



AGENDA

COUNTY COUNCIL REGULAR MEETING WEDNESDAY, JANUARY 8, 2025

1. Call meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A County Council Announcement (s)
Other Revenue
N/A
4. Public Comment
5. Approval of Minutes
 - 5.A Approval of the Minutes of the Regular Meeting held on December 11, 2024.
Other Revenue
N/A
[12.11.24 Minutes.pdf](#)
6. Consent Agenda Items
 - 6.A Approval to advertise the Leedom House Preservation Project at Rose Tree Park.
Subject to Solicitor's approval.
County Revenue
Central Purchasing Advertisement Budget
[Leedom House Bidding Timeline.pdf](#)
 - 6.B Approval to advertise for Professional Services to develop an Act 167 Phase II Countywide Stormwater Plan. Subject to Solicitor's approval.
County Revenue
The project will be funded with \$750,000 received from a PADEP grant, with a required match from the County of \$250,000 from the CIP.
[Timeline_DPL_20241216_ENGINEERING CONSULTANT SERVICES - ACT 167 STORMWATER MANAGEMENT PLAN.pdf](#)
 - 6.C Approval to advertise for Professional Services for assistance with hydrologic modeling in the Darby/Cobbs Watershed. Subject to Solicitor's approval.
County Revenue

The work associated with this advertisement will be fully funded by a grant award from the William Penn Foundation.

[Timeline_DPL_20241216_EASTWICK LEVEE - DARBYCOBBS MUNICIPAL TECHNICAL SUPPORT.pdf](#)

- 6.D Approval to accept Energy Efficiency and Conservation Block Grant (EECBG) funding with the U.S. Department of Energy in the amount of \$406,930.00 for LED Replacement in the Government Center Complex. Subject to Solicitor's approval.
Grant
Grant Funding - Energy Efficiency and Conservation Block Grant (EECBG) through the US Department of Energy.
- 6.E Approval to accept the 2024-2025 Hazardous Materials Response (HMRF) Fund Grant, in the amount of \$12,790.00 for a term of July 1, 2024, to June 30, 2025, and may be extended by Pennsylvania Emergency Management Agency (PEMA) for up to 5 years from the effective date. Funds will be provided prior to expenditure against a previously approved budget. Subject to Solicitor's approval.
Grant
Funds are provided by the Pennsylvania Emergency Management Agency and collected for this purpose from The Hazardous Materials Emergency Planning and Response Act, PA. Act 165, Title 35 6022.101- 6022.307
- 6.F Approval of three (3) grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$65,000.00 as shown on the attached list. Subject to Solicitor's approval.
Grant
Authority grants are made with funds from gaming revenues paid directly to Authority under statute. Council is required to approve grants under Authority's Articles of Incorporation.
[DCIGRA Grant List 12192024.pdf](#)
- 6.G Approval of an Intergovernmental Agreement/Grant, SAP# 4100098593, between the Pennsylvania Department of Health and the Delaware County Department of Health for Public Health Emergency Preparedness, in the amount of \$534,080.00 for a term of July 1, 2024, to June 30, 2025. Subject to the Solicitor's approval.
- Grant
\$485,704.00 Federal dollars, ALN 93.069, HEALTH AND HUMAN SERVICES, DEPARTMENT OF/CENTERS FOR DISEASE CONTROL AND PREVENTION, Public Health Emergency Preparedness, FAIN NU90TU000021
- \$48,376.00 Federal dollars, ALN 93.008, HEALTH AND HUMAN SERVICES, DEPARTMENT OF/IMMED OFFICE OF THE SECRETARY OF HEALTH AND HUMAN SERVICES, Medical Reserve Corps Small Grant Program, FAIN U3REP230703
[4100098593 Updated.pdf](#)
[SIGNATURE REQUIREMENTS \(Rev. 07-20\).pdf](#)

- 6.H Approval to renew a Professional Services Agreement with Ellen Morfei in an amount not to exceed \$80,000.00, for a term of January 1, 2025, to December 31, 2025. This renewal will provide ongoing project management support for two Congressionally directed public health projects: the HRSA Health Equity grant and the DOL - Doula grant, both of which are administered by the Delaware County Health Department. Subject to Solicitor's approval.

Grant

Federal Award #4 GE1HS50276 01-08- ALN #93.493 - HRSA/ Community Project Funding/Congressionally Directed Spending - Non-Construction

Federal Award #24A60CP000292-01-00- ALN #17.289 - DOL/Perinatal Doula and Birth Companion Programs/Community Project Funding/Congressionally Directed Spending

[2024 12 18 Morfei DCHD Contract Renewal Cover Letter.pdf](#)

[2024 12 23 Morfei Professional Services Agreement DCHD with EM signature.pdf](#)

[GL_PL_ACORD_CountyofDelaware_11_21_2024-2311929977656.PDF](#)

- 6.I Approval of a Professional Services agreement with Health Care Solutions of Delaware Valley, LLC for employee training workshops, fully funded by DCHD's Public Health Infrastructure Grant for a period of one year, beginning January 1, 2025, in an amount not to exceed \$38,000.00. Subject to Solicitor's approval.

Grant

Federal - ALN #93.967 Centers for Disease Control and Prevention, Strengthening US Public Health Infrastructure, Workforce and Data Systems, FAIN #NE11OE000104.

[2025 Health Care Solutions Proposal P3 - DCHD_121824.pdf](#)

[COI 2024-2025 - HCS.pdf](#)

[Kristin Motley Council Packet Signed_01.08.25.pdf](#)

- 6.J Approval of a Professional Service Agreement between Community Capacity Builders, LLC and the Delaware County Health Department for a community engagement campaign for a term of January 1, 2025, to July 31, 2025, in an amount not to exceed \$140,000.00. Subject to Solicitor's approval.

Grant

Federal Award #4 GE1H550276-01-08 - Community Project Funding/Congressionally Directed Spending-Non-Construction - ALN 93.493 - HRSA Grant Health Equity Resource Improvement Initiative

[2024 11 25 Community Capacity Builders - DCHD Agreement_CCB r.2 SIGNED WITH APPENDIX.pdf](#)

[COI_CCB Gen Liability.pdf](#)

- 6.K Approval of payments to Pitney Bowes to refill postage meter used on outgoing mail processed by Administrative Services in a total amount not to exceed

\$560,000.00, for a term of January 1, 2025, to December 31, 2025. Subject to Solicitor's approval.
County Revenue
N/A

- 6.L Approval to enter into a new contractual agreement between the Department of Human Services, Mental Health, and Prospect CCMC, LLC dba Crozer Chester Medical Center for Fiscal Year 2024/2025, in an amount not to exceed \$5,500,000.00. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant-\$5,386,700

County Funding:

- \$113,300

[Prospect CCMC_LLC_dba_Crozer Chester Medical Center MH_16_24_Summary Page.pdf](#)

[Prospect CCMC_LLC_dba_Crozer Chester Medical Center MH_16_24_Contract.pdf](#)

6.M

Approval of a no cost time extension to Engineering Agreement L00079 between the County of Delaware and McCormick Taylor for Right of Way Phase (Part IV) for County Bridge #142, South Avenue over Muckinipattis Creek in Glenolden Borough. The contract term will be extended to December 31, 2025, to ensure sufficient time to complete the final approvals necessary from PennDOT to proceed to construction. Subject to Solicitor's approval.

Other Revenue

Fund 5 (20%) & Fund 36 (80%)

[142 RW time extension request 12-2025.pdf](#)

6.N

Approval of a Professional Services Agreement between the County of Delaware and Total Security Solutions, Inc. for services related to door security at the Drexeline Real Estate site, COSTARS Agreement # 040-E22-148, in an amount not to exceed \$83,240.00. Subject to Solicitor's approval.

Other Revenue

Federal Funding Human Services Block Grant - 100%

[Total Security Solutions, Inc. Estimate.pdf](#)

[2024.12.17 - Security Bid Summary.docx](#)

[2024-09-06 DelCo Security RFP.pdf](#)

- 6.O Approval of a Professional Services Agreement between the County of Delaware and OPT 4 Group, LLC for Low Voltage Cabling services at the Drexeline Real Estate site in an amount not to exceed \$197,423.00. Subject to Solicitor's approval.

Other Revenue

Federal Funding - Human Services Block Grant - 100%

[OPT 4 Group LLC.pdf](#)

[2024-10-02 Exhibit D - LVC Scope of Work.docx](#)

[2024.12.17 - Low Voltage Bid Summary.docx](#)

[2024-10-02 DelCo LV RFP.pdf](#)

[Delaware County - LV Bid Leveling.xlsx](#)

[Opt4 Agreement.pdf](#)

- 6.P Approval of a Professional Services Agreement between the County of Delaware and OPT 4 Group, LLC for AV Installation services at the Drexeline Real Estate site in an amount not to exceed \$187,239.57. Subject to the Solicitor's approval.

Other Revenue

Federal Funding - Human Services Block Grant - 100%

[Delaware County AV Bid Leveling.xlsx](#)

[2024.12.17 - AV Bid Summary.docx](#)

[2024-10-10 DelCo AV RFP.pdf](#)

[2024-10-10 Exhibit D - DelCo AV Scope of Work.pdf](#)

[Opt4_Agreement.pdf](#)

[12-3-2024- Drexeline - AV.pdf](#)

- 6.Q Approval to amend the Republic Services Trash Contract (CP-042820) to include ten (10) county locations for one (1) year, in an amount not to exceed \$52,809.72. Subject to the Solicitor's approval.

County Revenue

Facilities Management Budget & Flagship Building Budget

[Republic Services - Annual Spend 2025.xlsx](#)

[CSA_A911430961_for_Receiving_Dock.pdf](#)

[CSA_A911431094_for_Curran_Building.pdf](#)

[CSA_A911431324_for_Public_Defenders_office.pdf](#)

[CSA_A911431142_for_Watkins_Building.pdf](#)

[CSA_A911431267_for_Pa_Crime_Lab.pdf](#)

[CSA_A911431166_for_Fair_Acres_Building_19.pdf](#)

[CSA_A911431039_for_5th_&_Penn.pdf](#)

[CSA_A911431366_for_Voters_Machine_Warehouse.pdf](#)

[CSA_A911431237_for_Yeadon_Wellness_Center.pdf](#)

[CSA_A911431406_for_Flagship_Building.pdf](#)

[2020-2023 TRASH CONTRACT BFI.pdf](#)

- 6.R Approval to renew ESRI (GIS) Maintenance and Support Renewal in the cost of \$68,467.40. Subject to Solicitor's approval.

County Revenue

Operating Budget

[Esri_Quotation_26242696.PDF](#)

[Non-Federal Sole Source Letter 2023.pdf](#)

- 6.S Approval to renew the Support and Maintenance for Fortinet Firewalls and Software from Dell Technologies at the cost of \$148,552.05 from Costars Contract #003-E22-603. Subject to Solicitor's approval.

County Revenue

Operating Budget
[3000184002167.1.pdf](#)

- 6.T Approval to enter an Agreement with Carahsoft and Bravo to assist County IT in migration of Human Services Domain to County Domain, Pennsylvania State Contract number PA DGS # 4400028357, in the amount of \$88,264.00. Subject to Solicitors approval.

Other Revenue

Other Revenue

[Bravo - Delaware County T2T MaaS Draft \(004\).pdf](#)

[Carahsoft - AvePoint Public Sector, Inc. - 11.04.2024 - Quote 51155203.pdf](#)

- 6.U Approval to renew a three (3) Year Contract with CrowdStrike for our Endpoint Protection in the amount of \$362,050.00 through the PEPPM State Contract. Subject to Solicitors approval.

County Revenue

Operating Budget

[12-31-24 - Delaware County - CrowdStrike Renewal with PEPPM.pdf](#)

- 6.V Approval of an extension of an agreement with Capitol Strategies Group LLC in an amount not to exceed \$82,000.00 (including costs) to provide Pennsylvania governmental representation services for January 1, 2025, through December 31, 2025. Subject to Solicitor's approval

County Revenue

N/A

[2025 Delco Extension Agreement.pdf](#)

- 6.W Approval of Contract for Delaware County Prison Employees Independent Union (DCPEIU) for a three (3) year contract. Wages and bonus provisions effective January 1, 2025. Subject to Solicitor's approval.

County Revenue

n/a

- 6.X Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for the ten (10) property owners due to the over payment of taxes due.

Other Revenue

N/A

7. Appointments

- 7.A Approval to appoint Rebecca Yurkovich as Delaware County Sustainability Officer.

County Revenue

N/A

- 7.B Approval to appoint John McMeekin from the Delaware County Republican Party to the Delaware County Election Board for a term ending January 1, 2026.

Other Revenue

N/A

- 7.C Approval to appoint Ann Kariuki, Bonnee Bentum, Alascal Wisner, Stephanie Sun, and Siddiq Kamarra to the Immigrant Affairs Commission for a three (3) year term ending January 1, 2028.

Other Revenue

N/A

- 7.D Approval to appoint Regina Higgins to the Opioid Settlement Task Fund Board for a one (1) year term ending January 1, 2026.

Other Revenue

N/A

- 7.E Approval to appoint Michelle Alvare to the Delaware County Parks and Recreation Commission for a three (3) year term ending January 1, 2028.

Other Revenue

N/A

- 7.F Approval to reappoint James Kern to the Delaware County Regional Water Quality Control Authority for a five (5) year term ending January 1, 2030.

Other Revenue

N/A

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

9. Communications from the Executive Director

10. Solicitor

- 10.A Approval to file two (2) Petions for the Termination of Paternal Rights with the Orphans Court.

Other Revenue

N/A

11. Junior Council Comments

12. Council Remarks

13. Adjourn