

## A G E N D A

### COUNTY COUNCIL MEETING JULY 19, 2017

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Invocation by Wanda Mann, of the Delaware County Sheriff's Office.
4. Approval of Minutes of the Regular Meeting of July 3, 2017.
5. Approval to Award Contract No. CP-42017 to furnish and deliver New Linens for Fair Acres Geriatric Center to Phoenix Textile Corporation, the lowest responsible bidder, in the amount of \$170,289.66. Subject to the Solicitor's approval.
6. Approval of Central Tax Collection Department's request for refunds for the years 2016 and 2017 County Real Estate Taxes for 8 property owners due to overpayment of the amount of taxes due.
7. Approval of \$80,000.00 for the emergency demolition and clearance of property located at 313 Darby Terrace, Darby Borough. Subject to the Solicitor's approval.
8. Approval of FY 2018 Supportive Regional Highway Planning Program Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 18-60-030; Contract Value \$76,000.00. Subject to the Solicitor's approval.
9. Approval of FY 2018 Transit Support Program Grant Agreement with the Delaware Valley Planning Commission, Agreement No. 18-63-003; Contract Value \$114,380.00. Subject to the Solicitor's approval.
10. Approval of FY 2018 Regional GIS Implementation Grant Agreement with the Delaware Valley Regional Planning Commission, Agreement No. 18-53-303; Contract Value \$25,000.00. Subject to the Solicitor's approval.
11. Approval of FY 2018 Delaware County Public Transportation Map & Guide Update Contract with the Delaware Valley Regional Planning Commission, Agreement No. 18-63-009; Contract Value \$50,000.00. Subject to the Solicitor's approval.
12. Approval to apply for funding to support the Internet Crimes Against Children Task Force (ICAC) in the amount of \$505,053.00. Subject to the Solicitor's approval.
13. Approval of Lease Renewal with Sprint for access to County Tower situated at 895 Sussex Road, Marple Township, in the amount of \$4,429.55 monthly rent, effective January 1, 2017. Subject to the Solicitor's approval.

14. Approval of a Professional Services Agreement between the County of Delaware and CSERT for Consultant Services for Emergency Management Planning for the period of June 1, 2017 to May 31, 2018 at the cost of \$75,000.00. Subject to the Solicitor's approval.
15. Approval of a Professional Services Agreement with the Delaware County Intermediate Unit for Remote Network Monitoring Services for 16 library locations to insure computer network connections 24 hours per day, 7 days per week for the period of January 1, 2017 to June 30, 2020 at a yearly cost of \$76,056.00. Subject to the Solicitor's approval.
16. Approval of the annual Software Maintenance and Support License Fee in the amount of \$87,875.00 for the Guardian Election Management Software and the Electronic 1242 Voting Machines for the period of July 1, 2017 through June 30, 2018. ELECTEC Inc. is the distributor and sole source provider of the Guardian Software. Subject to the Solicitor's approval.
17. Approval of the annual Extended Warranty with ELECTEC Inc. for the Electronic 1242 Voting Machines for the period July 1, 2017 to June 30, 2018 in the amount of \$119,325.00. Subject to the Solicitor's approval.
18. Approval of Agreements, Contracts and Amendments with the Office of Workforce Development as per the attached list. Subject to the Solicitor's approval.
19. Approval of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval.
20. Resolution recognizing the lifesaving actions of Delaware County Sheriffs.
21. Announcement of the posting of U.S. Army Major Michael J. O'Kane on the Armed Services Tribute Board.
22. Request by the Controller's Office for payment of current bills.
23. Solicitor
24. Public Comment
25. Council
26. Adjourn

Council Meeting: July 19, 2017

**DELAWARE COUNTY WORKFORCE INVESTMENT BOARD  
AGREEMENTS, CONTRACTS  
& AMENDMENT TO CONTRACTS**

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
#EDSI.ISY.17YT	Educational Data Systems Inc.	Year Round Youth Program	7/1/2017-6/30/2018	\$73,760.00
EDSI.SUM.17Y	Educational Data Systems Inc	Summer Youth Program	7/1/2017-6/30/2018	\$45,000.00
MULTI.018.17Y	Multi Cultural Family Services	(POYS) Preparing Older Youth for Success	7/1/2017-6/30/2018	\$91,039.00
CAA.016.17EARN	Community Action Agency	Program Management	7/1/2017-6/30/2018	\$82,132.00
EDSI.051.17H	Educational Data Systems, Inc.	EARN Job Placement	7/1/2017-6/30/2018	\$695,907.00
OJTPART.PY.17	Delaware County Chamber of Commerce	OJT/Employer Engagement	7/1/2017-6/30/2018	\$100,000.00

CAA.025.17Y	Community Action Agency	Youth Building Trades Program	7/1/2017-6/30/2018	\$143,096.00
CAA.026.17Y	Community Action Agency	Youth Pharmacy Tech Program	7/1/2017-6/30/2018	\$125,383.00
BEP.022.17YT	Be Proud Foundation	Summer Work Experience	7/1/2017-6/30/2018	\$40,335.00
EDSI.048.17A	Educational Data Systems, Inc.	Adult Ex- Offender Program	7/1/2017-6/30/2018	\$125,000.00
GW008.17A	Goodwill Delaware and Delaware County	Job Placement Program	7/1/2017-6/30/2018	\$100,000.00

**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>
Diana T. Myers & Associates, Inc.	Housing and Community Development Consultants	7/1/16-6/30/17 (amendment)	\$25,000	\$27,000
Pennsylvania Department of Human Services	Child Welfare Implementation and	FY 2017-18	N/A	N/A
	Needs-Based Plan and Budget	FY 2018-19	N/A	N/A
Young with Options Academic Center	Subsidized Day Care	5/1/17-*	N/A	N/A
The Magic Years Daycare	Subsidized Day Care	6/1/17-*	N/A	N/A
Voice Community Economic Dev Corp	Subsidized Day Care	6/1/17-*	N/A	N/A
Super Kids Learning & Development Ctr	Subsidized Day Care	3/1/17-*	N/A	N/A

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