



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, NOVEMBER 30, 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 17, 2021.
[11.17.21 Minutes.pdf](#)
5. COVID Vaccination Update
6. Ordinance(s)
 - 6.A Second Reading, Public Hearing and Consideration of Ordinance 2021-10 regarding the acquisition of certain property in the County through eminent domain.
[Ordinance 2021-10.pdf](#)
 - 6.B Second Reading, Public Hearing and Approval 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 Second Reading, Public Hearing and Approval 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](#)
 - 6.D First Reading of Ordinance 2021-14, 2022 County Budget.
[ORDINANCE 2021-14 \(Budget\) First Reading.docx](#)
7. Miscellaneous
 - 7.A Update on Emergency Rental Assistance Program.
 - 7.B Overview of the Facilities Condition and Needs Assessment Project.
 - 7.C Discussion of streaming, video taping and archiving of Personnel Board Meetings.

7.D Discussion of Deshong Park opportunities.

8. Advertisement(s)

8.A Approval to advertise on Penn Bids for Audio Visual & Furniture competitive bidding for the purpose of an AV Multipurpose/Health Operations Center at the Delaware County Wellness Center in Yeadon as part of the Health Department Phase II planning.

[Clinic Equipment Yeadon and Chester.docx](#)

8.B Approval to advertise on PennBids for procurement/solicitation for bids of up to 29 electric vehicles Chevy Bolt EUV and 4 Ford Interceptor vehicles as well as outsourced fleet management services of these vehicles.

8.C Approval to advertise on Penn Bids for Sprinkler Piping and Fire Pump Modifications at Government Center Complex. Subject to Solicitor's approval.

8.D Approval to advertise on Penn Bids for Cleaning service of outlying County offices as specified in the contract for 2 years with a one (1) year extension as the discretion of the County. Subject to Solicitor's approval.

9. Resolution(s)

9.A Approval of Resolution granting authority to Delaware County Executive Director to sign any and all contracts, agreements, grants, and/or licenses with the Pennsylvania Department of Education.

[eSignature Resolution for eGrants.pdf](#)

10. Agreements / Contracts / Amendments / Purchases

10.A Approval of Addendum to Subscription License Agreement with Innovative Interfaces, Inc. to implement and license a mobile library application in the amount of \$85,828 for the period of January 1, 2022 to December 31, 2024. Subject to Solicitor's approval.

[Innovative Mobile App Addendum.pdf](#)

10.B Approval to renew subscription to NewsBank, Inc. for the period of January 1, 2022 to December 31, 2022 at the cost of \$42,871.00. Subject to Solicitor's approval.

[NewsBank Agenda Packet.pdf](#)

10.C Approval to purchase digital content and platform fee from Overdrive, Inc. for the period of January 1, 2022 to December 31, 2022 at a cost of \$299,091. Subject to Solicitor's approval.

[Overdrive Memo.pdf](#)

10.D Approval to accept American Rescue Plan Funds for Library Recovery from the Institute of Museum and Library Services via the Pennsylvania Department of Education Office of Commonwealth Libraries in the amount of \$167,669.00. Subject to Solicitor's approval.

[OCL ARP IMLS Grant Allocation.pdf](#)

- 10.E Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 20/21. Subject to Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2021.docx](#)
- 10.F Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2122.docx](#)
- 10.G Approval of a new contract between the Department of Human Services, Children & Youth Services and Prospect Medical Holdings, Inc. dba Prospect CCMC, LLC, One Medical Center Boulevard, Upland, PA 19063. Subject to Solicitor's approval.
[Prospect Medical Holdings, Inc_Summary.pdf](#)
[Prospect Medical Holdings, Inc_W9.pdf](#)
[Prospect Medical Holdings, Inc_Contract.pdf](#)
- 10.H Approval to Accept the Community Based Mental Health Service Block Grant for Fiscal Year 2021/2022. Subject to Solicitor's approval.
[CBMHSBG Summary.pdf](#)
[OMHSAS Letter.pdf](#)
- 10.I Approval of a new contract between Department of Human Services, Children and Youth Services and Pathways Adolescent Center, Inc., 370 North Seneca Street, Oil City, PA 16301. Subject to Solicitor's approval.
[Pathways Summary.pdf](#)
[Pathways W-9.pdf](#)
[CYS-P 197 21 Pathways.pdf](#)
- 10.J Approval to Amend Agreement #HS-A 2/14 between the Department of Human Services and General Healthcare Resources, Inc. Subject to the Solicitor's approval.
[GHR_Summary.pdf](#)
[GHR_Attachment.pdf](#)
- 10.K Approval to Amend Contract #MH 15/21 between the County of Delaware, Department of Human Services, Mental Health and Elwyn of Pennsylvania and Delaware. Subject to Solicitor's approval.
[Elwyn of Pennsylvania and Delaware Summary.pdf](#)
[Elwyn of Pennsylvania and Delaware Letter.pdf](#)
[Elwyn of Pennsylvania and Delaware Program Description.pdf](#)
- 10.L Approval of a new Contract between Department of Human Services, Children & Youth Services and The Glen Mills Schools, P.O. Box 5001, Concordville, PA 19331. Subject to Solicitor's approval.
[The Glen Mills School Summary.pdf](#)
[The Glen Mills Schools W-9.pdf](#)
[CYS 200 21 The Glen Mills Schools.pdf](#)
- 10.M Approval to Amend Agreement #CYS-A 155/21 between Department of Human Services, Children & Youth Services and Stephen Mechanick, M.D. Subject to the Solicitor's Approval.
[Mechanick Amd Summary.pdf](#)

- 10.N Approval to Amend Contract #CYS-P 31/21 between the County of Delaware, Department of Human Services, Children & Youth Services and Cornell Abraxas Group, LLC. Subject to Solicitor's approval.
- [Cornell Abraxas Group LLC_Summary.pdf](#)
[Cornell Abraxas Group LLC_Appendix_Z.pdf](#)
[Abraxas South Mountain Shelter Program.pdf](#)
[Abraxas PATH Program Desccription.pdf](#)
- 10.O Approval to Amend Agreement #HS-A 5/21 between the County of Delaware, Department of Human Services and Susquehanna Software, Inc. Subject to the Solicitor's approval.
- [Susquehanna Software, Inc._Summary.pdf](#)
- 10.P Approval to purchase Docuware, a new, comprehensive, cloud-based, document management system from KDI Office Technology. Subject to the Solicitor's approval.
- [Docuware Summary.pdf](#)
[Proposal 1 KDI DocuWare.pdf](#)
[Proposal 2 GovOS CountyFusion.pdf](#)
[Proposal 3 Initium SoftWorks.pdf](#)
- 10.Q Approval to Extend the HealthChoices Behavioral Health Agreement between the County of Delaware, Department of Human Services and Magellan Behavioral Health of Pennsylvania to June 30, 2022 as required by the Pennsylvania Department of Human Services. Subject to the Solicitor's approval.
- [HCBH Agreement Amd 6.pdf](#)
- 10.R Approval of the expansion of the County's Emergency Rental Assistance Program in the amount of \$18,571,078.33 to be applied pursuant to applicable legislation and any additional guidelines approved by the County Executive Director; and authorization of the County Executive Director to execute any required certifications or documentation. Consists of \$8,017,287.48 of emergency rental assistance funds received directly from the U.S. Treasury under ARPA and \$10,553,790.85 of such funds allocated by the Commonwealth under Act 24 of 2021. Subject to Solicitor's approval.
- 10.S Approval of amendment of the contract with Capital Access for an additional amount not to exceed \$1,675,000.00 to continue to assist in the administration of the County's Emergency Rental Assistance Program and provide program management software. Subject to Solicitor's approval.
- 10.T Approval of a Professional Service Agreement for Olu Fakiyesi, M.D. DBA Norristown Recovery Center and the County of Delaware for the term of January 1, 2022 through December 31, 2022 to perform psychiatric evaluations ordered by the Court at a cost not to exceed \$110,000.00. Subject to Solicitor's approval.
- [Olu Fakiyesi contract 2022.pdf](#)
[2021-22 Positive Physicians Renewal Policy.pdf for Fakiyesi.pdf](#)
- 10.U Approval to accept the Juvenile Probation Services Grant-in-Aid from Juvenile Court Judges' Commission (JCJC) for FY2021-2022 in the amount of \$684,044.00.

[JPSG Agreement.pdf](#)

- 10.V Approval to amend the County's Chester Creek Trail Phase 2 design contract with Wilson Consulting Group, extending the end date from December 31, 2021 to December 31, 2023, and to submit extension requests for the same end date to the two grant agencies funding the project – the Delaware Valley Regional Planning Commission (DVRPC) Regional Trails Program, and the PA Department of Conservation and Natural Resources (DCNR).
[WilsonSuppl2Request_2021.11.10ForEx.pdf](#)
- 10.W Approval of Contract with Matthews Specialty Vehicles to custom build and fabricate Delaware County Health Department's proposed RV Mobile Medical Unit for a price not to exceed \$292,145.00. Subject to Solicitor's approval.

[Delco wish list based on Southeast Community RFP.pdf](#)
[DELAWARE MOBILE WELLNESS CLINIC 33' WINNEBAGO_PROPOSAL AND SPECIFICATIONS 09282021 \(002\).pdf](#)
[DELAWARE MOBILE WELLNESS CLINIC TRUCK W_20' BOX_PROPOSAL AND SPECIFICATIONS 09282021.pdf](#)
[Granicus - RV Mobile Approval .docx](#)
[Matthews Specialty Vehicles References.pdf](#)
- 10.X Approval of a Contract with Crown Castle Fiber LLC to allow installation of Fiber Optic Service's at the Delaware County Wellness Clinic in Yeadon, PA, for a period of 36 months at a monthly recurring fee of \$1,200.00. Subject to Solicitor's approval.
[Delaware County Yeadon dark fiber service order form 11_9_2021.pdf](#)
[Delaware County Internet RFP 5_14_2021.pdf](#)
- 10.Y Approval of amendment and grant of authority to advertise the following Community Development Action Plan Amendment as it relates to the CDBG-CV Program to mitigate the impact of the COVID-19 pandemic. Reduce the Delco CARES: Mortgage Assistance allocation by \$87,862.00 and provide an allocation of \$87,862.00 to Community Action Agency of Delaware County for shelter operations. Subject to a 5-day public comment period and Solicitor's approval.
[CAA Shelter Operations Request.pdf](#)
- 10.Z Approval of a Grant to Aston Township in the amount of \$70,000.00 for the demolition, clearance and adjacent structure stabilization of a vacant residence located at 110 Ellston Road, Aston. Subject to Solicitor's approval.
[Aston Demolition Request.pdf](#)
- 10.AA Approval of a demolition grant allocation increase to Chester City in an amount not to exceed \$10,700.00 for the emergency demolition, clearance and stabilization of adjacent structures. The subject property is located at 802 W. 6th Street, Chester City. Subject to Solicitor's approval.
[Request for Additional Funding.pdf](#)
- 10.AB Approval of contract with WellPath to provide medical services at the George W

Hill Correctional Facility in an amount of \$9,761,404 in 2022, \$9,928,064 in 2023, and \$10,232,912 in 2024 for a total three year amount of \$29,992,380, with an option for a two year extension of 21,420,238. Execution of the agreement is dependent upon the availability of funding in future years, Subject to the Solicitor's approval.

[Delaware County PA - Wellpath Cost Proposal.pdf](#)
[Contract Award Summary to Wellpath at GWH.pdf](#)

10.AC Approval of Amendment #1 to contract #E-041421, between the County of Delaware and Eastern Highway Specialists to provide repairs to County Bridge #177 Locksley Road, for a reduction of \$16,743.64. Subject to Solicitor's approval.
[Change order.pdf](#)

10.AD Approval of Contract with USA Architects for evaluation and programming services for the Medical Examiner's Office. Subject to Solicitor's approval.
[USA Proposal_1A & B-DelCo MEO-11.18.21.pdf](#)
[USA Proposal_2 Assessment DelCo MEO-11.18.21.pdf](#)
[USA Architects B101-2017 -DRAFT.pdf](#)

11. Appointment(s)

11.A Approval of the appointment of the Health Department Director for the Intercommunity/Health Department, with an annual salary of \$175,000.00, a one-time \$20,000 relocation payment and an incentive bonus not to exceed a total of \$40,000, based on parameters agreed upon with the Board of Health, focused on accreditation and fiscal sustainability of the Health Department over an estimated period of five years.

11.B Approval of the appointment of the Prison Warden with an annual salary of \$140,000.00 and one-time \$20,000 relocation payment, subject to the concurrence of the Jail Oversight Board.

11.C Approval of the appointment of the Chief Personnel Officer in the Personnel Department with an annual salary of \$140,000.00.

11.D Approval of the appointment of the of Director/Superintendent of Juvenile Detention and Rehabilitation Services with an annual salary of \$124,010.00 subject to the concurrence of the Juvenile Detention Board of Managers.

11.E Discussion and approval of the position of Chief of Community Services, with possible appointment to the position.

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 eight (8) property owners due to overpayment of the amount of taxes due.

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