



County of Chester

Agenda Commissioners' Meeting

August 10, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - Child Support Awareness Day
 - b. Proclamation - Preparedness Month
 - c. Proclamation - National Mushroom Month
 - d. Executive Session – The Board of Commissioners met in Executive Session on Wednesday July 12, 2023, and Tuesday August 8, 2023, to discuss personnel and legal matters.
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. Consent Agenda** - A single vote will approve the following routine items of business without discussion, unless individual agenda item action is requested by a Commissioner:
 - a. **Minutes of the July 12, 2023 Meeting**
 - b. **Bid Awards for Guide Rail Replacement for County Bridges and Chesco Connect Fleet Cleaning Services**

Resolution 40-23

Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in West Marlborough Township.

d. **Memorandum of Understanding**

Memorandum of Understanding between the County of Chester and the Chester County Detectives Benevolent Association.

e. **Contracts**

Adult Probation

Contract

With: Corrections Development, Inc.

Amount: \$25,630.00

Purpose: Case Management Software

Term: 01/01/2024-12/31/2024

Aging Services

Contract Amendment

With: Phoenixville Area Senior Center

Amount: \$50,000.00

Purpose: Senior Center Services

Term: 08/26/2023-06/30/2024

Controller's Office

Contract Amendment

With: AuditBoard, Inc.

Amount: \$48,458.00

Purpose: Audit Management Software

Term: 12/10/2023-12/09/2026

Court Administration

Contract

With: Advanced Robot Solutions, LLC

Amount: \$694,844.00

Purpose: Artificial Intelligence Avartar Smart Court Kiosk

Term: 08/10/2023-08/09/2024

Contract

With: FTR, Ltd.

Amount: \$101,030.00

Purpose: Digital Recording Project

Term: 08/10/2023-08/09/2026

DCIS

Contract Amendment

With: Comcast Holdings Corporation

Amount: \$36,838.00

Purpose: Internet Services

Term: 09/01/2023-08/31/2024

Contract Amendment
With: PVI CM, Inc.
Amount: Per Rate Sheet
Purpose: Network Cabling and Installation Services
Term: 08/26/2023-08/25/2024

Contract
With: Karpel Computer Systems, Inc.
Amount: \$470,400.00
Purpose: Case Management System for the District Attorney's Office
Term: 08/10/2023-08/09/2024

Contract
With: Karpel Computer Systems, Inc.
Amount: \$194,675.00
Purpose: Case Management System for the Public Defender's Office
Term: 08/10/2023-08/09/2024

Emergency Services
Contract Amendment
With: Arraya Solutions
Amount: \$33,000.00
Purpose: Computer Added Dispatch System
Term: 08/10/2023-07/22/2025

Facilities
Contract
With: Larson Design Group, Inc.
Amount: \$375,100.00
Purpose: Engineering and Design Services for Bridge #35
Term: 08/10/2023-Until Complete

Contract
With: Alfred Benesch & Company
Amount: \$336,531.25
Purpose: Engineering and Design Services for Bridge #199
Term: 08/10/2023-Until Complete

Contract
With: Whitney, Bailey, Cox & Magnani, LLC
Amount: \$410,884.95
Purpose: Preliminary Engineering and Design Services for Bridge #92 - Resolution #37-23
Term: 08/10/2023-Until Complete

Contract
With: C.C. Johnson & Malhotra, P.C.
Amount: \$387,212.02
Purpose: Preliminary Engineering and Design Services for Bridge #157 - Resolution #38-23
Term: 08/10/2023-Until Complete

Contract

With: SAI Consulting Engineers, Inc

Amount: \$430,881.36

Purpose: Preliminary Engineering and Design Services for Bridge # 300 - Resolution #39-23

Term: 08/10/2023-Until Complete

Managed Behavioral Health

Contract

With: Drexel University

Amount: \$37,890.00

Purpose: Training Services for HealthChoices provider network and community stakeholders

Term: 08/10/2023-12/31/2024

Parks and Preservation

Contract

With: Tim Colman

Amount: \$250,000.00

Purpose: Agricultural Land Preservation in East Marlborough Township

Term: 08/10/2023-Until Complete

Planning Commission

Contract

With: Chester County Community Foundation

Amount: \$244,375.00

Purpose: Professional Management Services for the America250PA Chester County Commission

Term: 08/15/2023-02/15/2025

Contract

With: East Whiteland Township

Amount: \$50,000.00

Purpose: Vision Partnership Program: Cash Grant Manual - East Whiteland Township Zoning Ordinance Update.

Term: 09/01/2023-08/31/2025

Prison

Contract Amendment

With: Aramark Services, Inc.

Amount: \$3,650,000.00

Purpose: Food Services at the Prison, Youth Center and Pocopson Home

Term: 10/01/2023-09/30/2024

f. **Grants**

Community Development

Grant Application - New

With: United States Department of Housing and Urban Development

Amount: \$1,799,177.00

Description: Continuum of Care Program Competition Grant for rapid re-housing and permanent supportive housing supporting the Chester County Partnership to End Homelessness Initiative.

Embedded Resolution No. 41-23.

Term: 04/01/2024 - 11/30/2025

Grant Application - New

With: Pennsylvania Department of Community and Economic Development

Amount: \$300,000.00

Description: Keystone Communities Accessible Housing Grant Program for the Chester County Home Modification Program administered by the Housing Partnership of Chester County.

Embedded Resolution No. 42-23.

Term: 01/01/2024 - 07/01/2025

g. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

h. **Budget Change 12-23**

Department: Adult Probation

Amount: +\$7,000.00

To budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts and Chester County for Treatment Court Grants - Drug Court.

Department: Adult Probation

Amount: +\$9,161.00

To budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts and Chester County for Treatment Court Grants - Mental Health Court.

Department: Adult Probation

Amount: +\$3,983.00

To budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts and Chester County for Treatment Court Grants - Recovery Court.

Department: Adult Probation

Amount: +\$8,090.00

To budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts and Chester County for Treatment Court Grants - Veterans' Court.
Court

Department: Non-Departmental

Amount: No Net Change

To decrease budget for transfer to Community Development - no longer necessary.

Department: Voter Services

Amount: No Net Change

To close out the Election Integrity Grant (Act 88).

Department: American Rescue Plan Fund

Amount: No Net Change

To allocate funds for the administration of the America250PA Chester County Commission.

Department: American Rescue Plan Fund

Amount: No Net Change

To budget additional funding for the Tick Tock Early Learning Center ARPA project.

Department: American Rescue Plan Fund

Amount: No Net Change

To establish budget for the approved ARPA project to install and maintain kiosks in the Justice Center.

Department: American Rescue Plan Fund

Amount: No Net Change

To align budget to reflect Mental Health Crisis Response System start-up contracts.

Department: American Rescue Plan Fund

Amount: No Net Change

To budget for the approved ARPA project for a Juvenile Probation Family Intervention Unit Therapist position.

Department: Community Development

Amount: -\$122,386.00

To decrease budget for Coatesville Revitalization personnel that moved to General Fund.

Department: Capital Improvement

Amount: No Net Change

To reallocate funds for the 2023 Open Space Program.

Department: Capital Improvement

Amount: No Net Change

To allocate funds for an approved contract increase related to the Perservation Partnership Program - Natural Lands Trust for Aguilar Easement project.

Department: Capital Improvement

Amount: No Net Change

To reallocate residual funds for various Agricultural Easements to the 2023 Open Space Program.

Department: Capital Improvement
Amount: No Net Change
To allocate funds for the Miller-Coleman Agricultural Easement.

Department: Capital Reserve
Amount: No Net Change
To budget for expenditures associated with the Data System Infrastructure project.

Department: Capital Reserve
Amount: No Net Change
To budget for expenditures associated with Archives and Record Services contracted equipment repairs and maintenance (Act 8).

i. **Vouchers as submitted by Controller**

7. Old Business

a. **2023 Second Quarter Budget Status Report**

The Chief Financial Officer will give an update on the 2023 Budget Status.

8. New Business

a. **Contracts**

Aging

Contract

With: MOG International LLC

Amount: \$600,000.00

Purpose: In-Home Services

Term: 07/01/2023-06/30/2026

Children, Youth and Families

Contract Amendment

With: Commonwealth Clinical Group, Inc

Amount: \$30,000.00

Purpose: Group Outpatient Therapeutic Services

Term: 07/01/2023-06/30/2024

Contract Amendment

With: RTM LLC

Amount: \$2,698,100.00

Purpose: Literacy Program to the Community Based Programs

Term: 07/01/2023-06/30/2025

Contract Amendment
With: RTM LLC
Amount: \$394,861.00
Purpose: Truancy Prevention Program
Term: 07/01/2023-06/30/2024

Contract
With: Child Guidance Resource Centers
Amount: \$1,992,000.00
Purpose: Multisystemic Therapy for Child Abuse and Neglect Services
Term: 07/01/2023-06/30/2025

Contract
With: Diakon Child Family Community Ministries
Amount: \$1,151,750.00
Purpose: Bridge and Weekend Alternative Programs
Term: 07/01/2023-06/30/2025

Contract
With: Community, Youth & Women's Alliance
Amount: \$338,300.00
Purpose: Parents as Teachers Program
Term: 07/01/2023-06/30/2025

Contract
With: Tabor Children's Services, Inc
Amount: \$1,898,000.00
Purpose: Independent Living Services
Term: 07/01/2023-06/30/2025

Contract
With: Justice Works Youth Care, Inc.
Amount: \$148,500.00
Purpose: Family Engagement Coordinator
Term: 07/01/2023-06/30/2024

Contract
With: Justice Works Youth Care, Inc.
Amount: \$986,500.00
Purpose: Thinking for a Change, Violation Initiative, Mentoring and Strength Based Family Workers Programs
Term: 07/01/2023-06/30/2025

Contract
With: Merakey Chester County
Amount: \$1,098,100.00
Purpose: Functional Family Therapy Services
Term: 07/01/2023-06/30/2025

Contract

With: Pearls Academy, Inc.

Amount: \$956,200.00

Purpose: Making Proud Choices, Academic and Career Training in our Neighborhood and the Diversion Support Programs

Term: 07/01/2023-06/30/2025

Contract

With: Maternal & Child Health Consortium of Chester County

Amount: \$840,300.00

Purpose: Crisis & Rapid Response Meetings, Family Group Decision Making and Youth Transition Conferences, Plans of Safe Care Coordinator and the Parents as Teachers Program

Term: 07/01/2023-06/30/2025

Contract

With: Devereux Foundation

Amount: \$150,000.00

Purpose: Residential Placement Services

Term: 06/19/2023-06/30/2024

Community Development

Contract Amendment

With: Friends Assoc. Care & Protect of Children

Amount: \$111,278.20

Purpose: Shelter Renovations

Term: 07/01/2023-12/31/2023

Contract

With: Human Services, Inc.

Amount: \$35,000.00

Purpose: Continuum of Care Safe Haven Program

Term: 07/01/2023-06/30/2024

Court Administration

Contract

With: Charles Thomas, Jr

Amount: \$47,212.92

Purpose: Conflict Counsel Legal Services for Criminal Cases.

Term: 07/12/2023-12/31/2023

Contract

With: Diakon Child Family Community Ministries Contract Contract

Amount: \$10,000.00

Purpose: Orphans' Court Investigator Services

Term: 01/01/2023-12/31/2023

District Attorney

Contract

With: Glenn S. Condon,

Amount: \$125,262.00

Purpose: Heroin Response Strategy Drug Intelligence Officer

Term: 07/01/2023-12/31/2024

Contract

With: AIMO Thompson and Associates, LLC

Amount: \$173,513.00

Purpose: Intelligence Program Manager

Term: 07/01/2023-12/31/2024

Drug and Alcohol Services

Contract Amendment

With: Catholic Charities of the Diocese

Amount: No Additional Funding

Purpose: Halfway House Services

Term: 07/01/2023-06/30/2025

Contract Amendment

With: Eagleville Hospital

Amount: No Additional Funding

Purpose: Hospital and Non-Hospital Residential Rehabilitation

Term: 07/01/2023-06/30/2025

Contract

With: Chester County Intermediate Unit

Amount: \$4,000.00

Purpose: Adolescent Intensive Outpatient, Partial Hospitalization

Term: 07/01/2023-06/30/2025

Contract

With: Chester County Radio, Inc.

Amount: \$2,500.00

Purpose: Advertising Services

Term: 07/01/2023-06/30/2024

Emergency Services

Contract Amendment

With: Disaster Recovery Center

Amount: \$20,640.00

Purpose: 911 Telephone Back-Up Services

Term: 06/30/2023-06/29/2024

MH/IDD

Contract Amendment

With: Easter Seals of Southeastern PA

Amount: \$40,000.00

Purpose: Early Intervention Services

Term: 06/01/2023-06/30/2023

Contract Amendment

With: Educational Based Services, LLC

Amount: \$25,000.00

Purpose: Early Intervention Services

Term: 06/01/2023-06/30/2023

Contract Amendment

With: Theraplay, LLC

Amount: \$30,000.00

Purpose: Early Intervention Services

Term: 06/01/2023-06/30/2023

Contract Amendment

With: Right Start Children's Services, LLC

Amount: \$20,000.00

Purpose: Early Intervention Services

Term: 06/01/2023-06/30/2023

Contract

With: Woods Services, Inc.

Amount: \$960,099.00

Purpose: Behavioral Health Mobile Response Teams

Term: 08/10/2023-06/30/2024

Pocopson Home

Contract Amendment

With: United Healthcare Insurance Company

Amount: No Cost to the County

Purpose: Ancillary Provider Participation Agreement

Term: 07/01/2023-04/14/2026

Water Resources

Contract

With: University of Delaware

Amount: \$49,500.00

Purpose: Flood Study of the Mainstem Brandywine Creek

Term: 06/27/2023-12/31/2024

Workforce Development

Contract

With: Unruh, Turner, Burke & Frees, P.C.

Amount: \$30,000.00

Purpose: Legal Services

Term: 07/01/2023-06/30/2024

b. **Grants**

Adult Probation

Grant Award - Amendment

With: Pennsylvania Commission on Crime and Delinquency

Amount: Change in Terms

Description: Develop a comprehensive county-wide reentry strategic plan.

Term: 10/01/2022 - 12/31/2023

Community Development

Grant Award - New

With: United States Department of Housing and Urban Development

Amount: \$34,866.00

Description: Continuum of Care Program - Safe Heaven Grant for the Safe Haven program

Term: 04/01/2023 - 03/31/2024

Grant Award - New

With: United States Department of Housing and Urban Development

Amount: \$112,907.00

Description: Continuum of Care Program - Coordinated Entry Grant for the Chester County Coordinated Entry System

Term: 04/01/2023 - 03/31/2024

Grant Award - New

With: United States Department of Housing and Urban Development

Amount: \$803,374.00

Description: Continuum of Care Program - Housing Options Grant for permanent supportive housing opportunities

Term: 04/01/2023 - 03/31/2024

Community Transit

Grant Award - Renewal

With: Pennsylvania Department of Human Services

Amount: TBD

Description: Medical Assistance Transportation Program Grant

Term: 07/01/2023 - 06/30/2024

District Attorney

Grant Award - Renewal

With: Liberty Mid-Atlantic High Intensity Drug Trafficking Area

Amount: \$173,513.00

Description: Assist the Liberty Mid-Atlantic High Intensity Drug Trafficking Area in the planning and directing of the intelligence and information sharing activities.

Term: 07/01/2023 - 12/31/2024

Grant Award - Renewal

With: Liberty Mid-Atlantic High Intensity Drug Trafficking Area

Amount: \$125,262.00

Description: Assist Liberty Mid-Atlantic High Intensity Drug Trafficking Area Heroin Response Strategy Drug Intelligence Officer for the state of Delaware.

Term: 07/01/2023 - 12/31/2024

Parks and Preservation

Grant Award - New

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$70,000.00

Description: Community and Watershed Forestry Program for volunteer riparian forest buffer planting projects.

Term: 01/01/2023 - 12/31/2025

9. Commissioner Reports

10. Public Comment

11. Adjournment