

A G E N D A

COUNTY COUNCIL MEETING APRIL 4, 2018

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Invocation by Allison McCord, of the Office of Intercommunity Health.
4. Resolution recognizing March 21 as Kick Butts Day.
5. Resolution recognizing April 8-14 as National Library Week.
6. Approval of Minutes of the Regular Meeting of March 14, 2018.
7. Authorization to Advertise Request for Proposals for the County of Delaware Cafeteria Operations.
8. Approval to Award Contract No. CP-12218 to furnish and deliver thirty-five (35) New Joerns Ultra Care XT Beds for Fair Acres Geriatric Center to Joerns, LLC at the cost of \$57,676.50. Subject to the Solicitor's approval.
9. Approval to purchase one (1) Washer Extractor, on PA State Contract No. 4400013396, from PAC Industries at a cost of \$30,855.00. Subject to the Solicitor's approval.
10. Approval to purchase Video Conferencing Equipment for communication from Magisterial District Courts to Court of Common Pleas off of various COSTARS Contracts in the total amount of \$59,287.63. Project is fully reimbursable by AOPC. Subject to the Solicitor's approval.
11. Approval to amend Professional Services Agreement between the County of Delaware and Thomson Reuters (dated December 28, 2015) by amending Exhibit A, Section 9 related to payment schedule for public access license for E-Filing from July 2017 to July 2018. Subject to the Solicitor's approval.
12. Approval of Resolution 2018-2, pursuant to Section 147(f) of the Internal Revenue Code, authorizing the issuance by the Delaware County Authority of Bonds in an aggregate principal amount not to exceed \$4,750,000.00 to refund the Authority's Student Housing Revenue Bonds (Collegiate Housing Foundation – Eastern University Project), Series 2008, and declaring it desirable for the health, safety and welfare of the people in the area served by such facilities. Subject to the Solicitor's approval.
13. Approval to Renew Subscription to OCLC, Inc. for the benefit of the Delaware County Library System for the period of January 1, 2018 to December 31, 2018 at the cost of \$60,153.34. Subject to the Solicitor's approval.

14. Approval of Amendment No. 1 on Contract with CM3 Building Solutions, Inc. for the Delaware County Medical Examiner's Office, Building No. 19, to *decrease* the contract in the amount of (\$20,432.00). Subject to the Solicitor's approval.
15. Approval of Supplemental Liquid Fuels Tax Fund Allocation to municipalities for Pothole Assistance for Taxpayers (PAT) Program in the amount of \$250,032.00. Subject to the Solicitor's approval.
16. Approval of a Professional Services Agreement between the County of Delaware and Triad Fire Protection Engineering Corporation to provide Engineering Services for Fair Acres Geriatric Center, Building No. 8 Renovation/Design, for a fee not to exceed \$75,000.00. Subject to the Solicitor's approval.
17. Approval of a no cost extension Grant Agreement between the County of Delaware and the PA Department of Environmental Protection from March 31, 2018 to September 30, 2018 for Planning related to the East Coast Greenway Implementation Project. Subject to the Solicitor's approval.
18. Approval of a no cost extension Agreement between the County of Delaware and Campbell Thomas & Company from December 31, 2017 to September 30, 2018 for Consulting Services related to Phase I of the East Coast Greenway Implementation Project. Subject to the Solicitor's approval.
19. Approval of a Grant Application to the PA Dept. of Conservation and Natural Resources in the amount of \$2,000,000.00 for the acquisition of open space at the former Don Guanella School on Sproul Road in Marple Township. Subject to Solicitor's approval.
20. Approval of a Grant to the Center for Resolutions for Conflict Resolution and Mediation Programs in the amount of \$40,000.00. Subject to the Solicitor's approval.
21. Approval to accept a Grant from the PA Department of Environmental Protection for the Mosquito-borne Disease Control Grant in the amount of \$128,806.00 for the term January 1, 2018 through December 31, 2018. Subject to the Solicitor's approval.
22. Approval of a Subcontract with the Pennsylvania State University for the purpose of providing Mosquito-borne Disease Surveillance and Control Initiatives within Delaware County for 2018 not to exceed \$128,806.00. Subject to the Solicitor's approval.
23. Approval to accept a Grant from the PA Commission on Crime and Delinquency (PCCD) for the Senior Victim Services/COSA Grant 2018-2020 for the term April 1, 2018 to September 30, 2020 in the amount of \$320,085.00. Subject to the Solicitor's approval.

24. Approval to submit Grant Application to the PA Insurance Fraud Prevention Authority for the Insurance Fraud Prevention Program Grant in the amount of \$997,035.50 for a two (2) year term. Subject to the Solicitor's approval.
25. Approval to submit a Grant Application to the PA Auto Theft Prevention Authority for the Auto Theft Prevention, Education and Prosecution Program in the amount of \$647,211.82 for a two (2) year term. Subject to the Solicitor's approval.
26. Approval to enter into an Agreement with LegalEdge for Public Defender Case Management System for a period of three (3) years at cost for first year not to exceed \$65,000.00 and a cost thereafter not to exceed \$12,500.00. This package is being purchased under Federal GSA Contract No. GS-35F-0311R. Subject to the Solicitor's approval.
27. Approval of an Amendment to an Agreement between the County of Delaware and the PA Department of Aging and Department of Human Services to allow reimbursement up to a maximum amount of \$1,194,046.00 of costs related to the development and administration of a System of Preadmission Assessments for the period July 1, 2017 through June 30, 2018 documenting and correcting a technical issue regarding the rates used for payments during the period. Subject to the Solicitor's approval.
28. Approval of an Agreement between the County of Delaware and Aging Well PA, LLC for the Delaware County Services for the Aging (COSA) to administer a system of home and community-based assessment services. (COSAs will be paid \$246.72 per assessment.) Subject to the Solicitor's approval.
29. Approval of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval.
30. Request by the Controller's Office for payment of current bills.
31. Solicitor
32. Public Comment
33. Council
34. 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>
Child and Family Focus, Inc.	Child/Adolescent Services	7/1/17-6/30/18 (Amendment)	\$185,971	\$230,188
Vicki and Duc Care LLC	Subsidized Day Care	1/1/18-*	-	N/A (Based on maximum State childcare allowance)
Dawn Dumas Henry	Subsidized Day Care	1/1/18-*	-	N/A (Based on maximum State childcare allowance)
Little Pearls Academic Center LLC	Subsidized Day Care	12/1/17-*	-	N/A (Based on maximum State childcare allowance)
For the Love of Kids Learning Center LLC	Subsidized Day Care	1/1/18-*	-	N/A (Based on maximum State childcare allowance)

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

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Progressive Life Center, Inc.	Kinship Foster	3/1/18-6/30/18	-	N/A (See attached Appendix Z with rates)
2 Kids 4 Eva LLC	Subsidized Day Care	2/1/18-*	-	N/A (Based on maximum State childcare allowance)

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CHILDREN AND YOUTH SERVICES
CONTRACT
FISCAL YEAR 2017-2018

	VENDOR:	PROGRESSIVE LIFE CENTER INC	
49	CONTRACT #:	CYS-P-2017	
	Type of Service		NON ACT 152 Per diem
	KINSHIP FOSTER		60.00

