



AGENDA

COUNTY COUNCIL REGULAR MEETING WEDNESDAY, JULY 7, 2021

1. Call meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
4. COVID Vaccination Update
5. Approval of Minutes
 - 5.A Approval of the Minutes of the Regular Meeting of June 16, 2021.
[Minutes 06.16.21.pdf](#)
6. Ordinance(s)
 - 6.A Second Reading, Public Hearing and Consideration of Adoption of Ordinance 2021-5.
[Ordinance 2021-05 \(folio-03\) 1st Reading.pdf](#)
 - 6.B Second Reading, Public Hearing and Consideration of Adoption of Ordinance 2021-6.
[Ordinance 2021-06 \(folio-04\) 1st Reading.pdf](#)
 - 6.C First Reading of Ordinance 2021-7 establishing Maximum weight limits for all motor vehicles, commercial vehicles and other tractors, trailers, and tractor trailer combinations upon various Bridges owned and maintained by the County of Delaware.
[Delaware County - Posting Ordinance 2021 \(002\).doc](#)
7. Resolution(s)
 - 7.A Approval of Resolution granting the authority to the Sustainability Commission to meet via zoom, at its option. The remainder of the requirements of the Sunshine Act will continue to apply to the Commission.
[Resolution 2020-4.pdf](#)
8. Announcement(s)
 - 8.A Announcement of the Governor's Award for Local Government Excellence.

9. Purchases/Bids

- 9.A Approval for Payment in the amount of \$6,000.00 to Ford Brothers Electrical Company, INC for electrical work to remove equipment and wiring from the Upland Public Works, Army Reserve base (CARES funding).
[Ford Brothers Electrical- 2nd Invoice-\\$6,000.00.pdf](#)
[Ford Brothers Electrical- 1st Invoice-\\$38,450.pdf](#)
- 9.B Approval to purchase software from eCivics for Pre/Post Award grant process totaling \$113,970.00 for 3 years.
- 9.C Approval to purchase a Tray Washer for George W. Hill Correctional Facility from Federal Supply USA in the amount of \$138,914.44.
[Revised Federal Supply USA.pdf](#)
[Revised Cook's Quote.pdf](#)
[Revised Hotel & Restaurant Supply Quote 6-22-21.pdf](#)
- 9.D Approval to Advertise for Delaware County 2021 Deck Sealing project (to include 9 County Bridges). Subject to Solicitor's approval.
- 9.E Approval to Advertise for Delaware County Courthouse Water Service Replacement.
- 9.F Approval to purchase PACareerLink advertisements on SEPTA trolleys, buses, and train stations for 16 weeks at a cost of \$67,800.00.
[Delco Workforce Renewal.pdf](#)

10. Agreements / Contracts / Amendments

- 10.A Approval to accept the Municipal Automobile Theft/Motor Vehicle Insurance Fraud Intergovernmental Memorandum of Agreement between the Pennsylvania State Police (PSP) and Delaware County for 7/1/2021 - 6/30/2022.
[PSP MOU 2021-2022.pdf](#)
- 10.B Approval for contract between Workforce Development and KayLynn Hamilton for One Stop Operator services at \$30,000 per year. Subject to Solicitor's approval.
[Hamilton 6.29.21.pdf](#)
- 10.C Approval of contract for Workforce Development and Maximum Security Firm, LLC for security services at the Chester City PACareerLink for up to \$50,000 over 12 months. Subject to Solicitor's approval.
- 10.D Approval of contracts for Workforce Development Training Providers 2021-2025. Subject to Solicitor's approval.
[Blank ITA CONTRACT Boiler.docx](#)
[ITA COUNCIL LIST July 6th.xlsx](#)
- 10.E Approval of contracts for Workforce Development On-the-job Training employers. Subject to Solicitor's approval.
[Copy of OJT July 6th OJT COUNCIL LIST.xlsx](#)
[OJT CONTRACT MASTER AGREEMENT4-21.doc](#)

- 10.F Approval for contract between Workforce Development and Monroe Energy to provide Incumbent Worker Training. Subject to Solicitor's approval.
[Monroe Energy.pdf](#)
- 10.G Approval of Professional Services Agreement with SBrand Solutions, LLC, to provide strategic planning services to Library Services for a cost not to exceed \$47,500.00. Subject to Solicitor's approval.
[Library Services Recommendation for Strategic Planning Services.pdf](#)
[Professional Services Agreement and Exhibit A - SBrand.pdf](#)
- 10.H Approval of a Professional Services Agreement with Forensic Pathology Staffing to provide intermediate staffing for the Medical Examiner's Office, assist in the review of potential design options for a new/renovated facility, update policies and procedures, recruit for the Medical Examiner and/or Chief Investigator positions, and provide Investigator training in an amount not to exceed \$238,750.00. Subject to the Solicitor's approval.
[DELCO Proposal Phase III.v5.pdf](#)
[FPS Phase III Proposal Breakdown.xlsx](#)
[Professional Services Agreement \(Forensic Pathology Phase III\).doc](#)
- 10.I Approval to amend the Professional Services Agreement with Bennett G. Preston, M.D. to provide external examinations and autopsies in an amount not to exceed \$50,000, adjusting the total contract value to an amount not to exceed \$150,000.00.
[Amendment - Preston Interim ME v2.docx](#)
- 10.J Approval of a Professional Services Agreement with Linn Architects, 1140 North Providence Road, Media, PA 19063 for architectural-engineering services for design and documentation work on the Phase II build-out of the Delaware County Wellness Center in Yeadon Borough in an amount not to exceed \$44,100.00. Subject to Solicitor's approval.
[Delaware County Wellness Center at Yeadon.Phase 2.pdf](#)
- 10.K Approval of a Grant to Domestic Abuse Project of Delaware County, Inc. in the amount of \$25,000.00 to support the agency's mission and essential work with survivors in the County.
- 10.L Approval of a Grant to Chester City in the amount of \$195,000.00 for the demolition, clearance and adjacent structure restoration of six vacant residences located at 313 E. 10th Street, 315 E. 10th Street, 517 E. 10th Street, 518 E. 10th Street, 520 E. 10th Street and 522 E. 10th Street, Chester. Subject to Solicitor's approval.
[Resolution 16-2021.pdf](#)
- 10.M Approval to Amend the term of commitment for the Saint Joseph's Place affordable housing development from 30 years to 40 years. Subject to Solicitor's approval.
- 10.N Approval to amend the Housing and Community Development Action Plan as it relates to the CDBG-CV Program to mitigate the impacts of COVID-19. Funds are available through the Coronavirus Aid, Relief and Economic Security Act, Public Law 116-136. Funding will now be available to residents of Upper Darby

Township, Haverford Township and Chester City when local funding is not available. Subject to a 5-day comment period and Solicitor's approval.

- 10.O Approval of a sublease to the Brandywine Conservancy & Museum of Art of the Out-of-Service Octorara Branch to be used as part of the High Trail and Bridge (aka Octoraro Trail), a multi-use trail for use by the general public. The County leases the property from SEPTA; the sublease is coterminous with such lease and there is no rent payable by the Conservancy.

[Sublease Agreement.2021-05-27.doc](#)

- 10.P Approval of Proposed Service Agreement for Arthur J. Gallagher for Management and Administration of the self-insured Workers Compensation Heart & Lung/Act 477 and High Retention Casualty Claims Program, including Mandatory Reporting under Medicare, Medicaid and SHIP Extension Act of 2007 ("MMSEA") for claims incurred prior to July 1, 2021 in the amount of \$45,000.00. Subject to Solicitor's approval.

[Letter outlining extension of WC claims under Gallagher Jim Kane COD 6.14.21.pdf](#)

[Letter from Pat Larkin to COD outlining additional charges for Ins Transition - 6-29-2021.docx](#)

- 10.Q Approval to authorize the County Parks Department to enter into an emergency contract with Caramanico & Sons Inc. for a single grass cut of certain parks in the City of Chester, as designated by the City of Chester staff and its State Receiver, in an amount not to exceed \$50,000.00. Subject to Solicitor's approval.

11. Approval of Central Tax Collection Department's request for refund for the years 2019, 2020 and 2021 County Real Estate Taxes for fifty-five (55) property owners due to overpayment of the amount of taxes due.

12. Approval of Central Tax Collection Department's request for two (2) Court Ordered refunds for the year 2021 for properties in the Borough of Media and the Township of Newtown in the total amount of \$824.21.

13. Appointments

- 13.A Approval to reappoint Nancy Caramanico, Sunday J. Dyitt and Alexandria J. Evans to the Delaware County Women's Commission to a term ending June 2024.

- 13.B Approval to appoint Lawrence J. Schuelie to the Delaware County Hero Scholarship Fund Board to a term ending October 2021.

- 13.C Approval to appoint Nicholas C. Furman to the Delaware County Chester Waterfront Industrial Development Authority to a five year term ending June 2026.

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

15. Communications from the Executive Director

16. Solicitor

17. Public Comment
18. Council Remarks
19. Adjourn