

A G E N D A

COUNTY COUNCIL MEETING JANUARY 24, 2018

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Invocation by Maureen Dillon, of the Office of Information Technology.
4. Approval of Minutes of the Regular Meeting of January 17, 2018.
5. Authorization to Advertise for Bids to furnish and deliver flags for Veterans Affairs, County of Delaware.
6. Approval to Award Contract to Smith Flooring, Inc. to furnish, deliver and install Kane Carpet in various Courtrooms in Delaware County at a cost not to exceed \$74,800.00. Subject to the Solicitor's approval.
7. Approval of a Professional Services Agreement with Justin Lazaroff, D.O. for Court Ordered Psychiatric Evaluations for the period 1/1/2018 through 12/31/2018 at a rate of \$450.00 per evaluation not to exceed \$110,000.00. Subject to the Solicitor's approval.
8. Approval of a Professional Services Agreement with Catherine Surbeck, Ph.D. for Court Ordered Psycho-Sexual Evaluations for the period 1/1/2018 through 12/31/2018 at a rate of \$494.00 per evaluation not to exceed \$69,000.00. Subject to the Solicitor's approval.
9. Approval of a Professional Services Agreement with Norristown Recovery Center for Court Ordered Psychiatric Evaluations for the period 1/1/2018 through 12/31/2018 at a rate of \$500.00 per evaluation not to exceed \$117,000.00. Subject to the Solicitor's approval.
10. Approval of Contract with MTS Software Solutions for maintenance of Client Unity application for the annual cost of \$43,097.93. (Funding: \$28,444.63/Federal and \$14,653.30/County) Subject to the Solicitor's approval.
11. Approval of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval.
12. Report of Meetings Committee.
13. Resolution celebrating the 101st Anniversary of Girl Scout Cookie Sales.
14. Announcement: All dog owners need to get their 2018 Dog License.

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

16. Solicitor

17. Public Comment

18. Council

19. Adjourn

**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> |
|---|--|--|---|--|
| Diana T. Myers and Associates, Inc. | Homeless Continuum of Care Activities - CoC Application, 10 Year Plan and Countywide Meeting | 7/1/17-6/30/18 (amendment) | \$15,000 | \$27,000 |
| Serrita Buie | Forensic Consultant | 9/1/17-6/30/18 (amendment) | \$23,100 | \$40,000 |
| Child Care Information Services Providers | Subsidized Day Care | See List* | N/A | N/A (Based on maximum State childcare allowance) |

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

**CHILD CARE INFORMATION SERVICES
REGULATED AGREEMENTS**

| <u>AGREEMENT NUMBER</u> | <u>PROVIDER</u> | <u>TERM</u> | <u>AMOUNT</u> |
|------------------------------------|---|--------------------|---|
| CCIS 303/17 | Lil Umami Steam Academy LLC | 10/1/17-* | N/A (Based on maximum State childcare allowance) |
| CCIS 320/17 | JC Academy of Excellence Inc | 10/1/17-* | N/A (Based on maximum State childcare allowance) |
| CCIS 337/17 | James Byrd | 11/1/17-* | N/A (Based on maximum State childcare allowance) |
| CCIS 338/17 | Alphabet Academy of Phila LLC | 12/1/17-* | N/A (Based on maximum State childcare allowance) |
| CCIS 340/17 | Creative Caterpillars Early Learning Nursery LLLC | 9/1/17-* | N/A (Based on maximum State childcare allowance) |
| CCIS 360/17 | Brilliant Beginnings Early Learning Center LLC | 12/1/17-* | N/A (Based on maximum State childcare allowance) |
| CCIS 379/17 | Bright New Beginnings LLC | 12/1/17-* | N/A (Based on maximum State childcare allowance) |
| CCIS 393/17 | Cheder Chabad of Philadelphia | 11/1/17-* | N/A (Based on maximum State childcare allowance) |
| CCIS 404/17 | Learners to Ladders LLC | 12/1/17-* | N/A (Based on maximum State childcare allowance) |
| CCIS 413/17 | Maria Irvin | 11/1/17-* | N/A (Based on maximum State childcare allowance) |
| CCIS 466/17 | Brenda Jenkins | 7/1/17-* | N/A (Based on maximum State childcare allowance) |

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