

## A G E N D A

### COUNTY COUNCIL MEETING NOVEMBER 15, 2017

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Invocation by Helen McGoohan, of the Office of Intercommunity Health.
4. Approval of Minutes of the Regular Meeting of November 1, 2017.
5. Approval to purchase one (1) Burnham High Pressure Steam Boiler, Model LN4SP-400, from Energy Products Company for Fair Acres in the total amount of \$105,700.00. Subject to the Solicitor's approval.
6. Approval of a Professional Services Agreement between Mingis, Gutowski & Company, LLP and Delaware County Administrative Office of District Judges for the annual Procedural Compliance Audit of eight (8) Magisterial District Judge Offices for 2017 for a fee not to exceed \$10,000.00 for each District Court. Subject to the Solicitor's approval.
7. Approval of a Professional Services Agreement between the County of Delaware and Kelly & Close Engineers for engineering services required for 151 West 5<sup>th</sup> Street, Chester, Probation Services Building for a fee not to exceed \$39,500.00. Subject to the Solicitor's approval.
8. Approval of a Contract between the County of Delaware and S.J. Thomas Company, Inc. required for 5<sup>th</sup> and Penn Streets Building/Phase 2 Demolition (Chester) for a fee not to exceed \$48,619.12, pursuant to the Keystone Purchasing Network (KPN), Contract No. KPN-201401JOCC-18.
9. Approval of a Contract between the County of Delaware and Nathaniel Evans for the period July 1, 2017 through September 30, 2018 to support the Pennsylvania Internet Crimes Against Children Task Force Program (ICAC), in an amount not to exceed \$86,538.00. Subject to the Solicitor's approval.
10. Approval of an Agreement with CM3 to upgrade the existing Auto & Temp Control System, Building No. 9 at Fair Acres Geriatric Center, at a cost not to exceed \$77,600.00 under COSTARS Contract No. 008-368. Subject to the Solicitor's approval.
11. Approval to purchase Firewall Equipment from Dell to upgrade and replace existing equipment, on COSTARS Hardware Contract No. 003-051, for a cost of \$334,709.33. Subject to the Solicitor's approval.
12. Approval of Agreements, Contracts and Amendments with the Office of Workforce Development as per the attached list. Subject to the Solicitor's approval.

13. Approval of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval.
14. Approval to reappoint the following individuals to the Delaware County Drug and Alcohol Executive Commission to a term ending September 2020:

Helen McGoohan	Upper Darby Township
Joseph Hackett, Jr.	Ridley Township
Kathryn T. Valosky	Upper Providence Township
15. Approval to reappoint Josephine Lomax, of Nether Providence Township, and Melinda Martin, of Media Borough, to the Delaware County Children & Youth Services Advisory Committee to a term ending October 2020.
16. Approval to reappoint Karen Standen, of Marple Township, to the Delaware County Library Board to a term ending October 2020.
17. Approval of a Memorial to be erected on the grave of Joseph M. Jensen, of Ridley Township, a deceased service person.
18. Resolution recognizing November 16 as "Great American Smokeout" Day.
19. Resolution recognizing the Philadelphia Union for being a named "Best Pro Sports Fan Experience" by J.D. Power.
20. Request by the Controller's Office for payment of current bills.
21. Solicitor
22. Public Comment
23. Council
24. Adjourn

Council Meeting: November 15, 2017

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

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
EDSI-048-17A Modification	Educational Data Systems, Inc.	Re-Entry Job Placement (Previously Ex-Offender)	7/1/2017-6/30/2018	\$25,000.00 increase for a total of \$150,000.00
ITA-#11	Delaware County Technical School	Practical Nursing Program	7/1/2017-6/30/2022	Not to exceed \$5,000.00 per participant
SEPWDB.16.17	Community Workforce Advancements	Regional Workforce Development Consultant	7/1/2017-6/30/2018	Modified increase of \$12,000 to existing contract for total \$95,279.00

**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>
Empowering Individuals for Success	Community Residential	10/9/17-6/30/18	N/A	N/A
Acollective Consulting LLC	Group Home	11/1/17-6/30/18	N/A	N/A
Community Forensic Interventions, LLC	Forensic Training and Consultation	7/1/17-6/30/18	N/A	\$45,000
Saras Mom LLC	Subsidized Day Care	9/1/17-*	N/A	N/A
Successful Growth Academy Childcare LLC	Subsidized Day Care	9/1/17-*	N/A	N/A

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