

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; Kevin M. Madden, Council Member via Zoom; Elaine Paul Schaefer, Council Member via Zoom; Christine A. Reuther, Council Member; Jeff Powers, Deputy 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 June 18, 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 matters and Litigation.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting held on June 5, 2024.

Motion made by Richard Womack to approve the Minutes of the Regular Minutes held on June 5, 2024. The motion was seconded by Christine A Reuther and carried unanimously.

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

5) Consent Agenda Items

5.A Approval of Memorandum of Agreement between Delaware County CID and PA State Police for reimbursement of salary, benefit, and other expenditures for a CID detective assigned to the Municipal Auto Theft/Motor Vehicle Insurance Fraud Task Force in an amount of \$218,188 for 2024-2025. Subject to Solicitor's approval.

5.B Approval and acceptance of an Election Security Grant from the Federal Election Assistance Commission in the amount of \$20,814.50 for reimbursement of expenses related to election security.

5.C Approval to award a contract to Longview International Technology (LTS) TestandGo to deploy and maintain three dispensing kiosks in Media, Yeadon, and Chester for a period of 1 year (07/01/2024-06/30/2025) for an amount not to exceed \$200,000. Subject to Solicitor's approval.

5.D Approval to purchase (1) 2024 Dodge Durango Police Pursuit AWD for the Delaware County Park Police from Hondru Fleet for a price of \$46,975.00 through Costars Contract #026-E23-224 with a KML Transport Upfit of \$13,501.81 for Emergency Lighting and Equipment through Costars Contract #012-0230 for a total cost not to exceed \$60,476.81.

5.E Approval of submission of Delaware County's 2024 Annual Action Plan by way of the approval of the attached Resolution: CP 2024-01. Final list of awards includes projects funded with federal Community Development Block Grant, HOME Investment Partnerships Grant and Emergency Solutions Grant Program.

- 5.F Approval to purchase 170 AtmosAir 9000X Stage IV Wound Prevention Mattresses in amount of \$100,461.50 for Fair Acres Geriatric Center from Arjo Inc. through COSTARS Contract #019-E24-059.
- 5.G Approval to purchase 22 Resident Lifts with Scales for Fair Acres Geriatric Center in an amount not to exceed \$162,465.60 from Arjo Inc. through COSTARS Contract #019-E24-059.
- 5.H Approval to purchase 205 ADA Compliant PPE Isolation Stations for Fair Acres Geriatric Center per newly updated CMS guidelines from Mckesson Medical-Surgical LLC in an amount not to exceed \$60,000 utilizing PA State Contract #4400029365.
- 5.I Approval to purchase (1) Milnor 140 LB Capacity Washer Extractor (Model# 42026V6Z) for Fair Acres Geriatric Center-Laundry Department in an amount not to exceed \$43,502.20. Purchase will be made through PAC Industries under COSTARS Contract #036-E23-047.
- 5.J Approval to purchase Kronos/UKG "UKG Pro Workforce Management Upgrade" implemented through Kicktech in an amount not to exceed \$125,000.00 for Fair Acres Geriatric Center though PA State Contract #4400028088.
- 5.K Approval to renew service agreements with the Delaware County Intermediate Unit for email services and network monitoring for a period of three (3) years, July 1, 2024 - June 30, 2027, at a cost of \$54,693. Subject to Solicitor's approval.
- 5.L Approval to amend agreement between Mugo Web and Delaware County to add a second Statement of Work for website hosting and maintenance for a period of three (3) years at a total additional cost of \$16,250. Subject to Solicitor's approval.
- 5.M Approval of an Add-On Agreement with Overdrive, Inc, to add the Kanopy Platform to the existing agreement with Overdrive, Inc, at no additional cost. Subject to Solicitor's approval.
- 5.N Approval to advertise for Parking Garage Concrete Repairs. Subject to Solicitor's approval.
- 5.O Approval to advertise for the paving of various areas of county owned property. Subject to Solicitor's approval.
- 5.P Approval of a 30-day no cost time extension and change order #1 to contract #eDPW-041121 between the County of Delaware and Eastern Highway Specialists, Inc. for concrete repairs at County Bridge #72 Lindbergh Bridge over Darby Creek in Clifton Heights and Upper Darby Township at a cost not to exceed \$86,867.00. The value of the contract will increase from \$240,000 to \$326,867. Subject to Solicitor's approval.
- 5.Q Approval to award contract #KPN-A-202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for roof restoration and HVAC replacement at the George W. Hill Correctional Facility at an amount not to exceed \$17,704,584.65. Subject to Solicitor's approval.
- 5.R Approval to apply for the PA Department of Labor & Industry's PAsmart Pathway Innovations to Registered Apprenticeships Grant Program for up to \$400,000. No county match is required

5.S Approval of Contracts for Workforce Development program providers for 2024-25. Subject to Solicitor's approval.

5.T Approval for Workforce Development to enter a contract with Fstest Legacy, LLC and Deery Enterprises, LLC for up to \$5,000 per eligible job seeker to participate in the On-the-Job Training program. Subject to Solicitor's approval.

5.U Approval for Workforce Development to enter a contract with Delaware County Community College for \$344,530 to administer the WIOA Training Services program. Subject to Solicitor's approval.

5.V Approval for Workforce Development to enter a contract with EDSI Inc for \$91,559.18 to provide career services to individuals impacted by the opioid emergency. Subject to Solicitor's approval.

5.W Approval for Workforce Development to modify a contract with the Delaware County Chamber of Commerce to increase from \$82,000 to \$117,000 to serve additional teachers and parents in the Business and Education Partnership grant. Subject to Solicitor's approval.

5.X Approval to amend Contract #AFS 11/24 with Horizon House, Inc., adding an additional \$41,536 in Pennsylvania Department of Human Services, Housing and Urban Development grant funding. Subject to Solicitor's approval.

5.Y Approval of Contract and Letters of Agreements between the Department of Human Services and Child Welfare Services providers as outlined on the attached Fiscal Year 2024/2025 List. Subject to Solicitor's approval.

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

5.AA Approval to amend Contract #MH80/22 with Mercy Catholic Medical Center of Southeastern Pennsylvania dba Mercy Fitzgerald Hospital to add additional excess Human Services Block Grant funding not to exceed \$1,610,000. Subject to Solicitor's approval.

5.AB Approval of Contracts and Letters of Agreements for the Department of Human Services providers as outlined on the attached list for Fiscal Year 2024/2025. Subject to Solicitor's approval.

5.AC Approval to purchase IT equipment for our Children and Youth Services office through the Children and Youth Services Information Technology Grant (ITG) for fiscal year 2023/2024. Subject to Solicitor's approval.

5.AD Approval to enter into insurance agreements as shown on the attached, effective June 1, 2024, with a total premium of \$3,057,565. Subject to Solicitor's approval.

5.AE Approval to award Benefits Broker and negotiate contract with Alliant Insurance Services Inc. for a three year period commencing July 1, 2024 through June 30, 2027 at an annual cost of \$250,000, subject to approval of the Contract by County Council at a future meeting. Subject to Solicitor's approval.

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

6) Appointments

6.A Approval to reappoint the following members to the Mental Health Intellectual and Developmental Disabilities Advisory Board to a term ending May 31, 2027: Sharon P. Coleman, Patricia A. Cofiell, Edward S. Goss, Christine Lawrence and Erin Lopes.

Motion made by Richard Womack to reappoint Sharon P. Coleman, Patricia A. Cofiell, Edward S. Goss, Christine Lawrence and Erin Lopes to the Mental Health Intellectual and Developmental Disabilities Advisory Board to a term ending May 31, 2027. The motion was seconded by Christine A Reuther and carried unanimously.

6.B Appointment of the Solicitor as Intermin Open Records Officer for the County effective July 1, 2024.

Motion made by Richard Womack to appoint the Solicitor as Intermin Open Records Officer for the County effective July 1, 2024. The motion was seconded by Christine A Reuther and carried unanimously.

7) 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.

8) Communications from the Executive Director**9) Solicitor****10) Public Comment****11) Council Remarks****12) Adjourn**

Motion made by Richard Womack to adjourn. The motion was seconded by Christine A Reuther and carried unanimously.