

PRESENT: Dr. Monica Taylor, Chair; Richard Womack, Vice Chair; Kevin Madden, Council Member; Elaine Paul Schaefer, Vice Chair; Kevin M. Madden, Council Member; Christine A. Reuther, Council Member; Barbara O'Malley, Executive Director; Jonathan Lichtenstein, Solicitor; Anne M. Coogan, County Clerk and other department heads.

The Regular Meeting of Delaware County Council was held on January 17, 2024 at 6:00 pm in the County Council Meeting Room, Government Center Building, located at 201 West Front Street, Media, PA and was live streamed. Chair Taylor called the meeting to order, followed by the Pledge of Allegiance.

Chair Taylor stated Council has been in executive session today to discuss Personnel, Real Estate and Litigation.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Organization Meeting held on January 2, 2024 and the Regular Meeting held on January 3, 2024.

Motion made by Richard Womack to approve of the Minutes of the Organization Meeting held on January 2, 2024 and the Regular Meeting held on January 3, 2024. The motion was seconded by Christine A Reuther and carried unanimously.

5) Announcement(s)

5.A The Foundation for Delaware County - First Delco Gives Day on May 8-9

6) Grants

6.A Approval of a Grant Agreement with Child Guidance Resource Centers in an amount not to exceed \$87,570 to fund a portion of the costs of facilities upgrades using ARPA funds. Subject to Solicitor's approval.

Motion made by Richard Womack to approve of a Grant Agreement with Child Guidance Resource Centers in an amount not to exceed \$87,570 to fund a portion of the costs of facilities upgrades using ARPA funds. Subject to Solicitor's approval. The motion was seconded by Dr. Monica Taylor and carried with an abstention voted being registered by Councilwoman Reuther as she is on the board of Child Guidance Resource Center.

Motion made by Richard Womack to approve the following Consent Agenda Items:

Consent Agenda Items

7.A Approval to renew Maintenance & Support Services with Tyler Technologies in the amount of \$246,335.00 for the period of January 1, 2024 through December 31, 2024. Subject to Solicitor's approval.

7.B Approval of a Professional Services Agreement between the County of Delaware and Gary Collins, M.D. for work performed at the Medical Examiner's Office for the period of January

1, 2024 to December 31, 2024 in an amount not to exceed \$35,000.00. Subject to Solicitor's approval.

7.C Approval for Arc Document Solutions, LLC to create an electronic archive for Juvenile Detention and Rehabilitation Services for the term of February 12, 2024 to February 11, 2025 in an amount not to exceed \$94,747. Subject to Solicitor's approval.

7.D Approval of an amendment to a lease agreement with Greater Media Tower Company for the new 911 Radio System on a tower located at 395 Bishop Hollow Road, Newtown Square, PA. with an annual rent of \$205,704.00 (Subject to a 5% increase after the initial year) for an additional term of 5 years (subject to renewals as set forth in the lease). Subject to Solicitor's approval.

7.E Approval of a Professional Services Agreement with Agett Aggregate LLC in an amount not to exceed \$94,895.04 for support services related to the Community Health Improvement Plan (CHIP) Development and Implementation by the Delaware County Health Department for a period of 15 months 01/01/2024 through 03/31/2025.

7.F Approval to accept a renewal of the Mosquito Borne Disease Control Grant from the PA Dept of Environmental Protection in the amount of \$209,582.00 for the period 01/01/2024 through December 31, 2024.

7.G Approval of Professional Services Agreement with Zelenkofske Axelrod LLC in an amount not to exceed \$128,725 for audits to be conducted for the Magisterial District Courts for years ending 2023, 2024 and 2025. Subject to Solicitor's approval.

7.H Approval of a Professional Service Agreement between the County of Delaware and Price Stevenson Acoustic Research (PSAR) for a term of three (3) years, beginning February 2, 2024 through January 31, 2027, at a total cost of \$111,000.00 (\$37,000 per year). Subject to Solicitor's approval.

7.I Approval to purchase one (1) 2024 Ford F-650 regular cab with a Morgan 20' refrigerated body van from Fred Beans Ford of West Chester using CoStars Contract #025-E22-413 for a price not to exceed \$141,717.82. Subject to Solicitor's approval.

7.J Approval to amend the contract between the County of Delaware and R.E. Pierson Construction Company for an additional two weeks of bypass pumping at County Bridge #237 Tribbett Avenue in Darby Township in an amount not to exceed \$28,750.00. The total value of the contract will increase from \$139,875.00 to \$168,625.00. Subject to Solicitor's approval.

7.K Approval of change order #FPCO-11 to contract #eDPW-121422-2FSC between the County of Delaware and Cooper Mechanical to Hydrotest the existing wet standpipe system in the Courthouse building for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center in an amount not to exceed \$4,459.46. The contract value will increase from \$3,782,753.88 to \$3,787,213.34. Subject to Solicitor's approval.

7.L Approval of change order #HCCO-02 to contract #eDPW-121422-2MC between the County of Delaware and Moxie Mechanical, LLC for the removal of 260 linear feet of unforeseen heat tracing on existing chilled water piping for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center at an amount not to exceed \$2,570.72.

The contract value will increase from \$252,956.46 to \$255,527.18. Subject to Solicitor's approval.

7.M Approval to amend the Professional Services Agreement between the County of Delaware and Spiegle Architectural Group for additional design services for the demolition of the Juvenile Detention Center in Lima, PA. The contract value will increase from \$113,400 to \$132,800. Subject to Solicitor's approval.

7.N Approval of Early Learning Resource Center agreements as outlined on the attached list. Subject to Solicitor's approval.

7.O Approval to amend Agreement #ELRC 23/18 with Federation Day Care Services Inc for subsidized daycare. Subject to Solicitor's approval.

7.P Approval to amend Agreement #ELRC 892/18 with Right At School, LLC for subsidized daycare. Subject to Solicitor's approval.

7.Q Approval to amend Agreement #ELRC 312/18 with Jacobs Ladder CLC, Inc. for subsidized daycare. Subject to Solicitor's approval.

7.R Approval of Delegation to the Director of Human Services to approve and sign amendments to ELRC contracts for subsidized childcare which solely add or delete locations.

7.S Approval to renew service agreement with InterLibrary Delivery Service (IDS) of PA for the period of January 1, 2024 to December 31, 2024 at a cost of \$41,176.00. Subject to Solicitor's approval.

7.T Approval of PSSU Local 668, SEIU, AFL-CIO CBA for the term 01/01/2023 to 12/31/2026. Subject to Solicitor's approval.

7.U Approval of a Professional Services Agreement with Bolton Partners Inc. for the Compensation Study Consultant effective January 17, 2024 for an amount of \$198,500 for compensation study and up to \$146,000 for job descriptions. Subject to Solicitor's approval.

7.V Approval of a Professional Services Agreement with MFR Consultants, Inc. for the Phase 2 work on preparing for and implementing the appropriate ERP (Enterprise Resource Program) solution for the County, including assistance in procurement activities, evaluation, negotiation, and implementation of the new ERP system, in an amount not to exceed \$250,000. Subject to Solicitor's approval.

7.W Approval to renew agreement between the County of Delaware and Elwyn to provide custodial services to the Fronefield & Curran Buildings in the Media Courthouse Complex from a term of January 1, 2024 to December 31, 2024 at a cost not to exceed \$101,457.80. Subject to Solicitor's approval.

The motion was seconded by Christine A Reuther and carried unanimously.

8) Appointments

8.A Approval to reappoint Beth Alois, Ernesto Aguirre and Richard Heller to the Delaware County Board of Assessment Appeals to a term ending January 1, 2028.

Motion made by Richard Womack to reappoint Beth Alois, Ernesto Aguirre and Richard Heller to the Delaware County Board of Assessment Appeals to a term ending January 1, 2028. The motion was seconded by Kevin M Madden and carried unanimously.

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

Motion made by Richard Womack to approve the request by the Controller's Office for payment of current bills. The motion was seconded by Christine A Reuther and carried unanimously.

10) Solicitor

10.A Approval to file three (3) Consents for Adoption with the Orphans Court.

Motion made by Richard Womack to file three (3) Consents for Adoption with the Orphans Court. The motion was seconded by Christine A Reuther and carried unanimously.

11) Public Comment

12) Council Remarks

13) Adjourn

Motion made by Richard Womack to Adjourn. The motion was seconded by Kevin M Madden and carried unanimously.

ANNE M. COOGAN, County Clerk