

P R E L I M I N A R Y A G E N D A

COUNTY COUNCIL MEETING JULY 11, 2018

1. Call meeting to order.
2. Pledge of Allegiance to the Flag led by East Lansdowne Mayor John Dukes.
3. Invocation by Pastor Hepkins.
4. Resolution recognizing East Lansdowne Mayor John Dukes for the publication of his book in memory of his son with 100% of the proceeds benefiting Autism Awareness and Research.
5. Resolution recognizing East Lansdowne Councilman Majovie “Joe” Bland for his efforts to improve the quality of life of residents in East Lansdowne.
6. Resolution recognizing East Lansdowne Firefighter and Former Police Chief Tom Pearlingi for his 61 years of service to the residents of East Lansdowne.
7. Approval of Minutes of the Regular Meeting of June 20, 2018.
8. Approval of Central Tax Collection Department’s request for refunds for the year 2018 County Real Estate Taxes for 15 property owners due to overpayment of the amount of taxes due.
9. Approval of Amendment No. 1 to contract with S.J. Thomas Company Inc. for renovations to 1st and 2nd Floors at 5th & Penn Streets Building, Chester, to increase contract sum in the amount of \$150,238.37. Subject to the Solicitor’s approval.
10. Approval to Award and Execute the Contract/Project No. ECMS 47993 between the County of Delaware and J.D. Eckman for the reconstruction of the West 7th Street Bridge, County Bridge No. 186 over Chester Creek (City of Chester) at their bid price not to exceed \$5,367,704.40. (Funding: 80% Federal/20% State) Subject to the Solicitor’s approval.
11. Approval of Contract between the County of Delaware and McCormick Taylor Inc. to provide Final Design, Construction Services and Right-of-Way Acquisition for Michigan Avenue Bridge, County Bridge No. 210, Michigan Avenue over Little Crum Creek (Ridley Township) for a fee not to exceed \$428,360.18. Subject to the Solicitor’s approval.
12. Approval of Resolution 2018-6, approving the condemnation and/or accepting of deed(s) in lieu of condemnation for a 504-square foot slope easement across the property located at 1549 Tribbett Avenue, Darby Township, Delaware County, PA, Folio No. 15-00-03816-00 and payment of just compensation in the amount of five-hundred dollars (\$500.00) in connection with the replacement of Delaware County Bridge No. 237 over the Hermesprota Creek. Subject to the Solicitor’s approval.

13. Approval to accept a Grant from the Pennsylvania Department of Community & Economic Development for the term of 4/1/2018 to 6/30/2020 in the amount of \$500,000.00 to establish an Anti-Violence Task Force in Delaware County. Subject to the Solicitor's approval.
14. Approval of the annual Software Maintenance and Support License Fee for the Guardian Election Management Software and the Electronic 1242 Voting Machines in the amount of \$87,875.00 for the period 7/1/2018 to 6/30/2019. ELECTEC Inc. is the distributor and sole provider of the Guardian Software. Subject to the Solicitor's approval.
15. Approval of the annual Extended Warranty with ELECTEC Inc. for the Electronic 1242 Voting Machines for the period 7/1/2018 to 6/30/2019 in the amount of \$119,325.00. Subject to the Solicitor's approval.
16. Approval to Advertise for Proposals to prepare Trail Development Drawings for Chester Creek Trail Phase 2, an approximate 1.5-mile segment from the current southern terminus of Chester Creek Trail at Creek Road, in Middletown Township, to Bridgewater Road, in Aston Township. Subject to the Solicitor's approval.
17. Approval of Agreement for Delaware County VESTA Refresh with Radio Communications Service, Inc. to purchase, install and maintain hardware and software for Delaware County Emergency Services (911) in the amount of \$2,102,996.33. This equipment is compatible with all State and National NG 911 requirements. Subject to the Solicitor's approval.
18. Approval to enter into an Agreement with Gen-EI Safety & Industrial Products, LLC for the purchase of one (1) AreaRAE Pro Rapid Deployment Kit with Ruggedized Host Laptop at a cost of \$73,184.50, on State Contract NJ-A-85088. This equipment includes for direct reading atmospheric monitoring devices with radiation detection and an integral weather station which is connected to the host laptop. Subject to the Solicitor's approval.
19. Approval of Resolution 2018-7 supporting the Circuit Trails, the completion of 500-miles of trails in the Great Philadelphia Region by 2025.
20. Approval of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval.
21. Approval of Agreements, Contracts and Amendments with the Office of Workforce Development as per the attached list. Subject to the Solicitor's approval.
22. Request by the Controller's Office for payment of current bills.
23. Solicitor
24. Public Comment

25. Council

26. Adjourn

DELAWARE COUNTY WORKFORCE DEVELOPMENT
AGREEMENTS, CONTRACTS AND AMENDMENTS

7.11.18

| Contract Number | Name of Provider | Type of Service | Term of Contract | Amount |
|-----------------|-----------------------------------|---|------------------|------------------------------|
| 010-061-18AD | Delaware County Community College | Assessment | 7/1/18-6/30/19 | \$210,888.00 |
| LIT.IMM.18 | Delaware County Literacy Council | Services to Immigrants | 7/1/18-6/30/19 | \$65,000.00 |
| EDSI.OJT.18 | Educational Data Systems, Inc. | On the Job Training Coord. | 7/1/18-6/30/19 | \$127,919.00 |
| DCCC.UC.18 | Delaware County Community College | Long Term Unemployed | 7/1/18-6/30/19 | \$56,797.00 |
| DCCC.VET.18 | Delaware County Community College | Veteran's Services | 7/1/18-6/30/19 | \$215,000.00 |
| CAA.VET.18 | Community Action Agency | Veteran Employment Project | 7/1/18-6/30/19 | \$185,000.00 |
| UPKG.OJT.18 | Union Packaging, LLC | On the Job Training | 7/1/18-6/30/19 | Not to exceed \$5,000.00 per |
| .18NW | Digital Consulting, LLC | DWB website development and maintenance | 7/1/18-6/30/19 | \$26,520.00 |

7.11.18

| Contract Number | Name of Provider | Type of Service | Term of Contract | Amount |
|-----------------|--|--|------------------|--------------|
| IMP.VET.18 | Impact Services Corporation | Training Services for Veterans | 7/1/18-6/30/19 | \$110,292.00 |
| GW009.18 | Goodwill of Delaware and Delaware County | Job Training Services | 7/1/18-6/30/19 | \$106,603.00 |
| EDSI.052.18 | Educational Data Systems, Inc. | Assistance to participants re-entering the workforce | 7/1/18-6/30/19 | \$200,000.00 |
| EDSI.053.18EARN | Educational Data Systems, Inc. | Job Readiness and Life Skills for EARN clients | 7/1/18-6/30/19 | \$695,907.00 |
| LIT.EARN.18 | Delaware County Literacy Council | Adult Basic Education | 7/1/18-6/30/19 | \$22,000.00 |
| CAA.017.18EARN | Community Action Agency | Program Management | 7/1/18-6/30/19 | \$82,132.00 |
| EDSI.SUM.18 | Educational Data Systems, Inc. | Summer TANF Work Experience | 7/1/18-6/30/19 | \$48,150.00 |

| Contract Number | Name of Provider | Type of Service | Term of Contract | Amount |
|-----------------|--------------------------------|---|------------------|--------------|
| CEF.022.18Y | Chester Education Foundation | Blueprint for Success Youth Program | 7.1.18-6.30.19 | \$165,315.00 |
| CEF.SUM.18YT | Chester Education Foundation | Summer TANF Youth work experience | 7.1.18-6.30.19 | \$205,817.00 |
| EDSI.ISY.YT.18 | Educational Data Systems, Inc. | In school year round TANF Youth | 7.1.18-6.30.19 | \$76,525.00 |
| CAA.027.18Y | Community Action Agency | Youth Pharmacy Tech Training Program | 7.1.18-6.30.19 | \$143,096.00 |
| CAA.026.18Y | Community Action Agency | Youth Building Trades Training Program | 7.1.18-6.30.19 | \$153,113.00 |
| BEP.SUM.18YT | Be Proud Foundation | Summer TANF Youth work experience | 7.1.18-6.30.19 | \$42,162.00 |
| BEP.023.18YT | Be Proud Foundation | In school year round TANF Youth | 7.1.18-6.30.19 | \$91,310.00 |
| PWAYS.50+.18 | PathwaysPA | Job Placement Assistance for Mature Workers | 7.1.18-6.30.19 | \$51,000.00 |

**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> |
|---|-------------------------------|--|---|---|
| PA Department of Human Services, Office of Developmental Programs | Supports Coordination Program | 1/1/18-* | N/A | N/A |
| Lenape Valley Foundation | Supports Coordination | 7/1/18-6/30/19 | N/A | N/A |
| KUEHG Corp | Subsidized Daycare | 6/1/18-** | N/A | N/A (Based on maximum State childcare allowance) |
| Crawl Bee 4 You Walk Learning | Subsidized Daycare | 5/1/18-** | N/A | N/A (Based on maximum State childcare allowance) |
| Somerset Academy Early Learning Center | Subsidized Daycare | 5/1/18-** | N/A | N/A (Based on maximum State childcare allowance) |
| Wish Upon a Star Preschool and Childcare LLC | Subsidized Daycare | 5/1/18-** | N/A | N/A (Based on maximum State childcare allowance) |
| Jacqueline Mitchell Barrows | Subsidized Daycare | 6/1/18-** | N/A | N/A (Based on maximum State childcare allowance) |
| Bright Futures Early Learning Center | Subsidized Daycare | 5/1/18-** | N/A | N/A (Based on maximum State childcare allowance) |
| Diamond Minds International Learning LLC | Subsidized Daycare | 5/1/18-** | N/A | N/A (Based on maximum State childcare allowance) |
| Fruits of Life Academy and Learning Center LLC | Subsidized Daycare | 6/1/18-** | N/A | N/A (Based on maximum State childcare allowance) |
| Minds in Motion Child Care LLC | Subsidized Daycare | 5/1/18-** | N/A | N/A (Based on maximum State childcare allowance) |

*Agreement shall continue in effect until it is terminated by either provider or the Department upon thirty (30) days prior written notice to the other party or until it is superseded by a new agreement. The notice of termination must state the date of termination.

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