

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair via Zoom; 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 A. Scattolino, Assistant County Clerk.

The Regular Meeting of Delaware County Council was held on July 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.

1) Call meeting to order

2) Pledge of Allegiance to the Flag

3) Announcement(s)

3A. Acceptance of public comment for the County's submission to PA DCED for a CDBG-DR Grant to address unmet housing and infrastructure needs resulting from Hurricane Ida.

3B. Update on America250PA Delco from Andrea Silva, Director

3C. County Council Announcement(s).

4) Public Comment

5) Approval of Minutes

5A. Approval of the Minutes of the Regular Meeting held on July 3, 2024.

Motion made by Christine A Reuther to approve the Minutes of the Regular Meeting held on July 3, 2024. The motion was seconded by Kevin M Madden and CARRIED unanimously.

6) Ordinance(s)

6A. First Reading of Ordinance 2024-6 amending Section 6-34 of the Administrative Code regarding the Capital Improvement Plan.

Motion made by Christine A. Reuther to approve the following Consent Agenda Items:

Consent Agenda Items

7A. Approval to accept Grant from the Delaware Valley Regional Planning Commission for the Region-Wide Transportation Geographical Information Systems in the amount of \$28,000.00. Subject to Solicitor's approval.

- 7B. Approval of a Grant Agreement in the amount of \$9,000.00 for the period of 07/01/24 through 06/30/25 between Delaware County (through the Delaware County Health Department, Delaware County Immunization Coalition) and the Pennsylvania Immunization Coalition to implement planned immunization education, awareness, and access efforts to promote all lifespan immunizations across the shared Pennsylvania community – Delaware County, PA. Subject to Solicitor's approval.
- 7C. Approval to apply for the Pennsylvania Election Integrity Grant for 2024-2025 in an amount anticipated to exceed \$2,000,000.00 Subject to Solicitor's approval.
- 7D. Approval to submit an application to the EPA's Community Change Grant program for an estimated amount not to exceed \$3,000,000.00. Subject to Solicitors approval.
- 7E. Approval to accept a grant from FHWA as a subrecipient to the Delaware Valley Regional Planning Commission (DVRPC) in the amount of \$84,200.00. Subject to Solicitor's approval.
- 7F. Approval to accept grant from FRA as a subrecipient to the Delaware Valley Regional Planning Commission (DVRPC) in the amount of \$107,504.00. Subject to Solicitor's approval.
- 7G. Approval to advertise the George W. Hill Correctional Facility Electronic Security and Communications Systems Upgrades. Subject to Solicitor's approval.
- 7H. Approval to advertise for the Rose Tree Park Restroom Renovations. Subject to Solicitor's approval.
- 7I. Approval to advertise the Clayton Park Restroom Renovations. Subject to Solicitor's approval.
- 7J. Approval to use ICAC grant funds to purchase SUMURI forensic equipment in the amount of \$26,886.00. Funds for this purchase will be provided by the DOJ ICAC award as well as the PCCD ICAC Improving Investigations award. Subject to Solicitor's approval.
- 7K. Approval of a Memorandum of Understanding between the County of Delaware and the City of Chester concerning the deployment of certain County personnel to the City of Chester Police Department. Subject to Solicitor's approval.
- 7L. Approval to amend the Professional Services Agreement with Deborah Kahal, MD and the Delaware County Health Department for the period from July 1, 2024, to December 31, 2024. The proposed amendment involves an increase of 3% in the physician's monthly fee (Deborah Kahal, MD) to account for a cost-of-living adjustment. This will raise her monthly fee from \$6,000.00 to \$6,180.00. As a result, the overall contract cost will increase from \$72,000.00 to \$73,080.00. Subject to Solicitor approval.
- 7M. Approval of Reimbursement Agreement R24060011 between the County of Delaware and the Pennsylvania Department of Transportation (PennDOT) establishing maximum reimbursement at \$500,000.00 for a period of three years for preliminary engineering design services for County Bridge #36 Reed Road over Whetsone Run in Marple Township. Subject to Solicitor's approval.

7N. Approval to award contract #eDPW-052924 between the County of Delaware and L.J. Paoella Construction for the Human Resources Office Suite Improvements at the Government Center Complex at an amount not to exceed \$499,908.00. Subject to Solicitor's approval.

7O. Approval of change order #2 to contract #eDPW-041121 between the County of Delaware and Eastern Highway Specialists, Inc. to replace six existing light fixtures on County Bridge #72 Lindbergh Bridge over Darby Creek in Clifton Heights and Upper Darby Township at a cost not to exceed \$39,600.00. The value of the contract will increase from \$326,867.00 to \$366,467.00. Subject to Solicitor's approval.

7P. Approval of a Professional Services Agreement between the County of Delaware and SavATree Consulting Group for the completion of a County-wide Tree Canopy Study in the amount of \$69,995.00. Subject to Solicitor's approval.

7Q. Approval to renew Thomson Reuters Westlaw subscription for the Office of the Public Defender, consisting of West Prolex legal research for 48 attorneys and 5 user licenses for Drafting Assistant, at \$7,741.62 per month with a 2% year over year increase over the course of 36 months. Subject to Solicitor's approval.

7R. Approve Memorandum of Understanding with Pennsylvania Horticultural Society's and Temple University's Branching Up program in the amount of \$1,228,000.00 of federal grant funds to perform services as designated subgrantee of the Delaware County Prison-to-Community Workforce Development Program pursuant to the terms of the federal grant approved by this council on March 1, 2023. Subject to Solicitor's approval.

7S. Approval to enter into contract with subgrantee New Leash on Life USA to expend federal Department of Labor and Training Administration funds for the Delaware County Prison-to-Community Workforce Development Program pursuant to the terms of the federal grant approved by this council on March 1, 2023. Subject to Solicitor's approval.

7T. Approval to purchase one 2024 Chevrolet Equinox EV for the Parks and Recreation Dept. from the Whitomoyer Auto Group for a price not to exceed \$46,200.00 on COSTARS Contract 026-E22-203. Subject to Solicitor's approval.

7U. Approval to amend the contract between the County of Delaware and Wyatt Elevator Company (CP13019) to include maintenance service to one (1) Hydraulic Elevator at the George Hill Correctional Facility located at 50 Cheyney Road, Thornton, PA 19373 at a cost of \$400.00 per quarter subject to solicitor's approval.

7V. Approval to amend County of Delaware Custodial Services Contract (eFMD-010423) with DSC Solutions to include 5-day weekly cleaning at 2 West Baltimore, Media, PA 19063 at \$2,580.00 per month, and per event cleaning at the Briarcliffe Fire House, 767 Beech Avenue, Glenolden, PA 19036 at \$25.00 per hour. Subject to Solicitor's approval.

7W. Approval to amend Contract #HCR-MH 18/21 with Mount Trexler Manor, Inc. extending the term of the Agreement through December 31, 2024. Subject to Solicitor's approval.

7X. Approval to enter into a new contractual agreement with Cathryn L. Stein dba Home Community Base Services Provider, Inc. Subject to Solicitor's approval.

7Y. 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.

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

7AA. Approval to Renew Microsoft Cloud Environment, contract # TA CCAP 2020-IT0001 for an amount of \$88,624.54. Subject to Solicitor's approval.

7AB. Approval to add to additional County Websites as part of the County Website ReDesign to include Human Services and COSA at \$16,250.00. Subject to Solicitors approval.

7AC. Approval to enter agreement with EPLUS Technologies for "Network as a Service" to Upgrade and Expand all network switches and wireless access points over 5 years at a cost of \$2,136,660.00. Subject to Solicitors approval.

7AD. Approval to renew contract for Enterprise DocuSign in the amount of \$287,899.27. Subject to Solicitor's approval.

7AE. Approval to enter into an Enterprise Resource Planning (ERP) software and licensing subscription agreement (\$11,600,000) and related services (training and consulting- \$342,000) with Workday for a term of ten (10) years at a total cost for the full term not to exceed \$11,942,000. Subject to Solicitor's approval and acceptance of the Workday implementation contract.

7AF. Approval to enter a Professional Services Agreement with Alight Solutions LLC or it's applicable successor for implementation services, including related services and data conversion as described in a Statement of Work approved by the County in connection with the County's 2024 acquisition of its Enterprise Resource Planning (ERP) system in an amount not to exceed \$3,893,397. Subject to Solicitor's approval.

7AG. Approval of Amendment to lease with the Delaware County Board of Fire and Life Safety for 1600 Calcon Hook Road in Sharon Hill.

7AH. Approval to appoint 16 members to the America 250PA Delco Commission to a term ending December 31, 2028.

7AI. Approval of Central Tax Collection Department's request for Seventeen (17) Court Ordered refunds for the years 2021, 2022, 2023 and 2024 for properties in the Townships of Chadds Ford, Concord, Haverford, Middletown, Radnor, Upper Darby and Upper Providence in the total amount of \$30,817.81.

The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

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

Motion made by Christine A Reuther 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) Communications from the Executive Director**10) Solicitor**

10A.) Approval to file two (2) Consents for Adoptions with the Orphans Court.

Motion made by Christine A Reuther to approve to file two (2) Consents for Adoptions with the Orphans Court. The motion was seconded by Kevin M Madden and CARRIED unanimously.

11) Public Comment**12) Council Remarks**

Motion made by Dr. Monica Taylor for a brief recess. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

13) Adjourn

Motion made by Christine A. Reuther to adjourn. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

SHARON A. SCATTOLINO, Assistant County Clerk