

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; Marianne Grace, Chief Administrative Officer; Robert W. Scott, Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on March 4, 2020 at 6:00 pm in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman Zidek called the meeting to order followed by the Pledge of Allegiance.

PUBLIC COMMENT: Zurdi Dobi, Tinicum Township, PA: Spoke about the invocation.

Gail Whittaker, Media, PA: Spoke about Tyler Technologies.

Motion made by Ms. Schaefer to approve Minutes of the Regular Meeting of February 19, 2020, seconded by Mr. Madden and carried unanimously.

Motion made Dr. Taylor to advertise for Bids for Legal Advertising, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to approving a one (1) year Renewal of the Insurance Fraud Prevention Grant from the Pennsylvania Insurance Fraud Authority in the total amount of \$501,347.61. No County match required. This motion is Subject to the Solicitor's approval, seconded by Ms. Schaefer and carried unanimously.

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

Motion made by Dr. Taylor approving Amendment of Contract for Child Guidance Resource Centers, Inc. for March 1, 2017 to June 30, 2020. This motion is Subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving the Professional Service Agreement with Synertech, Inc. in an amount not to exceed \$65,000.00 annually, for lead-based paint services associated with the County's Housing Rehabilitation Loan Program and Lead Hazard Reduction Program. The proposal is for one year and permits the County to extend the contract for an additional two years. This motion is Subject to the Solicitor's approval, seconded by Ms. Schaefer and carried unanimously.

Jack Bierling, Director of Public Works, and Linda Hill, Director of Planning, gave an update on Woodburne Mansion. Discussion Followed.

Motion made by Mr. Madden to advertise for RFP for temporary roofing solution to secure Woodburne Mansion roof from outside elements. This motion is Subject to Solicitor's approval, seconded by Dr. Taylor and carried unanimously.

Motion made by Dr. Taylor approving Supplement #1 of Engineering Agreement L00079 between the County of Delaware and McCormick Taylor, to provide Final Design; ROW Acquisition Services; and Construction Support Services required for replacement of South Avenue Bridge over Muckinipattis Creek in Glenolden Borough, (County Bridge #142), for a fee not to exceed \$466,934.44 (80% State, 20% Act 89 Fund). This motion is Subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving Amendment of Reimbursement Agreement No. R16060001 between the County of Delaware and PennDOT, establishing an increase in total project costs from \$443,000.00 to \$973,000.00 required for replacement of South Avenue over Muckinipattis Creek (County Bridge #142). (80% State, 20% Act 89 Fund) This motion is Subject to the Solicitor's approval, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving Supplement #1 of Engineering Agreement L00075 between the County of Delaware and McCormick Taylor, to provide Final Design; ROW Acquisition Services; and Construction Support Services required for replacement of Hilldale Road Bridge over Darby Creek in Lansdowne Borough, (County Bridge #149), for a fee not to exceed \$609,863.77 (80% State, 20% Act 89 Fund). This motion is Subject to the Solicitor's approval, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving the Reimbursement Agreement No. R20060004 between the County of Delaware and PennDOT, establishing a Maximum Reimbursement at \$508,800.00 for the Final Design, ROW Acquisition Services and Construction Support Services required for Hilldale Road over Darby Creek (County Bridge #149). (80% State, 20% Act 89 Fund) Subject to the Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving of an Agreement in the amount of \$34,011.50 with Hart Intercivic for 25 days of Poll Worker training with two trainings a day for a total of 50 classes. Training locations and schedule to be determined by the County. This motion is Subject to the Solicitor's approval, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving Agreements, Contracts, and Amendments with the Office of Workforce Development as per the attached list. This motion is Subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving Amendment to an existing contract with Aquilla Strategy Operations Group, LLC to provide services related to the County's Medical Countermeasures Emergency Program in an amount of \$6,500.00. This increase will be funded with additional monies made available under a PA Department of Health Grant. This motion is Subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving the execution of a Contract between the County of Delaware and Kofile Technologies, Inc. for the installation and annual support of Kofile's County Fusion Recorder of Deeds Records Information System. Total cost will be \$262,000.00, payable in or about July, 2020, consisting of \$185,000.00 for software, installation, training and related activities, plus first year annual maintenance fee of \$77,000.00. This motion is Subject to Solicitor's approval, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to Renew Service Contract with the Delaware County Intermediate unit for Regional Wide Area Network (RWAN) consisting of fiber transport circuits and receive internet access service through the RWAN for the period of July 1, 2020 through June 30, 2030. The monthly fee is \$368.42 plus a monthly administrative fee of \$450.00 for a total of \$818.42 per month. This would be \$9,821.04 annually for a total of \$98,210.00 for the 10-year period. The fiber optic line is necessary for the operation of the jail's Audio Visual Department. This motion is Subject to Solicitor's approval, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor to approve Central Tax Collection Department's request for refunds for the years 2018, 2019 and 2020 County Real Estate Taxes for nine (9) property owners due to overpayment of the amount of taxes due, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor to approve Central Tax Collection Department's request for one (1) Court Ordered refund for the year 2017 for a property in Concord Township in the total amount of \$4,877.01, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to appoint Arlin S. Green to the Delaware County Authority to a term ending January 2025, seconded by Mr. Madden and carried unanimously.

Motion made by Dr. Taylor approving to appoint Joanne Phillips to the Pennsylvania Convention Center Authority to a term ending January 2024, seconded by Ms. Schaefer and carried unanimously.

Motion made by Dr. Taylor approving to appoint David A. Petrucci, Jr. to the Delaware County Planning Commission (District 5) to a term ending January 2024, seconded by Ms. Reuther and carried unanimously.

Motion made by Dr. Taylor approving to appoint Rachel Ezzell Berry, James Harper, Jr. and Sean McIntosh to the Economic Development Oversight Board of Delaware County to a term ending March 2023, 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.

PUBLIC COMMENT: Seiffin Simpson, 1030 Potter St, Chester, PA: Spoke and introduced the "SMART" group.

Rebia Ahmed Green, 601 Upland Ave, Suite 116 A, Upland, PA: Spoke as the director for the support group "SMART".

Jaffer Green, 601 Upland Ave, Suite 116A, Upland, PA: Spoke on the support group "SMART".

Daryl Jones, Chester, PA: spoke on offering support to "SMART" group.

COUNCIL: Ms. Reuther spoke on the voting machines that are on display within the county and the importance of the poll worker training being offered.

Ms. Schaefer spoke on the Coronavirus Virus and the public education session regarding the Coronavirus Virus that would be on the county website.

Dr. Taylor spoke on the voting machine demonstrations that are listed on the county website. Dr. Taylor also spoke on the Census Champion Training which would be held on March 7, 2020, 10:00 AM at 1 East 4thn Street, Chester, PA. Dr. Taylor also spoke on the "Centenarian" Luncheon being held at the Drexel Hill Banquet Hall on May 14, 2020.

Chairman Zidek spoke regarding Delaware County Council's at a glance calendar on the website. Mr. Zidek also spoke about the formation of the Ethics and Reform Committee which he and Ms. Schaefer are members.

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

ANNE M. COOGAN, County Clerk

**HUMAN SERVICES AGREEMENTS, CONTRACTS
& AMENDMENTS TO CONTRACTS**

| <u>Name of Provider</u> | <u>Type of Service</u> | <u>Term of Contract/ Agreement</u> | <u>Current Contract/ Agreement Amount</u> | <u>Proposed Contract/ Agreement Amount</u> | <u>Funding Source</u> |
|--|--|------------------------------------|---|--|--|
| Diana T. Meyers & Associates, Inc. | Homeless Continuum of Care Activities – CoC Application, 10 Year Plan and Countywide Meeting | 7/1/19-6/30/20 (amendment) | \$33,000 | \$33,000 | Housing & Urban Development Affordable Housing & Continuum of Care Grant |
| Child Guidance Resource Centers, Inc. | Prevention Services | 3/1/17-6/30/20 (amendment) | N/A* | N/A* | Dept of Drug & Alcohol/State Opioid Response Funds |
| Prospect CCMC, LLC dba Crozer Chester Medical Center | Drug & Alcohol Youth Prevention and Community-Based Certified Recovery Specialist | 7/1/15-6/30/20 (amendment) | \$2,562,514 | \$1,393,749 | Dept. of Drug & Alcohol State Opioid Response Grant & Human Services Block Grant Funds |
| Resources for Human Development, Inc. | Inpatient Non-Hospital | 7/1/15-6/30/20 (amendment) | N/A* | N/A* | Department of Drug & Alcohol/State & Federal Allocations |
| Horizon House | Affordable Housing Rental Subsidies | 10/1/15-12/31/20 (amendment) | \$1,040,000 | \$1,040,000 | HealthChoices Reinvestment |
| Mental Health Association of Southeastern PA | Self-Directed Care, Freedom Funds | 1/1/19-12/31/20 (amendment) | \$350,000 | \$360,000 | HealthChoices Reinvestment |
| Prospect CCMC, LLC dba Crozer Chester Medical Center | Drug & Alcohol Inpatient, Detox & Rehab at Delaware County Memorial Hospital | 1/1/19-12/31/20 (amendment) | \$1,495,792 | \$1,495,792 | HealthChoices Reinvestment |

| <u>Name of Provider</u> | <u>Type of Service</u> | <u>Term of Contract/ Agreement</u> | <u>Current Contract/ Agreement Amount</u> | <u>Proposed Contract/ Agreement Amount</u> | <u>Funding Source</u> |
|--|------------------------|------------------------------------|---|--|--|
| Marple Newtown Joint Recreation Com | Subsidized Day Care | 7/1/18-** (amendment) | N/A | N/A | Office of Child Development and Early Learning |
| Early Learning Resource Center Providers (See List) | Subsidized Day Care | See List** | N/A | N/A | Office of Child Development and Early Learning |

*Agreement contains no maximum dollar amount, only approved per diem rates.

**Either party may terminate this Agreement in accordance with Article IV of this Agreement.

**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)
19/20 REGULATED AGREEMENTS**

| <u>AGREEMENT NUMBER</u> | <u>PROVIDER</u> | <u>TERM</u> | <u>AMOUNT</u> |
|-----------------------------|---------------------------------------|-------------|--|
| ELRC 181/19 | Cambridge Educational Services LLC | 1/1/20-* | N/A (Based on maximum State childcare allowance) |
| ELRC 271/19 | Titis Learning Academy Inc | 1/1/20-* | N/A (Based on maximum State childcare allowance) |
| ELRC 272/19 | Uniques Home Childcare LLC | 1/3/20-* | N/A (Based on maximum State childcare allowance) |

***Either party may terminate this Agreement in accordance with Article IV of this Agreement.**

**HUMAN SERVICES AGREEMENTS, CONTRACTS
& AMENDMENTS TO CONTRACTS**

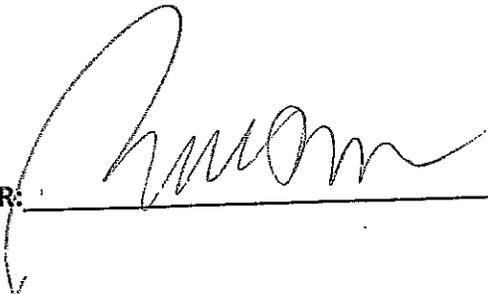
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|---------------------------------------|-------------------------------|---|--|---|--|
| Child Guidance Resource Centers, Inc. | Prevention Services | 3/1/17-6/30/20 (amendment) | N/A* | N/A* | Dept of Drug & Alcohol/State Opioid Response Funds |

**DELAWARE COUNTY WORKFORCE DEVELOPMENT BOARD
AGREEMENTS, CONTRACTS, AMENDMENTS**

3.4.2020

| Contract Number | Name of Provider | Type of Service | Term of Contract | Amount |
|-----------------|-----------------------------------|--|------------------|--|
| CAA.VET.19MOD | Community Action Agency | Veterans Employment Services | 7.1.19-6.30.21 | 75,000 with mod of \$100,000 for total of \$175,000.00 |
| DCCC.VET.19MOD | Delaware County Community College | Veterans Employment Services | 7.1.19-6.30.21 | 125,000 mod of \$100,000 for total of \$225,000.00 |
| EDSI.CEP.20D | Educational Data Systems, Inc. | Intergenerational Career Exploration Program | 1.1.20-6.30.21 | \$100,000.00 |

SOLICITOR: _____



DATE: _____

2/25/2020