



County of Chester

Agenda Commissioners' Meeting

March 13, 2024

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Announcements**
 - a. Citation - Keep PA Beautiful Award Recipient
 - b. Proclamation - Irish American Heritage Month
 - c. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, February 28, 2024 and Monday, March 11, 2024, 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 February 28, 2024 Meeting**
 - b. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.
 - c. **Resolution BOC-08-24**
Approving the Industrial Development Authority Tax Exempt Revenue Bonds for the benefit of the Delaware Valley Friends School in an amount not to exceed \$14,500,000.

d. **Contracts**

Assessment

Contract

With: Peter J. Wright

Amount: \$0.00

Purpose: Board of Assessment Appeals Membership

Term: 03/19/2024-03/18/2028

Contract

With: Todd Reed

Amount: \$0.00

Purpose: Board of Assessment Appeals Membership

Term: 03/19/2024-03/18/2028

Contract

With: Robert Murray

Amount: \$0.00

Purpose: Board of Assessment Appeals Membership

Term: 03/19/2024-03/18/2028

DCIS

Contract Amendment

With: Unlimited Technology, Inc.

Amount: \$149,760.00

Purpose: Security Camera Maintenance and Support Services

Term: 04/15/2024-04/14/2025

Contract Amendment

With: Blue Raster LLC

Amount: \$200,000.00

Purpose: Geographic Information Systems consulting, training, and application development

Term: 04/29/2024-04/28/2025

Facilities

Contract Amendment

With: Traffic Planning and Design, Inc.

Amount: \$13,742.78

Purpose: Replacement of Bridge #167

Term: 03/13/2024-Until complete

Finance

Contract

With: WGL Energy Services, Inc.

Amount: \$0.00

Purpose: Electricity for the Sustainable Energy Partnership of Southeast Pennsylvania

Term: 03/13/2024-Until complete

Human Services

Contract

With: United Way of Pennsylvania

Amount: \$98,920.00

Purpose: Information and Referral Services for the 211 Call Center

Term: 03/13/2024-03/12/2025

MH/IDD

Contract Amendment

With: Goldstar Rehabilitation Inc.

Amount: \$200,000.00

Purpose: Early Intervention Services

Term: 03/13/2024-06/30/2024

Contract Amendment

With: Elevate Neuropsychology, LLC

Amount: \$60,000.00

Purpose: Psychological Evaluations

Term: 03/27/2024-06/30/2024

Parks and Preservation

Contract Amendment

With: East Whiteland Township

Amount: No Additional Cost to the County

Purpose: Time Extension for Round 31 Preservation Program Grant - Springridge Acquisition

Term: 04/04/2024-12/31/2025

Contract Amendment

With: East Whiteland Township

Amount: No Additional Cost to the County

Purpose: Time Extension for Round 31 Preservation Program Grant - Balderston Acquisition

Term: 04/04/2024-12/31/2025

Contract Amendment

With: East Whiteland Township

Amount: No Additional Cost to the County

Purpose: Time Extension for Round 32 Preservation Program Grant - Bacton Hill Park Improvements - Phase I

Term: 04/15/2024-04/14/2025

Contract Amendment

With: East Brandywine Township

Amount: No Additional Cost to the County

Purpose: Time Extension for Round 32 Preservation Program Grant - Bondsville Mill Park Improvements

Term: 04/15/2024-12/31/2024

Contract Amendment

With: Penn Township

Amount: No Additional Cost to the County

Purpose: Time Extension for Round 32 Preservation Program Grant - Sports Park Improvements Phase I

Term: 04/15/2024-12/31/2025

Voters Services

Contract

With: A Rifkin Co

Amount: \$34,962.30

Purpose: Literature Display Kits for County voting precincts

Term: 03/14/2024-12/31/2024

e. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

f. **Budget Change 22-23**

Department: Multiple Departments/ Non-Departmental

Amount: No Net Change

To reallocate General Fund budget for year-end transfers.

Department: Debt Service

Amount: \$3,500,000

To setup transfer budget from General Fund to Debt Service Fund.

Department: Capital Improvement

Amount: \$64,545

To setup transfer budget from General Fund to Capital Improvement Fund.

g. **Budget Change 05-24**

Department: Emergency Services

Amount: \$100,000

To budget carryforward of Hazard Mitigation Grant of 2023.

Department: Emergency Services

Amount: \$15,655

To budget Hazmat Team Response fee payment received.

Department: Emergency Services

Amount: \$668,672

To budget carryforward of Pipeline Grant from 2023.

Department: Emergency Services

Amount: \$138,840

To budget carryforward of Radiological Emergency Response Fund Grant from 2023.

Department: Emergency Services

Amount: \$246,397

To budget PEMA interconnectivity grant funding.

Department: Sheriff/ Court Administration

Amount: No Net Change

To transfer budget from Sheriff to Court Administration for security in the Justice Center.

Department: Capital Improvement

Amount: No Net Change

To carryforward budget for the Chester Valley Trail Enola Low Grade project.

Department: Capital Reserve

Amount: No Net Change

To adjust the budget for contracted services related to Bridge #21.

h. Vouchers as submitted by Controller

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

8. New Business

a. Ordinance 2024-01

Ordinance of the Chester County Commissioners authorizing the incurrence by the County of Chester of nonelectoral debt by the issuance of one or more series of general obligation bonds in an amount not to exceed \$85,000,000.

b. Contracts

Coroner's Office

Contract Amendment

With: Partners in Specialty Pathology, PC

Amount: \$0.00

Purpose: Pathology Laboratory Services

Term: 01/25/2024-01/24/2025

Facilities

Contract

With: Column Construction, Inc.

Amount: \$1,575,391.57

Purpose: Construction services for the replacement of Bridge #244

Term: 03/13/2024-Until complete

Embedded Resolution BOC-07-24

MH/IDD

Contract Amendment

With: Woods Services Inc.

Amount: \$130,000.00

Purpose: Residential and Community Support Services

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

Prison

With: PrimeCare Medical, Inc.

Amount: \$103,334.00

Purpose: Medication Assisted Treatment Program Services at the Prison

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

Contract Amendment

With: G. I. Forstater

Amount: \$56,170.00

Purpose: Systems Engineering Consulting Services

Term: 03/13/2024-03/12/2025

Contract

With: PA District Attorney's Institute

Amount: No Cost to the County

Purpose: Maintenance and Service Agreement for the Statewide Automated Victim Information and Notification System

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

Contract

With: Pro Max Fence Systems, LLC

Amount: \$125,463.00

Purpose: Razor wire installation along fence lines and in three block yards

Term: 03/13/2024-12/31/2024

Workforce Development

Contract Amendment

With: Trellis for Tomorrow

Amount: \$19,000.00

Purpose: Skills Career Awareness Program

Term: 02/01/2024-06/30/2024

Contract

With: Chester County OIC, Inc.

Amount: \$266,212.00

Purpose: Work Enclave Program

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

c. **Grants**

Prison

Grant Amendment

With: United States Department of Education

Amount: \$21,447.55

Description: Commonwealth American Rescue Plan funding to assist with providing GED education for inmates

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

Grant Award

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$499,842.00

Description: To expand the Medication Assisted Treatment program at the Prison

Term: 10/01/2023-09/30/2025

Liquid Fuels

Grant Amendment

With: Pennsylvania Department of Transportation

Amount: \$25,000.00

Description: Bridge #205 Replacement

Term: 12/09/2014-Until complete

9. Commissioner Reports

10. Public Comment

11. Adjournment