

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; Sharon Scattolino, Asst. County Clerk and other department heads.

The Regular Meeting of Delaware County Council was held on July 3, 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 June 18, 2024.

Motion made by Richard Womack to approve the Minutes of the Regular Meeting held on June 18, 2024. The motion was seconded by Kevin M Madden and carried unanimously.

5) Consent Agenda Items

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

5.A Approval to advertise for Design Services to complete a Feasibility Assessment for Phase IV of the Chester Creek Trail in Chester Township and Upland Borough. Subject to Solicitor's approval.

5.B Approval to renew Agreement with Magnet Forensics (GrayKey) for Narcotics/Intelligence in the amount of \$31,450.

5.C Approval of grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$25,000 as shown on the attached list.

5.D Approval to apply for the Federal Grant issued by the Office of Justice: FY'24 Building Local Continuums of Care to Support Youth Success.

5.E Approval to apply for a DCED CDBG-DR Grant to address unmet housing and infrastructure needs resulting from Hurricane Ida.

5.F Approval of an amendment to the 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 to increase the total amount payable to \$55,000.00. Subject to Solicitor's approval.

5.G Approval of an amendment to a Professional Services Agreement between the County of Delaware and Khalil Wardak, M.D. for work performed at the Medical Examiner's Office for the period of January 1, 2024 to December 31, 2024 to increase the total amount payable to \$100,000.00. Subject to the Solicitor's approval.

5.H Approval of a Professional Services Agreement with Bonnie Hartley of InSync Success in an amount not to exceed \$79,100 for 90 days of targeted strategic leadership training and workforce development. This training is intended for the senior leadership team of Divisional Administrators, as well as departmental supervisors and managers at the Delaware County Health Department. The agreement is subject to solicitor approval.

5.I Approval of a Professional Services Agreement for the Public Defender Case Management Data Integration in the amount not to exceed \$42,000.00. Subject to Solicitor's approval.

5.J Approval of a no cost time extension between the County of Delaware and Road-Con, Inc. for the replacement of County Bridge #7 New Road over Chester Creek. The project duration will be extended by ninety-six (96) calendar days. Subject to Solicitor's approval.

5.K Approval of Professional Services Agreement with Gannett Fleming for professional design and engineering services for the replacement of the fire alarm system and select fire partition upgrades at the Government Center Complex for a fee not to exceed \$221,000. Subject to Solicitor's approval.

5.L Approval of Supplement #1 to Agreement #L00437 between the County of Delaware and Traffic, Planning and Design, Inc. in the amount of \$15,278.80 for construction inspection services for the replacement of County Bridge # 237 Tribbett Avenue in Darby Township. Subject to Solicitor's approval.

5.M Approval of change order #3 and change order #4 to contract #eDPW-071923-1 between the County of Delaware and Meco Constructors Inc., for the Orange Street parking lot project. The contract value will increase from \$1,385,559 to \$1,396,498. Subject to Solicitor's approval.

5.N Approval to amend the offer to purchase the right-of-way and temporary construction easements for Parcel 5 connected to the reconstruction of County Bridge #142 South Avenue over Muckinipattis Creek in Glenolden Borough. The value of the negotiated settlement is \$31,213.00. Subject to Solicitor's approval.

5.O Approval of a Professional Services Agreement between the County of Delaware and SJ Thomas Company, Inc. to evaluate and provide air balancing for Building #8 at the Fair Acres Geriatric Center for a fee not to exceed \$139,200. Subject to Solicitor's approval.

5.P Approval of change orders FPCO-27, FPCO-28 and FPCO-29 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 \$13,334.00. Subject to Solicitor's approval.

5.Q Approval of change order ECO-3 to contract #eDPW-121422-2EC between the County of Delaware and BSI Electrical Contractors to supply and install heat detectors at the Government Center Loading Dock as required for the Sprinkler, Piping and Fire Pump

modifications capital project in an amount not to exceed \$12,542.76. The amended value of the contract will be \$2,361,040.31. Subject to Solicitor's approval.

5.R Approval to enter into a lease agreement with PECO Energy Company for the new 911 Radio System for a tower located in Willistown Twp. Chester County at 1728 West Chester Pike, West Chester Pa 19382 with an annual rent of \$0 for a term of 5 years with 4 additional 5-year renewal periods as set forth in the lease. Subject to Solicitor's approval.

5.S Approval to enter into a land lease agreement with the Township of Haverford for the new 911 Radio System for land space located at 2325 Darby Rd, Havertown Pa. 19083 with an annual rent of \$0 for a term of 5 years with 4 additional 5-year renewal periods as set forth in the lease. Subject to Solicitor's approval.

5.T Approval to purchase a 10 x 20 communications shelter from American Tower Company TRS II LLC in the amount of \$1.00 for use at the Bethel site of the new 911 Radio Communications System located at 3737 Foulk Rd Garnet Valley Pa. 19060.

5.U Approval to purchase a 10 x 20 communications shelter from American Tower Company TRS II LLC in the amount of \$1.00 for use at the Springfield site of the new 911 Radio Communications System located at 476 Papermill Rd. Springfield Pa. 19064.

5.V Approval of 1 year extension of a Professional Services Agreement with V-Comm LLC. of Exton PA, and the County of Delaware, effective February 16, 2024, to consult and/or manage new and existing cellular and/or radio tower leases for a fee not to exceed \$150,000.00. Subject to Solicitor's approval.

5.W Approval to extend the benefit plan administration contract with Marsh through 12/31/2025 at current cost subject to Solicitor's approval.

5.X Approval of the Collective Bargaining Agreement between FAU/PASNAP and the County of Delaware for the term 07/01/23 to 06/01/26. Subject to Solicitor's approval.

5.Y Approval for the Ratification of the Septa Key Card contract, as amended.

5.Z Approval of contract with Keystone Municipal Solutions for RTKL support services in the amount not to exceed \$72,000.00.

5.AA Approval to remove Donna Silvestri from the Delaware County Conservation District Board.

5.AB Approval of Central Tax Collection Department's request for refunds for the years 2022 and 2024 County Real Estate Taxes for the twenty-nine (29) property owners due to the over payment of taxes due.

5.AC Approval of Central Tax Collection Department's request for Forty-Three (43) Court Ordered refunds for the years 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2024 for the properties in the Boroughs of Folcroft, Glenolden, Media and Trainer and the Townships of Aston, Chadds Ford, Concord, Middletown, Newtown, Radnor, Upper Darby and Upper Providence in the total amount of \$72,776.93.

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

6) 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.

7) Communications from the Executive Director**8) Solicitor**

8.A Approval to file two (2) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Motion made by Christine A Reuther to file two (2) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court. The motion was seconded by Richard Womack and carried unanimously.

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

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

SHARON SCATTOLINO, Asst. County Clerk