

PRESENT: John P. McBlain, Chairman; Colleen P. Morrone, Vice Chairman; Michael F. Culp, Council Member; Kevin M. Madden, Council Member; Brian P. Zidek, Council Member; Joanne Phillips, Controller; Marianne Grace, Executive Director; James A. Gillin, Assistant Solicitor; Anne M. Coogan, County Clerk; and other department heads.

The Regular Meeting of Delaware County Council was held on August 21, 2019 at 10:00 A.M. in the County Council Meeting Room, Government Center Building located at 201 W. Front Street, Media, PA. Chairman McBlain called the meeting to order followed the Pledge of Allegiance led by Air Force Veteran Dan Van Wyk. Lisa Casey, of the Department of Military and Veterans Affairs, gave the invocation.

Chairman McBlain announced the raising of the U.S. Coast Guard flag that took place this morning in the courtyard of the Government Center Building and Courthouse Complex.

Chairman McBlain called on Mr. Madden to speak on Agenda Item 5 and to present a Resolution declaring September 21-28 as Delco Arts Week.

Chairman McBlain called on Vice Chairman Morrone to start today's regular Agenda Items.

Motion made by Mrs. Morrone approving the Minutes of the Regular Meeting of August 7, 2019, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Central Tax Collection Department's request for a refund for the year 2019 County Real Estate Taxes for 1 property owner due to the overpayment of the amount of taxes due, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to submit Grant Application to the Department of Justice/Bureau of Justice Assistance for the 2019 Edward Byrne Memorial Justice Assistance Grant in the amount of \$111,870.00 for the term October 1, 2018 through September 30, 2022. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agreements, Contracts and Amendments with the Office of Workforce Development as per the attached list. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously. Mr. Daly gave an update on the efforts of the county's Office of Workforce Development specifically as it relates to the workers displaced by the June 21 fire at the Philadelphia Energy Solutions Refinery Complex in Philadelphia.

Motion made by Mrs. Morrone approving an Agreement between the County of Delaware and SEPTA to lease a 4.5-mile portion of the Octoraro Railroad Right-of-Way and a small property east of Creek Road, in Chadds Ford Township, for the future development of a trail to be

constructed and managed by the Brandywine Conservancy and Museum of Art. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving the Third Amendment to the Lease Agreement by and between the County of Delaware and SEPTA regarding the Chester Creek Trail. This will allow the legal "premises" of the Chester Creek Brank Right-of-Way that is leased to the County for use as a trail to be expanded to include the surface of the retaining wall between mileposts 6.4 and 6.5, south of Lenni Road. This will permit Delaware County to coordinate with the Friends of the Chester Creek Trail to install a mural on the wall. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 12 allocating an additional \$55,781.00 in Community Development Block Grant Funding to Norwood Borough for the Streetscape Improvement Project along West Winona Avenue. This is subject to a 30-day Public Comment period. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried with an abstention voted registered by Chairman McBlain, as he is the Solicitor for Norwood Borough. (Vote: 4 Yays, 1 Abstention)

Motion made by Mrs. Morrone approving to advertise for Bids for County Facilities Asphalt Paving Repair and Replacement Project, Contract No. E-082219, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to renew an Agreement with Johnson Controls to continue to provide support and repairs of Security System, on Pennsylvania Contract No. 4400015469, for the total amount of \$355,260.00. The system will be upgraded from P2000 to C*Cure 9000 software and hardware. The motion is subject to the Solicitor's approval and seconded by Mr. Culp. Discussion followed. The motion was carried with a no vote registered by Mr. Zidek. (Votes: 4 Yays, 1 Nay)

Motion made by Mrs. Morrone approving to advertise for Bids to furnish and deliver Janitorial, Household and Paper Products for Fair Acres Geriatric Center for a period of one (1) year. The motion was seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 16 to advertise for Bids to furnish and deliver ten (10) new Camtec Hi-Lo Bariatric Bed Expandable Frames for Fair Acres Geriatric Center. The motion was seconded by Mr. Culp and carried unanimously. Discussion followed.

Motion made by Mrs. Morrone approving to advertise Request for Proposals (RFP) for Food & Nutrition Management Services Contract for Fair Acres Geriatric Center, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 18, the annual Software Maintenance and Support License Fee for Guardian Election Management Software and Electronic 1242

Voting Machines for the period 7/1/2019 to 6/30/2020 in the amount of \$70,000.00. ELECTEC Inc. is the distributor and sole source provider of the Guardian Software. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. CP-40319 to the lowest responsible bidder Uniform Gear to furnish and deliver uniforms for the County of Delaware Communications Department, Sheriff's Office, Park Police, Constables, Court Officers and Court Criers for the three (3) year term of September 1, 2019 through August 31, 2022. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase one (1) 2020 Ford Police Interceptor Utility vehicle from Fred Beans Ford of West Chester, on COSTARS Contract No. 013-116, for use by the CID K-9 Unit in an amount not to exceed \$33,385.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving Agenda Item 21 to purchase two (2) 2020 Chevrolet Tahoe SSV (Special Service Vehicle) from Whitmoyer Auto Group, on COSTARS Contract No. 026-254, in an amount not to exceed \$74,600.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to purchase one (1) 2020 Ford Transit 15-Passenger Van from Whitmoyer Auto Group, on COSTARS Contract No. 025-162, for an amount not to exceed \$42,300.00. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Motion made by Mrs. Morrone approving to Award Contract No. CP-61019 to the lowest responsible bidder Petroleum Traders as per the attached list to furnish and deliver Gasoline and Diesel Fuel to designated locations in the County of Delaware for a one (1) year period at the estimated cost of \$275,799.45. The motion is subject to the Solicitor's approval, seconded by Mr. Culp and carried unanimously.

Chairman McBlain called on representatives from DELCORA to give an update on where they stand on the process regarding the exploration of the potential sale. Discussion followed.

Motion made by Mrs. Morrone approving the request by the Controller's Office for payment of current bills, seconded by Mr. Culp and carried unanimously.

SOLICITOR: Mr. Gillin said he had no County business today.

PUBLIC COMMENT: Daryleann Oxendine, a 3-year resident of Fair Acres Geriatric Center (Bldg. 8), asked for guidance on how she can once again live independently in the community.

Debra Demasi, 14 Cedar Hollow Drive, Rose Valley Borough, commented on the borough's past issues with the former sewer system and since being sold to DELCORA how well they have been treated by them.

COUNCIL: Mr. Zidek spoke regarding the sale of DELCORA.

Mr. Madden spoke regarding the County Council Meeting Schedule.

Mr. Culp spoke regarding the County Council Meeting Schedule.

Mrs. Morrone made two comments. The first was to announce the Women's Commission's teaming up with the County's Economic Development Agency, the Delaware County Commerce Center and the Delaware County Chamber of Commerce by offering a program focused on elevating women to be held on Monday, September 9 at the Springfield County Club from 8 A.M. to 2 P.M. Her second comment was regarding the County Council Meeting Schedule.

Chairman McBlain remarked about the current DELCORA process and the political discord from the White House down to the local level.

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

ANNE M. COOGAN, County Clerk

RECORDED BY: N. J. Scallan

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

8/21/2019

8/21/2019

Contract Number	Name of Provider	Type of Service	Term of Contract	Amount
ECK.26.19YT	Eckerd Connects	Youth Tech Bridge Academy Park H.S.	7/1/19-6/30/20	\$37,915.00
ECK.27.19YT	Eckerd Connects	Youth Tech Bridge Upper Darby H.S.	7/1/19-6/30/20	\$85,842.00
DCIU.-018-19YT	Delaware County Intermediate Unit	In School Youth Training	7/1/19-6/30/20	\$104,458.00
CEF.STEP.19YT	Chester Education Foundation	In School Youth Training	7/1/19-6/30/20	\$100,000.00
MULTI.019.19Y	Multi Cultural Family Services	Youth Training	7/1/19-6/30/20	\$101,506.00
ICM-002-19YT	Inner City Movement	UNITY 3D Work/Learn	7/1/19-6/30/20	\$53,816.00
CAA.VET.19	Community Action Agency	Veteran's Employment Services	7/1/19-6/30/20	\$75,000.00
DCCC.VET.19	Delaware County Community College	Veteran's Employment Services	7/1/19-6/30/20	\$125,000.00

GASOLINE

Location 1 - Concrete Road 2,000 Gallons Used
 Price per Gallon Plus or discount Total Price per Gallon Total Per Location

NA

Location 2 - Pair Area 12,200 Gallons Used
 Price per Gallon Plus or discount Total Price per Gallon Total Per Location

2.0215 + 0.1877 \$ 2.21 \$ 26,252.40
 2.0215 + 0.188 \$ 2.21 \$ 26,471.00
 2.0215 + 0.187 \$ 2.21 \$ 25,902.00

Location 3 - Pines Tree 244,500 Gallons Used
 Price per Gallon Plus or discount Total Price per Gallon Total Per Location

2.0215 - 0.015 \$ 2.01 \$ 240,780.00
 2.0215 - 0.0284 \$ 2.00 \$ 239,432.00
 2.0215 - 0.033 \$ 2.01 \$ 242,020.00

TOTAL ALL LOCATIONS

\$ 287,952.40
 \$ 266,890.00
 \$ 266,322.00

DIESEL FUEL

Pair Area 4,500 Gallons Used
 Price per Gallon Plus or discount Total Price per Gallon Total Per Location

2.0271 + 0.0455 \$ 2.08 \$ 9,631.20
 2.0271 + 0.158 \$ 2.19 \$ 9,609.45
 2.0215 + 0.029 \$ 2.04 \$ 9,084.05

VENDOR

PAPCO, Inc. \$ 277,894.10
 Petroleum Traders \$ 275,799.45
 Riggs, Inc. \$ 276,406.05

TOTAL PRICE GASOLINE and DIESEL FUEL