



County of Chester

Agenda Commissioners' Meeting

September 14, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - National Recovery Month
 - b. Proclamation - National Senior Center Month
 - c. Presentation - ReadyChesco
 - d. Executive Session – The Board of Commissioners met in Executive Session on Thursday, August 10th, 2023 and Monday, September 12th, 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 August 10th, 2023 Meeting**
 - b. **Bid Award for Fire Pump and Controller Replacement at the Government Services Center**
 - c. **Authorizations to Bid for Flooring Replacement at Pocopson Home, and Seal Coat and Line Striping at the Government Services Center**
 - d. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.

e. **Resolution 43-23**

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

f. **Contracts**

Adult Probation and Parole

Contract Amendment

With: Univ. of Cincinnati Research Institute

Amount: No Additional Cost to the County

Purpose: Additional time for training on the Ohio Risk Assessment System

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

Children, Youth and Families

Contract Amendment

With: IntelliSys Solutions Group, LLC

Amount: \$777,550.00

Purpose: Staff Recruitment/Retention Consultant

Term: 10/01/2023-06/30/2025

Contract Amendment

With: Community, Youth & Women's Alliance

Amount: \$88,112.00

Purpose: Parents as Teachers Program

Term: 10/01/2023-06/30/2025

DCIS

Contract Amendment

With: CivicPlus

Amount: \$6,220.75

Purpose: Web Content Management System

Term: 09/14/2023-05/31/2024

Facilities

Contract Amendment

With: Traffic Planning and Design, Inc.

Amount: \$52,960.15

Purpose: Additional Structural Design Services for Bridge #111

Term: 09/14/2023-Until Complete

Contract

With: Swope Lees Commercial Real Estate, LLC

Amount: Per Fee Schedule

Purpose: Stand-by Realtor Services

Term: 09/14/2023-09/13/2024

Contract

With: Patterhn Ives LLC

Amount: \$300,000.00

Purpose: Stand-by Historic Architectural Design and Preservation Related Services

Term: 09/14/2023-09/13/2026

Contract

With: Remington & Vernick Engineers II, Inc

Amount: \$500,000.00

Purpose: Stand-by Civil Engineering, MS4 Permit Support and Related Services

Term: 09/14/2023-09/13/2026

Contract

With: AECOM Technical Services, Inc.

Amount: \$500,000.00

Purpose: Stand-by Civil Engineering, MS4 Permit Support and Related Services

Term: 09/14/2023-09/13/2026

Contract

With: Treemendous Tree Care, Inc

Amount: \$250,000.00

Purpose: Stand-by Tree Services

Term: 09/14/2023-09/13/2026

Contract

With: Harlan Tree LLC

Amount: \$250,000.00

Purpose: Stand-by Tree Services

Term: 09/14/2023-09/13/2026

Contract

With: Alfred Benesch & Company

Amount: \$500,000.00

Purpose: Stand-by Civil Engineering, MS4 Permit Support and Related Services

Term: 09/14/2023-09/13/2026

Contract

With: The Davey Tree Expert Company

Amount: \$250,000.00

Purpose: Stand-by Tree Services

Term: 09/14/2023-09/13/2026

Contract

With: Natural Lands Trust

Amount: \$1.00

Purpose: Public Trail Easement

Term: 09/14/2023-Open Ended

Planning Commission

Contract

With: Phoenixville Borough

Amount: \$12,500.00

Purpose: Purchase of a Prefabricated Bus Shelter

Term: 09/14/2023-09/13/2024

Pocopson Home

Contract Amendment

With: PointClickCare Technologies, Inc.

Amount: \$1,200.00

Purpose: Professional Services to migrate historical data into a new system

Term: 09/14/2023-06/09/2024

Treasurer's Office

Contract Amendment

With: Keystone Print and Stitch, Inc.

Amount: \$14,500.00

Purpose: Printing and Mailing of Real Estate Tax Bills

Term: 10/02/2023-10/01/2024

g. **Grants**

Public Health

Grant Award Renewal

With: Pennsylvania Department of Health

Amount: \$93,000.00

Description: Childhood Lead Poisoning Prevention Grant

Term: 09/30/2023-09/29/2026

Grant Award Renewal

With: Pennsylvania Department of Health

Amount: \$1,158,795.00

Description: Grant to provide supplemental nutrition for women, infants, and children

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

h. **HR Agenda**

Hires and rehires

Promotions

Ends of employment

Retirements

i. **Budget Change 13-23**

Department: Detectives

Amount: \$145,020.00

To set-up initial vehicle lease.

Department: Planning
Amount: \$1,000.00
To adjust the budget for Sustainability Summit.

Department: American Rescue Plan Fund
Amount: No Net Change
To reallocate Karpel Case Management System project from District Attorney's Office to the Department of Computing and Information Services (DCIS).

Department: Capital Improvement Fund
Amount: No Net Change
To budget for Act 156 eligible Agricultural Easement monitoring and enforcement costs.

Department: Workforce Development
Amount: \$40,000.00
To budget for the Workforce Innovation and Opportunities Act (WIOA) Statewide Activities - Career Pipeline program grant.

Department: American Rescue Plan Act
Amount: No Net Change
Aligning ARPA project budgets with the proper 2023 funding.

Department: American Rescue Plan Act
Amount: No Net Change
To budget for the Prison enclosure project.

Department: Community Transportation
Amount: \$1,581,848.00
To budget additional funding for Community Transportation. Budget moved from Human Services fund and also includes funding from State.

Department: Human Services Fund
Amount: \$(464,479.00)
To move remaining budget for Transit from Human Services fund to the Community Transit Fund.

j. **Vouchers as submitted by Controller**

7. **Old Business** – There are no items of old business.

8. **New Business**

a. **Amendment to Memorandum of Understanding**

Amendment to an existing Memorandum of Understanding between the Delaware Valley Regional Planning Commission and the County of Bucks, the County of Chester, Delaware County, and Montgomery County to explore strategies for long-term electricity purchasing and renewable energy purchasing.

b. **Contracts**

Aging Services

Contract Amendment

With: Kennett Area Senior Center

Amount: \$45,000.00

Purpose: Preparation of congregate meals

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

Contract Amendment

With: Oxford Senior Center

Amount: \$45,000.00

Purpose: Preparation of congregate meals

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

Contract Amendment

With: West Chester Area Senior Center

Amount: \$25,000.00

Purpose: Preparation of congregate meals

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

Community Development

Contract Amendment

With: Brandywine Valley Active Aging

Amount: \$550,000.00

Purpose: Additional time and funding for the Emergency Rental Assistance Program

Term: 09/01/2023-12/31/2023

DCIS

Contract Amendment

With: Netrix, LLC.

Amount: \$653,041.16

Purpose: Information Security Program

Term: 07/14/2023-07/13/2024

Drug and Alcohol Services

Contract Amendment

With: HEAR Inc.

Amount: No Additional Funding

Purpose: Halfway House Services

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

Contract Amendment

With: Pyramid Healthcare, Inc

Amount: No Additional Funding

Purpose: Non-Hospital Residential Rehabilitation, Withdrawal Management and Halfway House Services

Term: 10/01/2023-06/30/2025

Contract Amendment

With: Avenues Recovery Medical Center at Valley Forge

Amount: No Additional Funding

Purpose: Non-Hospital Residential Rehabilitation and Non-Hospital Detoxification Services

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

Contract Amendment

With: The Council of Southeast PA, Inc.

Amount: \$98,625.00

Purpose: Recovery Support Services

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

Contract Amendment

With: Compass Mark Inc.

Amount: No Additional Funding

Purpose: Prevention Services

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

Facilities

Contract Amendment

With: Van Cleef Engineering Associates, LLC

Amount: Per the 2023 Prevailing Fee Schedule

Purpose: Engineering Design and Construction Services for Facilities projects

Term: 01/01/2023-Until Complete

Managed Behavioral Health

Contract Amendment

With: Open Hearth, Inc.

Amount: \$99,000.00

Purpose: Assertive Community Treatment Respite Housing Services

Term: 09/01/2023-12/31/2023

Prison

Contract Amendment

With: PrimeCare Medical, Inc

Amount: \$7,782,151.16

Purpose: Health Care Services and Additional Mental Health Services at the Prison and Youth Center

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

Contract Amendment

With: Gateway HorseWorks

Amount: \$123,060.00

Purpose: Beyond the Barn Program

Term: 01/01/2024-06/30/2025

Contract

With: Transystems Corp Consultants of PA

Amount: \$94,000.00

Purpose: Design Services for Exercise Yards Enclosure

Term: 09/12/2023-12/31/2024

Strategic Planning

Contract

With: West Chester University Foundation

Amount: \$16,000.00

Purpose: Research and Survey Support Services to administer County-wide Citizen Survey

Term: 09/14/2023-12/31/2023

Water Resources

Contract

With: USGS

Amount: \$280,190.00

Purpose: Water Resources Monitoring and Investigation Cooperative Program

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

Workforce Development

Contract Amendment

With: Chester County Economic Dev. Foundation

Amount: \$170,000.00

Purpose: Project RECONNECT

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

c. **Grants**

Adult Probation

Grant Award Renewal

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$479,447.00

Description: Intermediate Punishment Treatment Program

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

Grant Amendment

With: Commonwealth of Pennsylvania - Department of Corrections

Amount: N/A - Change in Terms

Description: State Offender Supervision Fund Agreement

Term: 07/01/2022-06/30/2027

Children, Youth, and Families

Grant Application

With: Pennsylvania Department of Human Services

Amount: \$50,000.00

Description: Services for substance affected infants and their families

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

Grant Award Renewal

With: Pennsylvania Department of Human Services

Amount: \$26,846,457.00

Description: Needs Based Budget Act 148 Funding FY24/25

Term: 07/01/2024-06/30/2025

Community Development

Grant Award Renewal

With: United States Department of Housing and Urban Development

Amount: \$2,501,840.00

Description: 2023 Community Development Block Grant

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

Grant Award Renewal

With: United States Department of Housing and Urban Development

Amount: \$220,803.00

Description: 2023 Emergency Solutions Grant

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

Grant Award Renewal

With: United States Department of Housing and Urban Development

Amount: \$1,212,979.00

Description: 2023 HOME Investment Partnerships Program

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

Grant Award

With: Pennsylvania Housing Finance Agency

Amount: \$375,000.00

Description: 2023 Pennsylvania Housing Affordability and Rehabilitation Enforcement

Term: 08/25/2023-02/24/2025

Facilities

Grant Application

With: Pennsylvania Department of Environmental Protection

Amount: --

Description: Shared Energy Manager Program

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

Human Services

Grant Award Renewal

With: Pennsylvania Department of Human Services

Amount: \$23,141,442.00

Description: Human Services Block Grant

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

Juvenile Probation

Grant Application Renewal

With: Pennsylvania Juvenile Court Judges' Commission

Amount: \$330,093.00

Description: Juvenile Probation Services Grant

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

Mental Health/ Intellectual and Developmental Disabilities

Grant Award Renewal

With: Office of Mental Health and Substance Abuse Services

Amount: \$180,000.00

Description: To create a program to help young people recover from psychosis and launch into adulthood

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

Planning

Grant Award Renewal

With: Delaware Valley Regional Planning Commission

Amount: \$26,000.00

Description: Region-wide Transportation Geographic Information Systems Grant

Term: 07/10/2023-06/30/2024

Grant Award Renewal

With: Delaware Valley Regional Planning Commission

Amount: \$155,300.00

Description: Supportive Regional Highway Planning Program Grant

Term: 07/10/2023-06/30/2024

Grant Award Renewal

With: Delaware Valley Regional Planning Commission

Amount: \$74,628.00

Description: Transit Support Program Grant

Term: 07/10/2023-06/30/2024

Public Health

Grant Award Renewal

With: Pennsylvania Department of Health

Amount: \$783,00.00

Description: Nurse home visiting services to improve birth and maternal-infant outcomes

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

Grant Amendment

With: Pennsylvania Department of Health

Amount: \$(20,440.00)

Description: Decrease in funding for Tuberculosis treatment, outreach, education, counseling, and testing services

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

Voter Services

Grant Application

With: Pennsylvania Department of Community and Economic Development

Amount: \$1,987,090.49

Description: Funding to support administration of elections

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

Workforce Development

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$72,229.41

Description: Job shadow and training for information technology careers

Term: 10/01/2021-06/30/2024

Grant Award

With: Pennsylvania Department of Labor and Industry

Amount: \$630,794.36

Description: Facilitate career-related services and experiences for youth to connect them with high-priority occupations and career paths

Term: 04/01/2023-06/30/2026

9. Commissioner Reports

10. Public Comment

11. Adjournment