% per placement type and net of Federal and other revenue

[Alternative Living Solutions CW 113/23 Summary Page.pdf](#)

[Alternative Living Solutions CW 113/23 Contract.pdf](#)

[Alternative Living Solutions CW 113/23 W9 Page.pdf](#)

- 7.N Approval of a new contractual agreement with Naima Powell dba Lighthouse Family Youth Agency, Inc. for the provision of Residential Group Home services for female youth ages 10-17 within the Delaware County Child Welfare service system. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E CFDA #93.658 - Per eligibility of child/placement
- Social Services Block Grant CFDA #93.667 - Per allocation/applicability
- Stefanie Tubbs Jones Child Welfare Services Program CFDA #93.645 - Per allocation/applicability

State Funding Source:

- Act 148 - 80%/60% per placement type and net of federal and other revenue

Other Funding Source:

- Title IV-D/Social Security - Variable per child

County Funding:

- 20/40% per placement type and net of Federal and other revenue.

[Naima Powell dba Lighthouse Family Youth Agency, Inc CW 119/23 Summary Page.pdf](#)

[Naima Powell dba Lighthouse Family Youth Agency, Inc CW 119/23 Contract.pdf](#)

[Naima Powell dba Lighthouse Family Youth Agency, Inc CW 119/23 W9 Page.pdf](#)

- 7.O Approval to amend Agreement #HS-A 13/23 with firstPRO, Inc. to include additional temporary staffing position options for the Department of Human Services. Subject to Solicitor's approval.

Other Revenue

Other Funding Source:

- Human Services Administration (allocated to other categorical funds)-97.94%

County Funding

- 2.06%

[firstPRO_Inc_HS_A_13_23_Current Rate Sheet.pdf](#)

[firstPRO_Inc_HS_A_13_23_Revised Rate Sheet.pdf](#)

- 7.P Approval to amend Contract #DA 304/23 with UHS Recovery Foundation, Inc. dba Keystone Center to reflect a decrease of \$86,873 in the overvalue of the agreement reflective of lower administrative case management costs with this provider. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959-41%
- Opioid State Targeted Response Grant CFDA #93.788-35%

State Funding Source:

- Department of Drug and Alcohol State General Assistance Appropriation 11-029-15%
- Department of Drug and Alcohol State Gaming Fund ACT 2010-01-5%
- Human Services Block Grant-3%

County Funding

- 1%

[UHS Recovery Foundation Inc dba Keystone Center_DA_304_23_Summary Page.pdf](#)

[UHS Recovery Foundation Inc dba Keystone Center_DA_304_23_Current_Appendix_Z.pdf](#)

[UHS Recovery Foundation Inc dba Keystone Center_DA_304_23_Revised_Appendix_Z_Budget.pdf](#)

[UHS Recovery Foundation Inc dba Keystone Center_DA_304_23_SCA_Provider_Monitoring_Summary_Report.pdf](#)

- 7.Q Approval to amend Contract #DA 33/23 with 79 Blue Ridge Drive, LLC dba Way of Life Recovery to increase the overvalue of the agreement \$6,000 for expanded recovery house services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s):

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959 - 61%

State Funding Source(s):

- Department of Drug and Alcohol State General Assistance Appropriation 11-029 - 5%
- Human Services Block Grant - 33%

County Funding - 1%

[Summary Page.pdf](#)

[Current Z Page.pdf](#)

[Revised Z Page and Budget Package.pdf](#)

[Summary Report.pdf](#)

- 7.R Approval to amend Contract #DA 58/23 with Child and Family Focus, Inc. to increase the overvalue of the agreement \$129,243 for expanded prevention services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959-10%
- Opioid State Targeted Response Grant CFDA #93.788-2%

State Funding Source:

- Department of Drug and Alcohol State General Assistance Appropriation 11-029-72%
- Human Services Block Grant-6%

County Funding:

- 10%

[Child and Family Focus_Inc_DA 58_23_Summary Page.pdf](#)

[Child and Family Focus_Inc_DA 58_23_Current Appendix_Z.pdf](#)

[Child and Family Focus_Inc_DA 58_23_Revised Appendix_Z_Budget.pdf](#)

[Child and Family Focus_Inc_DA](#)

[58_23_SCA_Provider_Monitoring_Summary_Report.pdf](#)

- 7.S Approval to amend Contract #DA 57/23 with Holcomb Behavioral Health Systems to increase the overvalue of the agreement \$9,668 for expanded prevention services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959-20%

State Funding Source:

- Department of Drug and Alcohol State General Assistance Appropriation 11-029-40%
- Human Services Block Grant-36%

County Funding:

- 4%

[Holcomb_Behavioral_Health_Systems_DA_57_23_Summary Page.pdf](#)

[Holcomb_Behavioral_Health_Systems_DA_57_23_Current Appendix_Z.pdf](#)

[Holcomb_Behavioral_Health_Systems_DA_57_23_Revised](#)

[Appendix_Z_Budget.pdf](#)

[Holcomb_Behavioral_Health_Systems_DA_57_23_SCA Provider Monitoring Summary Report.pdf](#)

- 7.T Approval of Early Learning Resource Center Regulated agreements for the provision of subsidized childcare as outlined on the attached list for fiscal year 22/23. Subject to Solicitor's approval.

Other Revenue

State; Federal. Costs to be incurred per day per child attending. Budget Balance = \$51,117,713.13

[ATTACHMENT_ELRC_LIST_2223.docx](#)

- 7.U Approval to Renew an Agreement with Kronos Inc. for License and Equipment Rental of the Timekeeping, Scheduling, and Reporting Systems for a period of one

- (1) year at a cost of \$121,057.92. Subject to Solicitor's approval.
Other Revenue
Medicare/Medicaid
[Kronos.pdf](#)
[Kronos Administrative Request.pdf](#)
[Kronos Renewal Order Form.pdf](#)
- 7.V Approval to participate in the Intergovernmental Transfer Agreement between Fair Acres (Delaware County) and the Department of Health and Human Services (DHS). Subject to Solicitor's Approval.
County Revenue
General Fund
[IGT Transfer Agreement Certification.pdf](#)
[IGT Transfer Agreement.pdf](#)
- 7.W Approval to purchase one (1) 2023 Chevrolet Silverado 3500HD 4WD Work Truck upfitted with a Levan Machine Dump body, a Dump Bed Spray Liner and a Boss Super Duty 9 ft. Plow off of Co-Stars Contract #025-E22-535 for a cost not to exceed \$68,775.00.
Capital
N/A
[2023 Chevrolet Silverado 3500HD Dump Truck Quotation.pdf](#)
- 7.X Approval to purchase one (1) 2023 Dodge Charger Police AWD Vehicle for the D/A CID from the Hondru Fleet for a price not to exceed \$43,820.00 off of Co-Stars Contract #026-E23-224.
Capital
N/A
[2023 DODGE CHARGER.pdf](#)
- 7.Y Approval to purchase two (2) 2023 Ford Escapes for the D/A CID Office from Hondru Fleet for a price not to exceed \$60,750.00 off of Co-Stars Contract #026-E23-22219.
Capital
N/A
[2023 FORD ESCAPE.pdf](#)
- 7.Z Approval of a Professional Services Agreement in the amount of \$57,100 with the Trust for Public Land to conduct Phase I Conservation Finance Feasibility Research in two Phases with Phase 1 to begin immediately and Phase II following written notice from the County. Subject to Solicitor's approval.
County Revenue
Planning Department Operating Budget Consultant line item.
[Delaware County PA 2023 TA Itr D3.doc](#)
[Delaware County PA proposal V2 D3.pdf](#)
[Delaware County PA ConFin Budget 11-06-23 FINAL.pdf](#)
[Delaware County PA Feasibility Study Contract 11.8.2023 signed.doc](#)
- 7.AA Approval to advertise for Professional Design Services for the Rehabilitation of the 1724 Chester Courthouse. Subject to Solicitor's approval.

County Revenue

Central Purchasing Operating Capital

[UPDATED BID TIMELINE - REHABILITATION OF THE 1724 CHESTER COURTHOUSE - NOV.2023.pdf](#)

[REQUEST FOR PROPOSAL- PROFESSIONAL DESIGN SERVICES FOR 1724 CHESTER COURTHOUSE.docx](#)

- 7.AB Approval to accept the 2023 Emergency Management Performance Grant from Pennsylvania Emergency Management Agency. The EMPG grant award reimburses a portion of County Emergency Managers salaries for the performance of their duties. The value of the grant is \$163,879 and is for the performance period of October 1, 2022 through September 30, 2023.

Grant

The County (Subrecipient) shall contribute at least 50% of the total Project cost as the non-federal match. All expenditures shall be only for the personnel salary and benefits and/or training and exercises.

[6-20_FINAL-EMPG_Transitional_Allocations_2021-2022-2023_.pdf](#)

[C950004145 2023 EMPG Delaware.pdf](#)

- 7.AC Approval of lease termination with Unbound Medicine, Inc. for 5,304 square feet of space at 2 West Baltimore Ave, Media, effective November 30, 2023.

County Revenue

NA

[Termination Agreement for 2 West Baltimore Avenue - Unbound Medicine Lease DMFIRM_409531597\(1\) \(1\).D.pdf](#)

8. Tax Collection Refund(s)

- 8.A Approval of Central Tax Collection Department's request for refunds for the year 2023 County Real Estate Taxes for six (6) property owners due to the over payment of the amount of taxes due.

Other Revenue

N/A

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

10. Solicitor

11. Public Comment

12. Council Remarks

13. Adjourn