AGENDA

COUNTY COUNCIL REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2022

1. Call meeting to order

2. Pledge of Allegiance to the Flag

3. Public Comment

4. Approval of Minutes

   4.A Approval of the Minutes of the Regular Meeting of November 2, 2022.
   11.02.22 Minutes.pdf

5. Amendments

   5.A Approval of Council's action on October 19, 2022 (Item 6AB) to approve funding the agreement with Flight on Ice using an alternative source of available County funds as determined by the Executive Director in consultation with the Budget Director.

6. Resolution(s)

   6.A Approval of Resolution 2022-7 of the County Council of the County of Delaware, Pennsylvania providing the County's consent, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, to the issuance by the Michigan Finance Authority of its bonds for the purpose of financing or refinancing a project for Trinity Health Corporation in the County of Delaware, Pennsylvania.
   Delaware County TEFRA resolution - Trinity 2022_2023.doc
   St Mary Medical Center TEFRA Notice 2022_2023 Joint TEFRA (Bucks Delaware Philly).doc

7. Announcement(s)

   7.A The Pennsylvania Department of Environmental Protection, in partnership with Delaware County, awarded $377,443 from the U.S. Environmental Protection Agency’s Enhanced Air Quality Monitoring for Communities Program (EPA-OAR-OAQPS-22-01) for “Enhanced Particulate Monitoring in the Environmental Justice Communities of the Delaware County Waterfront.”

   7.B Announcement: Delco River Rink

8. Consent Agenda Items

8.A Approval to advertise a Request for Proposal for Drug and Alcohol General Prevention and Education Services. Subject to Solicitor's approval.
Drug and Alcohol General Prevention and Education Summary Page.pdf
Drug and Alcohol General Prevention and Education Work Statement.pdf
Drug and Alcohol General Prevention and Education Description.pdf

8.B Approval to advertise a Request for Proposal for Nurturing Parents Parenting Program, an evidence-based parent education program. Subject to Solicitor's approval.
Children and Youth Services Nurturing Parents Parenting Program Summary Page.pdf

8.C Approval to advertise for repairs to Delaware County Bridge #157 West 4th St in Chester City over Ridley Creek. Subject to Solicitor's approval.
BID - RFP TIMELINE - BRIDGE #157 WEST 4TH STREET REHABILITATION - NOV. 2022.pdf
A-Invitation for Bids Update.doc

8.D Approval of a Professional Services Agreement with Fusus, Inc. in the amount of $190,000 for a two-year term to provide a video and data collaboration platform to expedite intelligence gathering and law enforcement response between the District Attorney's Office and the City of Chester Police Department. Subject to Solicitor's approval.
2022-11-07_DelcoPSA_PCCD-CPSN_Fusus_final.pdf

8.E Approval to accept funding under "OJJDP FY 22 Internet Crimes Against Children Task Force Invited Applicants." This proposed project period will be from 10/01/2022-09/30/2023 in the amount of $623,290.00
2022 - 2023 Budget Narrative.doc
OJJDP FY 2022 - 2023 Program Narrative.doc
2022 2023 Application Acceptance Letter.pdf

8.F Approval to purchase digital content in the amount of $458,904.00 and renew platform fee in the amount of $8,000.00 from Overdrive, Inc. for the period of January 1, 2023 to December 31, 2023 for a total amount of $466,904.00. Subject to Solicitor's approval.
OverDrive 2023 Budget Memo.pdf
OverDrive Library Platform - Delaware County Library System (2023).pdf
OverDrive Sole Source Letter- Delaware County Libraries (2022).pdf

8.G Approval to purchase 40 Dell Computer Aided Dispatch computers, Model K45Kt, from CDW Government for the Mobile Data Terminal system at the 911 Center for a total cost of $67,800.00 under Costars Contract #003-E22-586. Subject to Solicitor's approval.
Co stars computer CAD MDT for 911 center.pdf

8.H Approval to purchase 10 sets of protective response gear from Mid-Atlantic Fire & Air for use by the Emergency Services Hazardous Materials Response Team offered under PA CoSTars Contract #012 E22-274 for a total cost of $41,480.00.

Subject to Solicitor's approval.
Mid Atantic haz mat gear under costars.pdf

8.I Approve Contract between the County of Delaware and General Healthcare Resources, LLC (GHR) to provide personnel and recruitment services for nursing services in support of the Delaware County Health Department. Subject to Solicitor's approval.
GHR Contract ML signed _Needs Councll 110122.pdf

8.J Approval of a Professional Services Agreement with Breanne Aggett in an amount not to exceed $135,435.00 for Community Health Needs Assessment Technical Assistance and Project Management for the Delaware County Health Department.
CHNA B Agett Contract 11_2022 signed.pdf

8.K Approval of an Agreement of Services with Strategic Versatility in an amount not to exceed $30,000.00 for Strategic Leadership Training for the Delaware County Health Department management team. Subject to Solicitor's approval.
Strategic Versatility Signed AP_ML_11_7_2022.pdf

8.L Approval to Amend Contract #ID 121/22 between the Department of Human Services, Intellectual and Developmental Disabilities, and Woods Services Inc. to reflect the negotiated rates by Bucks County as Administrative Entity responsible for rate setting for Fiscal Year 2022/2023. Subject to Solicitor's approval.
Woods Services Summary Page ID 121_22.pdf
Woods Services Current Z Page ID 121_22.pdf
Woods Services Inc. Revised Z ID 121_22.pdf
Bucks County Approved Rates Letter for Woods Services ID 121_22.pdf

8.M Approval to Amend Contract #CYS 10/22 between the Department of Human Services, Children and Youth Services, and JusticeWorks YouthCare to increase the rates for Transportation Services. Subject to Solicitor's approval.
JusticeWorks YouthCare CYS 10_22 Summary Page.pdf
JusticeWorks YouthCare CYS 10_22 Budget Z.pdf
JusticeWorks YouthCare CYS 10_22 Appendix X.pdf
JusticeWorks YouthCare CYS 10_22 Appendix II.pdf

8.N Approval to Renew Contract #DA 35/22 between the Department of Human Services, Drug and Alcohol, and Community Action Agency of Delaware County. Subject to the Solicitor's approval.
Community Action Agency of Delaware County DA 35_22 Summary Page.pdf
Community Action Agency of Delaware County DA 35_22 W-9.pdf
Community Action Agency of Delaware County DA 35_22 Full Contract.pdf
Community Action Agency of Delaware County DA 35_22 Providers Last Assessment.pdf

8.O Approval to Amend Contract #DA 307/22 between the Department of Human Services, Drug and Alcohol, and A Different Way Sober Living to increase their rate for recovery homes services. This information to review the rate increase was not made available until after this contract went in effect. Subject to Solicitor's approval.

A Different Way of Sober Sumary Sheets.pdf
A Different Way of Sober Living Quality Metrics and Evulation Report.pdf
A Different Way of Sober Living Budget Sheet.pdf

8.P Approval to Renew Contract #AFS 27/23 between the Department of Human Services, Adult and Family Services, and Share Food Program. Subject to Solicitor's approval.
Share Food Program Adult and Family Services AFS 27_23 Summary Page.pdf
Share Food Program Adult and Family Services AFS 27_23 Full Contract.pdf

8.Q Approval to Amend Contract #CYS-P 21/22 between the Department of Human Services, Children and Youth Services, and Concern to provide additional services of transportation and records management. Subject to Solicitor's approval.
Summary Sheet for Concern CYS-P 21_22.pdf
Program Description for Transportation Services.pdf
Program Description for Records Management.pdf
Budget Concern CYS-P 21_22.pdf

8.R Approval to Amend Contract #MH-A 203/22 between the Department of Human Services, Mental Health, and Collen McDougall Marsini, Esquire to extend through June 30, 2023. Subject to Solicitor's approval.
Collen Marsini MH-A 203_22 Summary Page.pdf
Collen Marsini MH-A 203_22 Z Page.pdf

8.S Approval of Contract #eDPW-101122 with Frania Inc. to complete the rehabilitation of Delaware County Bridge #1 Smedley Park for a fee not to exceed $115,475.00. Subject to Solicitor's approval.
Frania Form of Contract.pdf

8.T Approval of the purchase and installation of playground rubberized surfacing for the Rose Tree Park Playground. The playground equipment is being procured via an OMNIA Cooperative Purchasing Agreement Contract #2017001135 with Kompan Inc for a fee of $446,194.33. Subject to Solicitor's approval.
Rose Tree Soft Surfacing- proposal.pdf

8.U Approval of Reimbursement Agreement #RA 0623820G between the County of Delaware and PennDOT for preliminary engineering for the replacement of County Bridge #186 West 7th St in Chester City over the Chester Creek. Subject to Solicitor's approval.
resolution RA #7.pdf
Reimbursement agreement Supplement 7.pdf
Reimbursement agreement Supplement 6.pdf

8.V Approval of Amendment of the Contract with Capital Access for an additional amount not to exceed $340,000.00 to continue to assist in the administration of the County's Emergency Rental Assistance Program and provide program management software. Subject to Solicitor's approval.
CA Amendment #6 DRAFT.pdf

8.W Approval of the expansion of the County's Emergency Rental Assistance Program in the amount of $3,990,000 from reallocated Treasury ERA1 funds to be applied

pursuant to applicable legislation and any additional guidelines approved by the County Executive Director; and authorization of the County Executive Director to execute any required certifications or documentation. Subject to Solicitor's approval.
ERA1 November Reallocation.pdf

8.X Approval of a Grant Agreement with Surrey Center for Health Living in Delaware County in the amount of $378,400 for costs of a new senior center in Broomall. Grant is funded as an eligible expense under the American Rescue Plan (ARPA). Subject to Solicitor's approval.
Surrey ARPA Grant Agreement DRAFT.pdf

8.Y Approval of a Professional Services Agreement with Mitchell Titus for a compilation of hotel tax deferred revenue balance for a total cost not to exceed $57,500.00. Subject to Solicitor's approval.
Hotel Tax AUP EL 11-4-22.docx

8.Z Approval of an Amendment to existing Agreement with Public Financial Management for PFM Advanced Life Support/Medical Transport Consultant Services RFP in the amount of $169,865.00. (ARPA Funding) Subject to Solicitor's approval.
Amendment 4 - PFM Contract_.pdf

8.AA Approval of a Side Letter B to collective bargaining agreement between the County of Delaware and the American Federation of State, County, and Municipal Employees (AFSCME), District Council 88 to provide an additional $2.00/hour wage differential above and beyond the regularly scheduled base pay for the position to provide an additional $2.00/hour wage differential for members serving as Passport Agents within the Office of Judicial Support and to provide additional language allowing the County to make changes in the health care plans that are substantially equivalent to or better than the current plan in effect as of 01/01/2022. Subject to Solicitor's approval.
3107 side letters.pdf

8.AB Approval to increase the award of American Rescue Plan Act (ARPA) funds to the Historic Lansdowne Theater Corporation for a match of up to $500,000 to account for increased construction costs and modify the grant agreement approved on February 16, 2022 accordingly, subject to the Solicitor's approval of the modified grant agreement.

8.AC Approval to use of ARPA funds for Park Police Overtime at the Holiday Village for an amount not to exceed $100,000.00.

8.AD Approval of Allocation of American Rescue Plan Act (ARPA) funds in an amount not to exceed $150,000 to support the Electronic Service Applications and Filing for the Register of Wills for Remote Probate, eFiling, Business Process Review and Archival Digitization. Approval of the funds will be based upon actual contracts subject to Council approval.

8.AE Approval of FY22 Year End Inter Fund Center Budget Transfers.
Annual EOY Inter Fund Center Transfer Request.docx

8.AF Approval to Increase FY22 Prison Budget.
Annual EOY Inter Fund Center Transfer Request.docx

9. Appointments

9.A Approval to appoint Alyssa Mehalick, Nicole Whittaker and Donald Hurford to the Chester Water Authority to a term ending November 2027.

10. Tax Collection Refund(s)

10.A Approval of Central Tax Collection Department's request for refunds for the year 2022 County Real Estate Taxes for eight (8) property owners due to the overpayment of the amount of taxes due.

10.B Approval of Central Tax Department's request for thirty-four (34) Court Ordered refunds for the years 2021 and 2022 for properties in the Boroughs of Collingdale, Darby, Marcus Hook, Prospect Park and Yeadon and the Townships of Concord, Haverford, Marple, Newtown, Radnor and Ridley in the total amount of $$45,977.19.

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

12. Communications from the Executive Director

13. Solicitor

14. Public Comment

15. Council Remarks

16. Adjourn