



## AGENDA

### PRELIMINARY AGENDA MEETING TUESDAY, NOVEMBER 16, 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 November 3, 2021.  
[11.3.21 Minutes.pdf](#)
5. COVID Vaccination Update
6. Ordinance(s)
  - 6.A Second Reading, Public Hearing and Approval of Ordinance 2021-11 amending Chapter 141 of the County Code to allow alcoholic beverages in County parks pursuant to exceptions approved by County Council.  
[Ordinance 2021-11 \(Alcohol in Parks\).docx](#)
  - 6.B First Reading of Ordinance 2021-12 exempting certain categories or classifications of personnel from the provisions of § 6-20G(1)(a) of the Administrative Code.  
[Ordinance 2020-12 \(Residency\) first reading 11.17.21.docx](#)
  - 6.C First Reading of Ordinance 2021-13 amending Section 6-12 of the Administrative Code to require disclosure of certain political contributions by county contractors.  
[Ordinance 2021-13 \(contributions\) first reading.docx](#)
7. Resolution(s)
  - 7.A Approval of Resolution 2021-5 approving alcoholic beverages in Rose Tree Park for the Festival of Lights event during the Holiday Vendor Market.  
[Resolution for Alcohol at Festival of Lights.docx](#)
  - 7.B Approval of Resolution 2021-6 to approve Fees for Services including increases for Erosion and Sediment Control Plan Reviews by the Delaware County Conservation District.  
[Resolution 2021-6 Conservation.Fee.Resolution\\_2022\\_\\_-](#)

8. Announcement(s)
  - 8.A Announcement of the County's 2021/2022 Cold Weather Plan.
9. Advertisement(s)
  - 9.A Approval to Advertise Request for Qualifications for a radio/cell tower leasing consultant.
10. Agreements / Contracts / Amendments / Purchases
  - 10.A Approval to award 5 year contract to Thomson Reuters for online legal research for the courts.  
[EDGE Delaware County Courts\\_\\_Westlaw Renewal.pdf](#)  
[Westlaw\\_Edge\\_\\_\\_Westlaw\\_Classic\\_Sole\\_Source\\_Letter\\_2021.pdf](#)
  - 10.B Approval to submit and accept Grant from Trinity Health/Mercy Fitzgerald in the amount of \$75,000.00 to be used for the purpose of community health and well being.  
[It Starts Here Round II Award Letter\\_Mercy Fitzgerald \(002\).docx](#)
  - 10.C Approval of 1 year extension of Contract E-071719 between McCormick Taylor and Delaware County for Bridge Management, Design and Administration for amount not to exceed \$315,000.00. Subject to Solicitor's approval.  
[MT Contract 11-13-19.pdf](#)
  - 10.D Approval of Construction contract #96368 for the replacement for Bridge #9 Mt. Alverno Road over Chester Creek between Road-Con Inc and Delaware County for an amount not to exceed \$3,260,000.00 (80% Federal; 15% State; 5% County Motor Vehicle Fund). Subject to Solicitor's approval.  
[#186 Construction Contract.pdf](#)
  - 10.E Approval to extend current NBIS (National Bridge Inspection Standards) bridge inspection contract with McCormick Taylor until funding exhausted (approximately 2 years). Current contract has \$374,000.00 left and contract will expire 3/2022. Subject to Solicitor's approval.  
[2021 Local Bridge Owner Letter-County Agreements-DelawareCo.pdf](#)  
[Approval letter.pdf](#)  
[Time extension letter.pdf](#)  
[20211108085148469.pdf](#)
  - 10.F Approval to Direct Calhoun Baker, Inc., to Perform Services Under their Original 2014 Agreement with Delaware County to Manage the Financing for the 2022 Capital Improvement Program.  
[CalBak Agreement with Delaware County 10-27-14 \(002\).pdf](#)  
[Direction to CalBak 2022 financing \(002\).pdf](#)
  - 10.G Approval of a budget increase in the amount of \$1,134,755 for Little Flower Open Space Park Development, Phase 1. This increase adds Phase 1B to the original

Phase 1A scope of the project. The new funds are requested to fund professional services and construction.

[Pennoni\\_Budget\\_Delco Parks\\_2021.11.08.pdf](#)

- 10.H Approval of a budget increase in the amount of \$1,087,638 for Rose Tree Park Playground and Pedestrian Mall Development to fund professional services and construction.  
[Pennoni\\_Budget\\_Delco Parks\\_2021.11.08.pdf](#)
- 10.I Approval of a budget increase in the amount of \$1,308,150 for Upland County Park improvements, including Playground Development budget increase, and the addition of an adjacent Athletic Field Improvements phase. For both phases combined, \$1,308,150 of new funds are requested for professional services and construction.  
[Pennoni\\_Budget\\_Delco Parks\\_2021.11.08.pdf](#)
- 10.J Approval of Addendum to Professional Services Agreement in the amount of \$231,000.00 from Pennoni, Inc., amending the budget, scope, and term of the existing Agreement for design and construction oversight for facilities in three County Parks: Rose Tree County Park, Upland County Park, and a new park at the County's Little Flower Open Space. Subject to Solicitor's approval.  
[Pennoni\\_ContractSupplement\\_Delco Parks\\_2021.11.08.pdf](#)
- 10.K Approval of a Grant to Lower Chichester Township in the amount of \$40,000.00 for the demolition and clearance of a vacant residence located at 2 West Ridge Road, Marcus Hook. Subject to Solicitor's approval.  
[2 W. Ridge Rd. Request.pdf](#)
- 10.L Approval of a Grant to Lower Chichester Township in the amount of \$70,000.00 for the demolition, clearance and adjacent structure restoration of a vacant residence located at 32 West Ridge Road, Marcus Hook. Subject to Solicitor's approval.  
[32 W. Ridge Rd. Request.pdf](#)
- 10.M Approval of amendment and grant of authority to advertise the following Housing and Community Development 2021 Action Plan amendment as it relates to the CDBG Program: Allocate an additional \$54,250.00 to Marcus Hook Borough for streetscape improvements and change the location of activities from Cedar Street between Pine Street and Chestnut Street to Cedar Street between Plaza Street and Pine Street. CDBG funding will total \$259,250.00. Subject to a 30 day comment period and Solicitor's approval.  
[Marcus Hook.Cedar Street Request.pdf](#)
- 10.N Approval to extend the performance period of the agreement with Echo Communications for the four months at an additional cost of \$26,000.00.
- 10.O Approval to Amend the Professional Services Agreement with Dr. Bennett Preston, M.D. to provide forensic pathology services by \$75,000 to an amount not to exceed \$275,000. Subject to Solicitor's approval.  
[Dr. Preston 11.5 Amendment.pdf](#)
- 10.P Approval of a Memorandum of Understanding (MOU) between the County of

Delaware and the United Automobile, Aerospace and Agricultural Implement Workers of America (UAW), effective November 28, 2021, to increase the minimum rate of annual pay for attorneys in the Public Defender's Office to a rate of \$53,530.00. Subject to Solicitor's approval.

[UAW\\_Memorandum of Understanding\\_11.8.2021.pdf](#)

- 10.Q Approval of Collective Bargaining Agreement (CBA) between the County of Delaware and the County of Delaware Public Employees' Association, Local 3107 of the American Federation of State, County and Municipal Employees, District Council 88 (AFSCME) beginning January 1, 2021 and terminating December 31, 2024.

[AFSCME\\_Ratified 2021-2024 Agreement\\_11.8.2021\\_Signed.pdf](#)

11. Miscellaneous

- 11.A Update on Delaware County Interactive Gaming Revenue Authority.

12. Tax Collection Refund(s)

- 12.A Approval of Central Tax Collection Department's request for refunds for the year 2021 County Real Estate Taxes for nine (9) property owners due to overpayment of the amount of taxes due.

- 12.B Approval of Central Tax Collection Department's request for two (2) Court Ordered Refunds for the year 2021 for properties in the township of Haverford and the Borough of Yeadon in a total amount of \$499.74.

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

14. Communications from the Executive Director

15. Solicitor

16. Public Comment

17. Council Remarks

18. Adjourn