

PRESENT: Brian P. Zidek, Chair; Dr. Monica Taylor, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Joanne Phillips, Controller; Howard Lazarus, Executive Director; William F. Martin, Solicitor; Anne M. Coogan, County Clerk.

The Regular Meeting of Delaware County Council was held on February 17, 2021 at 6:00 pm on Zoom and was livestreamed. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

Chairman Zidek stated Council has been in executive session today to discuss real estate matters.

Public Comment: Kathy Spahr, 2624 Pennlyn Drive, Upper Chichester, PA made a comment regarding the centralized GIS system.

Peggy Wilson, 824 Drexel Avenue, Drexel Hill made comments regarding the inequity of the Covid vaccine distribution.

Motion made by Dr. Taylor to approve Minutes of the Regular Meeting of February 3, 2021 seconded by Ms. Schaefer and carried unanimously.

Rosemarie Halt and Dr. O'Mahoney gave a Covid/Vaccination Update. Discussion followed.

Motion made by Dr. Taylor approving a Resolution endorsing the Concept of the 9-11NMT and its passage through Delaware County, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor recognizing February as Black History Month, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to submit Grant application to the Pennsylvania Insurance Fraud Prevention Authority for a term of 7/1/2021 through 6/30/22 in the amount of \$558,614.00. Subject to Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to repair Dry Sprinkler Components in several buildings at Fair Acres Geriatric Center; Buildings 1, 3, 4, 7 and 8 at cost not to exceed \$35,823.08. (Funding: Medicaid) Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to Purchase 50 new all in one vital sign machines (GE Carescape V100 model) from McKesson off State Contract #4400016912. Each machine costs \$2808.14 for a total cost of \$140,407.00, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to Advertise for Request for Proposals for completion of Long Range Plan for Library Services, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval. This motion was seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving of Agreement between the County of Delaware and Towers Inc. for engineering, installation and alignment services at four radio tower sites as part of the County's 400 Mhz radio improvement project for a cost not to exceed \$115,823.20. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving of Agreement between EBA Engineering and the County of Delaware to address 911 location errors and improve address point accuracy in compliance with PEMA standards for Next Generation 911 call delivery services for a performance period of January 1, 2021 to December 31, 2021 at a cost not to exceed \$191,000.00, under Costars Contract #4400015674. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Agreement between EBA Engineering and the County of Delaware to design interfaces between 911 call delivery and Computer Aided Dispatch systems that create routine pathways and Geocode locations in compliance with PEMA Next Generation 911 requirements for a period performance of one year and a cost not exceed \$119,000.00, under Costars Contract #4400015674. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Agreement between Environmental Systems Research Institute Inc. and the County of Delaware to purchase ArcGIS Enterprise licenses, analytical software, maintenance, services and training to comply with PEMA requirements for Next Generation 911 call delivery for a performance period of one year under Costars Contract #44000022588 at a cost not to exceed \$93,248.00. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving of Grant to Darby Township in the amount of \$23,000.00 for the demolition and clearance of one vacant residence located at 608 Clifton Avenue. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Grant to Chester City in the amount of \$150,000.00 for the demolition and clearance of five (5) vacant residential structures located at 626 W. 6th Street, 628 W. 6th Street, 629 W. 6th Street, 211 Ivy Street, and 2215 W. 3rd Street. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving of Grant to Chester City in the amount of \$70,000.00 for the demolition and clearance of two vacant properties located at 2405 Chestnut Street and 1114 Potter Street. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of the 2021 Liquid Fuels Tax Refund Allocations to Municipalities in the amounts shown on the attached list pending receipt of applications and PennDOT's approval of project eligibility. Subject to the Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving a Change Order to Contract #E-060620 County Bridge Guiderail Project at Various Bridges, to *decrease* the original price of \$120,830.00 by \$1,962.50 to \$118,867.50. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving a time extension of current NBIS Bridge Inspection Agreement with McCormick Taylor. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to Award Contract CP-103020 to furnish and maintain copiers for the County of Delaware to the lowest responsible bidder, TGI Office Automation, at the cost of \$2,112,000.00 for a period of four (4) years. Vendor is supplying COSTARS approved pricing off contract #001-014. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving a Professional Services Agreement with Affion Public to conduct national searches for multiple executive level positions. (\$25,000.00 for 1 search; \$24,000.00 each for 2 searches; \$22,500.00 each for 3 or more searches with a maximum of 6 searches) Subject to Solicitor's approval. This motion was seconded by Mr. Madden. Discussion followed. The motion was carried unanimously.

Motion made by Dr. Taylor approving of a Grant to the Economic Development Oversight Board for the calendar year 2021 in the amount of \$655,200.00. Subject to the Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Hospitality Industry Recovery Program through the Economic Development Oversight Board under Pennsylvania Act 1 of 2021 pursuant to the requirements thereof and an additional provisions approved by the County Executive Director; and authorization of the County Executive Director to enter into contracts with the EDOB and the Department of the Community and Economic Development as required to implement such program, to execute any required forms or certifications, and to accept program funds and authorize transfers of program funds for grants and permitted fees. Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to negotiate and award an Agreement with Helpware Inc. to provide temporary staffing and services to expand the Vaccine/Covid telephone call center in an amount not to exceed \$692,347.60 for the period of March 1, 2021 through April 1, 2022. (Funding: Cares Act) Subject to Solicitor's approval. This motion was seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving a Professional Services Agreement between the County of Delaware and Dr. David Fowler to conduct an assessment of the Delaware County Medical Examiner's office for a cost not to exceed \$40,000. Subject to Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to advertise Request for Proposals to conduct an assessment of the Procurement organizational structure, operational functions, levels of staffing, policies and procedures processes and technology utilization for the County of Delaware. Subject to the Solicitor's approval. This motion was seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to advertise Request for Proposals for a qualified communications firm to provide strategic communications, advocacy, and public relations support for the Delaware County Health Department. Subject to the Solicitor's approval. This motion was seconded by Ms. Schaefer and carried with an abstention vote being registered by Mr. Zidek.

Motion made by Dr. Taylor approving to advertise Request for Proposals to obtain task order contracts for Architectural and Engineering Services. Subject to the Solicitor's approval. This motion is seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Central Tax Collection Department's request for refunds for the year 2020 County Real Estate Taxes for one (1) property owner due to overpayment of the amount of taxes due, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of Appointments to the Green Space Task Force as per the attached list, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to amend the agenda to add the appointment of Christine A. Reuther to the Solid Waste Authority seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to appoint Christine A. Reuther to the Solid Waste Authority to a term ending October 2022 to fill the unexpired term of Mario Civera, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving the Request by the Controller's Office for payment of current bills seconded by Mr. Madden and carried unanimously.

Executive Director: Mr. Lazarus gave an overview of Vaccination related expenses; Personal Protective Equipment (PPE); the Call Center and the Child Care Professional Network (CCPN).

Solicitor: Mr. Martin asked for Council's authorization to file two (2) Termination of Parental Rights with the Orphans Court.

Motion made by Ms. Reuther approving to file two (2) Termination of Parental Rights with the Orphans Court, seconded by Dr. Taylor and carried unanimously.

Mr. Martin also gave a status report on the Rental Relief Program.

PUBLIC COMMENT: Andrew Pigeon, 1728 Hawthorne Avenue, Havertown, PA: asked a question regarding the CDC and the CCHD with regard to the 6-foot guideline.

Peggy Wilson, 824 Drexel Avenue, Drexel Hill, PA: Ms. Wilson thanked Council for filing the petition to force the three County residents to reimburse the County for expenses incurred in defending itself against their baseless accusations of vote counting irregularities.

Rosanne Gatta, 71 Old Mill Drive, Media, PA asked a question regarding registering for the vaccine.

COUNCIL: Ms. Reuther spoke regarding Zoom events being held during Black History Month and Events in the County.

Mr. Madden also made comments regarding Black History Month specifically regarding an event the Delaware County Historical Society is hosting. You can register for their event at Padelcohistory.org. The event is going to be held on February 23rd at 6 p.m. via zoom.

Dr. Taylor also spoke regarding Black History Celebration Events and fortunately we are able to hold these events online this year due to Covid. Two such events are being held by our Library Services. There will be two book readings to celebrate Black History Month. Dr. Taylor invites students, parents and teachers to join her at these two events; one is on Friday, February 19th at 11:00 a.m. and the second will be held on Tuesday February 23rd at 7 p.m. The reading will be hosted on the Delaware County Libraries website and also on Facebook.

There being no further County business, nor public discussion, motion made by Mr. Madden to adjourn the meeting, seconded by Dr. Taylor and carried unanimously.

ANNE M. COOGAN, County Clerk

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