



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, DECEMBER 14, 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 December 1, 2021.
[12.1.21 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 and Consideration of Ordinance 2021-14, 2022 County Budget.
[ORDINANCE_2021-14__Budget__First_Reading \(4\).docx](#)
7. Resolution(s)
 - 7.A Approval of Resolution 2021-7 of the County Council of the County of Delaware, Pennsylvania providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Montgomery Higher Education and Health Authority of its bonds for the purpose of financing a project for Thomas Jefferson University in the County of Delaware, Pennsylvania.
[2021-7 Resolution TEFRA Resolution - Delaware County - TJU 2021 Bonds DMFIRM_400553176\(3\).doc](#)
 - 7.B Approval of Resolution 2021-8 of the County Council of the County of Delaware, Pennsylvania providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Montgomery Higher Education and Health Authority of its bonds for the purpose of financing a project for Thomas Jefferson University in the County of Delaware, Pennsylvania.
[Delaware County TEFRA resolution - Trinity 2022 12.1.2021.doc](#)

8. Announcement(s)
 - 8.A Presentation of the First Annual Delaware County Sustainability Report presented by Chief Sustainability Officer.
 - 8.B Presentation by Trion Group regarding retiree health care options.
9. Advertisement(s)
 - 9.A Approval to issue Request for Qualifications for provision of legal services to Office of Services for the Aging (COSA). Subject to Solicitor's approval.
10. Agreements / Contracts / Amendments / Purchases
 - 10.A Approval to Purchase a 2022 Ford Transit-350 Cargo Van for Sheriff's Office Warrant Unit Transport off of the Costars Contract No. 25-162 in the amount of \$51,200.00. Subject to Solicitor's approval.
[VAN 2022 DCSO.pdf](#)
 - 10.B Approval to Award Contract to York Stenographic Services, Inc. for Court Transcription Services for an estimated amount of \$400,000.00 per year, for a period not to exceed 3 years beginning on January 1, 2022. Subject to Solicitor's approval.
 - 10.C Approval to Accept the 2021 State Homeland Security Grant Program Agreement between the U.S. Department of Homeland Security, acting through the Commonwealth of Pennsylvania, and the County of Delaware, a member County of the Southeastern Pennsylvania Regional Task Force Mutual Aid & Intergovernmental Cooperation Agreement. The term of this Agreement is September 1, 2021 to November 30, 2024 and includes responsibilities, as a subrecipient of the \$1,261,633.00 grant award, for the administration of payments, reimbursements and expenses for the purpose of supporting the planning, training, preparedness, and response needs to address acts of terrorism and other catastrophic events.
[SETF 2021 SHSGP public view.pdf](#)
 - 10.D Approval to Accept the Urban Area Security Initiative Program Agreement between the U.S. Department of Homeland Security, acting through the Commonwealth of Pennsylvania, and the County of Delaware, a member County of the Southeastern Pennsylvania Regional Task Force Mutual Aid & Intergovernmental Cooperation Agreement. The term of this Agreement is September 1, 2021 to November 30, 2024 and includes responsibilities, as a subrecipient of the \$13,520,000.00 grant award, for the administration of payments, reimbursements and expenses for the purpose of supporting the planning, training, preparedness, and response needs to address acts of terrorism and other catastrophic events.
[SETF 2021 UASI for public view.pdf](#)
 - 10.E Approval to Amend Contract ELRC 70/18 between the County of Delaware, Early Learning Resource Center and KUEHG Corp. This Amendment requests approval

- to terminate a site from their Early Learning Resource Center Agreement, Site #52 located at 540 North 16th Street, Philadelphia, PA 19130 due to site closure. Subject to Solicitor's Approval.
[ELRC_70-18_KUEHG Corp Amendment 14.pdf](#)
- 10.F Approval to Amend Contract ELRC 70/18 between the County of Delaware, Early Learning Resource Center and KUEHG Corp. Subject to Solicitor's approval.
[ELRC_70-18_KUEHG Corp Amendment 15.pdf](#)
- 10.G 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.H Approval to Amend Contract #JPO 127/21 between Department of Human Services, Children & Youth Services and Terri Erbacher, PhD. Subject to the Solicitor's approval.
[TerriErbacher_Summary_Page.pdf](#)
[TerriErbacher_AppendixZ_Budget.pdf](#)
- 10.I Approval to Amend the HealthChoices Reinvestment Plan High Fidelity Wraparound and Respite Services to increase funds and extend the term until December 31, 2023. Subject to Solicitor's approval.
[HC High Fidelity Wraparound Summary.pdf](#)
[HC High Fidelity Wraparound.pdf](#)
[HC Respite Summary.pdf](#)
[HC Respite Reinvestment Plan.pdf](#)
- 10.J Approval to Amend Contract #HCR 13/18 between the Department of Human Services, Mental Health and Child and Family Focus, Inc. Subject to Solicitor's approval.
[HC CFF Amendment Summary.pdf](#)
- 10.K Approval to Amend the HealthChoices Reinvestment Plan Site-Based Crisis Program to extend the term until December 31, 2022. Subject to Solicitor's approval.
[HC Site Based Crisis Summary.pdf](#)
[HC Site Based Crisis Extension Req.pdf](#)
- 10.L Approval to Amend Contract #HCR 19/21 between Department of Human Services, Mental Health and Prospect Medical Holdings, Inc. dba Prospect DCMH, LLC. Subject to Solicitor's approval.
[HC Prospect DCMH Amendment Summary.pdf](#)
- 10.M Approval to Amend the HealthChoices Reinvestment Plan Traumatic Brain Injury Residential Habilitation Services to extend the term until December 31, 2023. Subject to Solicitor's approval.
[HC TBI Res Amendment Summary.pdf](#)
[HC TBI Res Extension Req.pdf](#)
- 10.N Approval to Amend Contract #HCR-MH 18/21 between Department of Human Services, Mental Health and Mount Trexler Manor, Inc. Subject to Solicitor's

approval.

[HC Mount Trex Amendment Summary.pdf](#)

- 10.O Approval to Amend Contract #HCR 13/21 between Department of Human Services, Drug & Alcohol and Community Action Agency of Delaware County, Inc. Subject to Solicitor's approval.

[HC CAADC Amendment Summary.pdf](#)

- 10.P Approval to Amend HealthChoices Reinvestment Plan Finally Home to extend the term to December 31, 2023. Subject to Solicitor's approval.

[HC Finally Home Summary.pdf](#)

[HC Finally Home Extension Req.pdf](#)

10.Q

Approval to Amend Contract #ID 11/21 between Department of Human Services, Office of Intellectual and Developmental Disabilities and GSI Home Care Solutions LLC. Subject to Solicitor's approval.

[GSI_HomeCareSolutions_LLC_Summary_Page.pdf](#)

[GSI_HomeCareSolutions_LLC_AppxZ_Budget.pdf](#)

10.R

Approval to Amend Contract #ID 104/21 between Office of Intellectual and Developmental Disabilities and Devereux Foundation. Subject to Solicitor's approval.

[DevereuxFoundation_Summary_Page.pdf](#)

[DevereuxFoundation_AppendixZ_Budget.pdf](#)

10.S

Approval to Amend Agreement #JPO-A 70/21 between Department of Human Services, Children & Youth Services and Lauren Kossler, M. Ed., LPC. Subject to Solicitor's approval.

[LaurenKossler_Summary_Page.pdf](#)

[LaurenKossler_AppxZ_Budget.pdf](#)

- 10.T Approval to Amend Contract #ID 102/21 between Department of Human Services, Office of Intellectual and Developmental Disabilities and LifePath, Inc. Subject to Solicitor's approval.

[LifePath_Summary.pdf](#)

[LifePath_AppxZ_Budget.pdf](#)

- 10.U Approval to Accept Promoting Safe and Stable Families Funding to support the transition to implement and adhere to the Family First Prevention Services Act. Subject to Solicitor's approval.

[CYS Family First Summary.pdf](#)

[CYS Family First Award Letter.pdf](#)

- 10.V Approval to Accept a new HealthChoices Contract between the Department of Human Services, Mental Health and Salisbury Behavioral Health, LLC, 236

Brodhead Road, Suite 110, Bethlehem, PA 18017. Subject to Solicitor's approval.
[HC Salisbury Behavioral Health Summary.pdf](#)
[Salisbury Behavioral Health W-9.pdf](#)
[HCR-MH 20 21 Salisbury Behavioral Health LLC.pdf](#)

- 10.W Approval to advertise a Request for Proposal for Triple P Parenting Skills Program. Subject to Solicitor's approval.
[CYS Parenting Skills Program Summary.pdf](#)
[CYS RFP Triple P Parenting Prog.pdf](#)
- 10.X Approval to Accept Forensic Long-Term Care Reinvestment Plan Funding for the development of a Forensic Long-Term Care Residence. Subject to Solicitor's approval.
[HC Forensic LTSR Summary.pdf](#)
[HC Forensic LTSR Reinvestment Plan.pdf](#)
- 10.Y Approval of Amendment #3 to the HealthChoices Behavioral Health Grant Agreement, No. 10000646400162020, by and between the Commonwealth of Pennsylvania, Department of Human Services and the County Of Delaware. Subject to Solicitor's approval.
[1.1.22 Delaware GA.pdf](#)
[Delaware signature page 1.1.2022.pdf](#)
- 10.Z Approval to add three employers (Carmana Design, Ltd, Universal Pure LLC, and Atlantic Ice Distributors) to the approved On-the-Job Training list to receive up to \$5,000 per job seeker. Subject to Solicitor's approval.
[Contract Authorization.pdf](#)
[December 14th OJT COUNCIL LIST.xlsx](#)
[OJT CONTRACT MASTER AGREEMENT4-21.doc](#)
- 10.AA Approval of Contract between Workforce Development and Medical Construction Industrial Training Center to provide Individual Training Accounts for up to \$5,000.00 per job seeker. Subject to Solicitor's approval.
[Medical Construction.pdf](#)
[Blank ITA CONTRACT Boiler.docx](#)
- 10.AB Approval of Contract between Workforce Development and Delaware County Community College for \$80,000.00 to provide occupational training to Veterans during a contract period of January 1, 2022 to June 30, 2022. Subject to Solicitor's approval.
[Contracts Boiler Plate.doc](#)
- 10.AC Approval of Contract between Workforce Development and Education Data System, Inc. for \$100,767.81 to provide job training to Veterans during a contract period of January 1, 2022 to June 30, 2022. Subject to Solicitor's approval.
[Contracts Boiler Plate.doc](#)
- 10.AD Approval of Contract between Workforce Development and Educational Data System, Inc. for \$300,000.00 to provide Business Services during the contract period January 1, 2022 to June 30, 2023. Subject to Solicitor's approval.
[Contracts Boiler Plate.doc](#)

- 10.AE Approval of Contract between Workforce Development and Business InterFace to provide job placement services to Veterans for \$80,000.00 during the period of January 1, 2022 to June 30, 2022. Subject to Solicitors approval.
[Contracts Boiler Plate.doc](#)
- 10.AF Approval of Contract between Workforce Development and Educational Data Systems, Inc. to provide administration services for the Chester City PA CareerLink(r) for \$335,000.00 for 18 months from January 1, 2022 to June 30, 2023. Subject to Solicitor's approval.
[Contracts Boiler Plate.doc](#)
- 10.AG Approval to Amend Contract # KPN-201801JOCC-26 between the County of Delaware and S J Thomas, 140 Bartram Ave Lansdowne PA 19050 to provide for the Renovations to Fair Acres Building #8 10th, 11th & 12th Floors for an amount not to exceed \$668,425.97. Subject to Solicitor's approval
[FairAcresBldg8_ChangeOrderRequests_asofNov2021.pdf](#)
- 10.AH Approval to submit two (2) grant applications to the Commonwealth of Pennsylvania for the purchase of 69 electric vehicles (EVs) at \$300,000.00, and the installation of 40 dual charging stations for an amount of \$320,000.00. The infrastructure grant is a matching grant that pays for 50% of the total amount of the charging stations, therefore, the actual grant amount would be for \$160,000.00. The County would be responsible for the remaining \$160,000.00 for the charging stations. Subject to Solicitor's approval.
- 10.AI Approval of Supplemental Agreement 063809-H between the County of Delaware and PennDOT for West 7th Street Bridge (County Bridge # 186), for additional work required review of shop drawings, responses to RFI's, utility coordination and construction consultation associated with revised foundation for abutment 2 as a result of unforeseen field conditions in an amount not to exceed \$16,898.02. Subject to Solicitor's approval.
[063809-H_Transmittal1.pdf](#)
[063809-H Supplement.pdf](#)
- 10.AJ Approval to Purchase replacement laptops, desktops and monitors for the George W. Hill Prison in an amount not to exceed \$180,419.60. Subject to Solicitor's approval.
[US_QUOTE_3000106533778.1.pdf](#)
[US_QUOTE_3000106533792.1.pdf](#)
[US_QUOTE_3000106534008.1.pdf](#)
- 10.AK Approval of Agreement with Aramark Corporation to provide food services at the George W Hill Correctional facility for five (5) years with an option for an additional five (5) years at an estimated cost of \$3,145,000.00 for Year 1. Cost is based upon a population of 1,499. The contract was solicited through a competitive, best value approach. The cost is 5% less than the independent government estimate. Subject to Solicitor's approval.
[Recommended Food Service Vendor Aramark.docx](#)
- 10.AL Approval to Award Contract with the Aramark Corporation to provide Commissary

Services at the George W Hill Correctional Facility for a period of three (3) years with an option for two (2) additional years at an estimated shared revenue to be provided to the County of \$873,791.00 for Year 1 of the agreement. The contract was solicited through a competitive, best value solicitation process. Subject to Solicitor's approval.

[Technical Proposal for Delaware County Commissary.pdf](#)

[Recommended Commissary Vendor Aramark.docx](#)

- 10.AM Approval to Award Contract to US Facilities in the amount of \$919,155.00 for maintenance services at the George W Hill Correctional Facility for a one (1) year period. Subject to Solicitor's approval.

[Recommended Maintenance Services Vendor US Facilities.docx](#)

- 10.AN Approval to Authorize the Executive Director to allocate \$5,000,000.00 in American Rescue Plan Act (ARPA) funds to provide assistance to families and child care providers as they continue to recover from the economic impacts of the COVID-19 and amend the contract with the Child Care Professional Network to extend the services provided. Subject to Solicitor's approval.

[County Council Request for funds ARPA 9.27 REVISED.docx](#)

11. Miscellaneous

- 11.A Approval of a compensation structure for Ms. Laura Goodrich Cairns as the Executive Director of the Commerce Center consisting of an annual salary \$175,000.00 plus an annual incentive award to be in an amount of \$10,000.00 in 2022 and in amounts to be established in future years based upon criteria established collaboratively with the Economic Development Oversight Board. Subject to Council adoption of the FY2022 budget. Amount to be paid from the County Subsidy to Commerce Center. Subject to Solicitor's approval.

- 11.B Approval of the Compensation Structure for Corrections Officers and Staff at the George W Hill Correctional Facility. Annualized amount and the amount for the transition is \$14,437,500.00 starting in April 2022, for an amount not to exceed \$19,250,000.00. Subject to Solicitor's approval.

- 11.C Authorization of payout of 14 days for John Deihl, Interim Superintendent of the Courthouse and Park Police.

- 11.D Approval to create the position of Compliance Manager at Grade Q in the Personnel Plan at 40 hours per week annual salary (\$81,723 - \$97,677). Subject to Solicitor's approval.

[Job Description Compliance Manager.docx](#)

12. Tax Refund(s)

- 12.A Approval of Central Tax Collection Department's request for refunds for the years 2020 and 2021 County Real Estate Taxes for twenty-one (21) property owners due to overpayment for the amount of taxes due.

13. Appointments

13.A Approval to appoint Members to the Delaware County Workforce Development Board to a term ending December 2023.

13.B Approval to appoint Members to the Delaware County Conservation District.

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

15. Communications from the Executive Director

16. Solicitor

17. Public Comment

18. Council Remarks

19. Adjourn