

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; 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 February 21, 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 Regular Meeting held on February 7, 2024.

Motion made by Richard Womack to approve the Minutes of the Regular Meeting held on February 7, 2024. The motion was seconded by Kevin M Madden and carried unanimously.

5) Ordinance(s)

5.A First Reading of Ordinance 2024-1 amending Chapter 141 of the County Code regarding County Parks.

Solicitor Lichtenstein read the First Reading of Ordinance 2024-1 and gave a brief summary of the Ordinance.

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

6) Consent Agenda Items

6.A Approval to accept an augmentation of \$500,000.00 for the Pennsylvania Commission on Crime and Delinquency ICAC Improving Investigations grant.

6.B Approval of a Professional Services Agreement between Fair Acres and Baker Tilly US, LLP for an amount not to exceed \$80,000 to provide consulting services for a new EHR (Electronic Health Records) System. The services include Initiation Phase, Planning Phase, Requirement Gathering Phase, Vendor Shortlisting Phase, Evaluation and Demonstration Phase, Final Selection Phase, Recommendation and Documentation Phase, Wrap-Up and Transition. Subject to Solicitor's approval.

6.C Approval to renew our Professional Service Agreement with Three Plus One, for ongoing liquidity monitoring and treasury analysis services, for the period of 3/1/2024 through 2/28/2025 in the amount of \$72,725.00. Subject to Solicitor's approval.

6.D Approval of a two-year contract with Maximus US Services in amount not to exceed \$32,000 to continue Development and Delivery of Central Services Cost Allocation Plan that

identify costs incurred by the County to support and administer State and Federal Programs. Subject to Solicitor's approval.

6.E Approval to purchase Next Gen 911 "Prepared Live" Software from Invictus Apps, Inc for the processing, transcription and translation of 911 calls for a period of two years at a cost not to exceed \$178,000. Subject to Solicitor's approval.

6.F Approval to purchase Pulse Point Next Gen 911 software and services from the PulsePoint Foundation for a period of one year at a cost not to exceed \$28,000. Pulse Point Software provides real-time alerting software for community partners to be aware of emergencies in their area and is funded by a grant from the PA Dept of Human Services. Subject to Solicitor's approval.

6.G Approval for proposed lease with T&G Industries, Inc. (TGI) effective February 21, 2024 for a period of 60 months with an expected end date of 02/21/2029 with an expected total lease cost of \$37,140.00 at a monthly cost of \$619.00/month. Subject to Solicitors' approval.

6.H Approval to Amend the Grant Agreement #4100092542 SAF4 between the PA DOH and Delaware County Health Department to accept additional funds of \$19,837.00 from the PA DOH to provide additional or expanded services in the Tuberculosis control program for a new maximum agreement amount of \$212,537.00 for the period of January 1, 2024 through June 30, 2024. Subject to Solicitor's approval.

6.I Approval to advertise a Request for Proposals (RFP) for the provision of applicants to submit proposals for the use of \$200,000 of awarded funds under the Community Project Funding/Congressionally Directed Spending award administered by the Department of Labor's Employment and Training Administration to be used to develop an academic nursing program/health system birth companion training program in Delaware County. Subject to Solicitor's approval.

6.J Approval to advertise a Request for Proposals (RFP) for the use of \$600,000 of funds from Community Project Funding/Congressionally Directed Spending grant to create a program to increase the number of doulas serving historically underserved groups in Delaware County and the number of certified doulas. Subject to Solicitor's approval.

6.K Approval to accept a Grant from the DCED Greenways Recreation and Trails Program in the amount of \$226,900 for Final Design of the Darby Creek Trail Connector from Kent Park to Scottdale Road. Subject to Solicitor's approval.

6.L Approval to accept a grant from the DCED Greenways Recreation and Trails Program in the amount of \$75,000 for construction of the Knowlton Road Trailhead Expansion along the Chester Creek Trail. Subject to Solicitor's approval.

6.M Approval to execute an agreement with DVRPC for the County to be a subrecipient for the Regional Vision Zero Action Program in the amount of \$71,111. Subject to Solicitor's approval.

6.N Approval to amend the Professional Services Agreement with Alta Planning and Design for an additional \$71,111 to assist with DVRPC's Regional Vision Zero Action Program. Subject to Solicitor's approval.

6.O Approval to extend the Contract with Wilson Engineering to complete Final Design and Construction Bid Package work for Chester Creek Trail Phase II in the amount of \$96,540. Subject to Solicitor's approval.

6.P Approval of offers to purchase required land and easements necessary to construct the Chester Creek Trail (Phase II) in Aston and Middletown Townships to six property owners. The total value of just compensation being offered is \$228,400.00. Subject to Solicitor's approval.

6.Q Approval of extension of the contract with Phoenix Graphics for the printing of Election Day ballots for the April 2024 Primary and November 2024 General Election in the amount of \$117,300. Subject to Solicitor's approval.

6.R Approval of extension of the contract with Fort Orange Press for the printing of Mail & Absentee Ballots for the April 2024 Primary and November 2024 General Election in the amount of \$264,000. Subject to Solicitor's approval.

6.S Approval of Professional Service Agreement with John C. Barton to provide services related to information technology services for election database preparations, election results reporting and poll worker payroll preparations, in an amount not to exceed \$40,000. Subject to Solicitor's approval.

6.T Approval of payment for the annual license and support renewal for the Hart Verity voting system in the amount of \$341,096.00 for the period of February 1, 2024 through January 31, 2025. Subject to Solicitor's approval.

6.U Approval to accept the Help America Vote College Program Grant in the amount of \$45,000 from the U.S. Election Assistance Commission. Subject to Solicitor's approval.

6.V Approval to apply to the PHMC's Keystone Historic Preservation Construction Grants program in the amount of \$100,000 for construction restorations at the Leedom House in Rose Tree Park. The required match of \$100,000 is secured in the 2024 Capital Budget.

6.W Approval of change orders #1, #2, and #3 to contract #eDPW-101823 between L.J. Paoletta Construction, Inc. and the County of Delaware for the improvements to the former Briarcliffe Firehouse in an amount not to exceed \$14,855.36. The contract value will increase from \$175,000 to \$189,855.36. Subject to Solicitor's approval.

6.X Approval to amend the Agreement for professional design services and construction administration with KCBA Architects for structural repairs at the Government Center Parking Garage at an amount not to exceed \$9,450. The value of the contract will increase from \$47,200 to \$56,650. Subject to Solicitor's approval.

6.Y Approval of change orders ECO-1 and ECO-2 to contract #eDPW-121422-2EC between the County of Delaware and BSI Electrical Contractors for added heat detectors, conduit and associated appurtenances in connection to the fire alarm systems as required for the Sprinkler, Piping and Fire Pump Modifications capital project at the Government Center Complex in an amount not to exceed \$17,623.55. The amended value of the contract will be \$2,348,497.55. Subject to Solicitor's approval.

6.Z Approval of change orders FPCO-13, FPCO-15, FPCO-16R2, FPCO-17, and FPCO-18 to contract #eDPW-121422-2FSC between the County of Delaware and Guy M. Cooper Inc. for

the Sprinkler, Piping, and Fire Pump Modifications at the Government Center Complex in an amount not to exceed \$35,789.80. The amended contract value will be \$3,823,003.14. Subject to Solicitor's approval.

6.AA Approval to execute the second amendment to the lease between the County of Delaware ("Landlord") and United Food & Commercial Workers International Union, AFL-CIO, CLC ("Tenant") for use of 2,490 rentable square feet of space on the third floor of the building located at 2 West Baltimore Avenue, Media, PA. The tenant will pay the base rent of \$64,740 plus common area maintenance fees for a term period of March 1, 2024 through February 28, 2025. Subject to Solicitor's approval.

6.AB Approval to award contract #eDPW-121323 between the County of Delaware and Deerfield Mowing and Property Maintenance Inc. for Landscaping and Ground Maintenance for various Delaware County Bridges. The term of the contract will be three years in an amount not to exceed \$140,115.00. Subject to Solicitor's approval.

6.AC Approval to execute the second amendment to the Standard Bridge Reimbursement Grant Agreement No. 0631000 between the Pennsylvania Department of Transportation and the County of Delaware for County Bridge 210, Michigan Avenue over Little Crum Creek, in Ridley Township to increase the right-of-way funds to cover all costs associated with the replacement of the bridge. Subject to Solicitor's approval.

6.AD Approval of a Professional Services Agreement between the County of Delaware and BSI Construction LLC for construction management services at the George W. Hill Correctional Facility for a term of three years at an amount not to exceed \$1,265,000. Subject to Solicitor's approval.

6.AE Approval to amend Contract #CW 86/23 with Silver Springs-Martin Luther School dba Gemma Services to change the provider's legal name as it appears on the agency's W-9. Subject to Solicitor's approval.

6.AF Approval to amend Contract #ID 121/23 with Woods Services, Inc. Subject to Solicitor's approval.

6.AG Approval to amend Contract #ID 21/23 with Home Health Specialists, Inc. Subject to Solicitor's approval.

6.AH Approval to amend Contract #ID 105/23 with Elwyn of Pennsylvania and Delaware. Subject to Solicitor's approval.

6.AI Approval to amend Contract #ID 219/23 with Delaware County Advocacy & Resource Organization. Subject to Solicitor's approval.

6.AJ Approval to amend Contract #ID 103/23 with Community Interactions, Inc. Subject to Solicitor's approval.

6.AK Approval to amend Contract #ID 104/23 with The Devereux Foundation dba Devereux Advanced Behavioral Health. Subject to Solicitor's approval.

6.AL Approval to amend Contract #AFS 2/24 with Community Action Agency of Delaware County. Subject to Solicitor's approval.

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

6.AN Approval to amend the Continuum of Care Master Planning Grant, transferring PA0683LT022209 to Horizon House, Inc. Subject to Solicitor's approval.

6.AO Approval to amend Contract #AFS 21/24 with Family and Community Services of Delaware County. Subject to Solicitor's approval.

6.AP Approval to amend Contract #DA 40/23 with MVP Recovery, LLC. Subject to Solicitor's approval.

6.AQ Approval to amend Contract #AFS 3/24 with Wesley House Community Corporation to increase the overall value of the agreement by \$164,000 to cover a funding deficit. Subject to Solicitor's approval.

6.AR Approval to amend Contract #HS-A 5/23 with Susquehanna Software, Inc. to increase the overall value of the agreement by \$49,000 in order to update the Consolidated Community Reporting Initiative Data and will be maintained by Delaware County Department of Human Services staff once the initiative is completed. Subject to Solicitor's approval.

6.AS Approval of a Professional Services Agreement between the Department of Human Services and Computer Aid, Inc. in an amount not to exceed \$216,400. Subject to Solicitor's approval.

6.AT Approval for the Department of Human Services to participate in the Intellectual Disability/Autism Supportive Housing Pilot. Subject to Solicitor's approval.

6.AU Approval to amend the Continuum of Care Master Planning Grant, transferring PA0684L3T022209 to Family and Community Services of Delaware County. Subject to Solicitor's approval.

6.AV Approval of a six-month extension through the Pennsylvania Opioid Trust Fund to the deadline for expending the monies Delaware County received in August and December 2022. Subject to Solicitor's approval.

6.AW Approval of a contract with Computer Square, Inc. (dba CSI Technology Group) to provide the Infoshare Application suite to the DAs office and participating municipal police forces.

6.AX Approval of an extension to the Professional Services Agreement with Miller3 Consulting, Inc. to August 5, 2024, to allow for completion of a Disparity Study.

6.AY Approval of a Professional Services Agreement between the County of Delaware and the nINA Collective in the amount of \$48,750.00 for work on recommendations and strategies for the structure and staffing of the County Diversity, Equity and Inclusion Office to ensure full integration and maximize impact of this office to the County. Subject to Solicitor's approval.

The motion was seconded by Kevin M Madden and carried unanimously.

7) Appointments

7.A Approval to appoint James Peterson as the Director of Purchasing.

Motion made by Richard Womack to appoint James Peterson as the Director of Purchasing. The motion was seconded by Christine A Reuther and carried unanimously.

7.B Approval to appoint Joanne Phillips to the Pennsylvania Convention Center Authority to a term ending January 2028.

Motion made by Richard Womack to appoint Joanne Phillips to the Pennsylvania Convention Center Authority to a term ending January 2028. The motion was seconded by Christine A Reuther and carried unanimously.

8) 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 Kevin M Madden and carried unanimously.

9) Solicitor**9.A Approval to file four (4) Petitions for Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.**

Motion made by Richard Womack to file four (4) Petitions for Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court. The motion was seconded by Kevin M Madden and carried unanimously.

10) Public Comment**11) Council Remarks**

Chair Taylor announced the reappointment of Marie Williams to the Board of Managers of Juvenile Detention with a term ending January 1, 2027. Chair Taylor also announced the reappointment of Nathaniel Nichols by President Judge Cartisano to the Board of Managers of Juvenile Detention with a term ending January 1, 2027.

12) Adjourn

Motion made by Christine A Reuther to Adjourn. The motion was seconded by Kevin M Madden and carried unanimously.