



County of Chester

Agenda Commissioners' Meeting

March 27, 2024

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Citation - Agricultural Development Council
 - b. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, March 13, 2024 and Monday, March 25, 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 March 13, 2024 Meeting**
 - b. **Authorization to Bid Drapery and Cubicle Curtain Replacement at Pocopson Home**
 - c. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.

d. **Contracts**

DCIS

Contract

With: Verizon Pennsylvania, LLC

Amount: No Cost to the County

Purpose: Pennsylvania 211 Line Installation

Term: 3/27/2024-Until Complete

Embedded Resolution No. BOC-09-24

Facilities

Contract Amendment

With: Robert D. Gilmore & Associates, Inc.

Amount: \$109,713.64

Purpose: Engineering and Design Services required for rehabilitation of County Bridge #207

Term: 3/27/2024-Until Complete

Contract Amendment

With: The Ballinger Company

Amount: \$41,640.00

Purpose: Hybrid Workplace Design Services

Term: 03/29/2024-Until Complete

Contract Amendment

With: DVL Group, Inc.

Amount: \$152,534.00

Purpose: Maintenance of HVAC units

Term: 04/07/2024-04/06/2025

Contract Amendment

With: TranSystems Corporation

Amount: \$81,447.26

Purpose: Engineering and Design Services for County Bridge #92

Term: 03/27/2024-Until Complete

Embedded Resolution No. BOC-10-24

Finance

Contract

With: USI Insurance Services LLC

Amount: \$180,000.00

Purpose: Brokerage/Consultant Services

Term: 04/26/2024-04/25/2027

Human Resources

Contract Amendment

With: Saba Software (Canada) Inc.

Amount: \$10,446.33

Purpose: Saba TalentSpace Termination Data Export

Term: 03/27/2024-07/31/2024

Contract Amendment

With: Strategic Government Resources, Inc.

Amount: \$27,150.00

Purpose: Executive Recruitment Services

Term: 03/27/2024-06/07/2025

Contract

With: TruView BSI, LLC

Amount: \$240,000.00

Purpose: Background Screening Services

Term: 03/27/2024-03/26/2027

MH/IDD

Contract Amendment

With: Chester County Intermediate Unit

Amount: \$15,000.00

Purpose: Supported Employment, In-Home Community Supports, and Companion Services

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

Contract Amendment

With: Bruce E. Mapes, Ph.D.

Amount: \$20,000.00

Purpose: Psychological Evaluations

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

Contract Amendment

With: Merakey Chester County

Amount: \$45,000.00

Purpose: Community Home, In-Home and Community Supports, Community Participation Supports, and Respite Services

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

Contract Amendment

With: Penn Foundation, Inc.

Amount: \$75,000.00

Purpose: Assertive Community Treatment Team Services

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

Parks and Preservation

Contract

With: Primitive Hall Foundation

Amount: \$234,520.00

Purpose: Agricultural Land Preservation in West Marlborough Township

Term: 03/27/2024-Until Complete

Contract

With: Earl C. Yarnall, Jr.

Amount: \$261,900.00

Purpose: Agricultural Land Preservation in New London Township

Term: 03/27/2024-Until Complete

Voters Services

Contract Amendment

With: Wayne Moving & Storage Company

Amount: \$65,000.00

Purpose: Election Equipment Transport Services

Term: 04/12/2024-04/11/2025

Workforce Development

Contract Amendment

With: Chester County Economic Development Foundation

Amount: No Additional Cost to the County

Purpose: Clean Energy Workforce Development Program

Term: 03/27/2024-06/30/2025

e. **Grants**

Planning

Grant Application

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$863,500.00

Description: Chester Valley P&T Extension, Boot Road Trailhead Acquisition

Term: 02/01/2025-12/31/2029

Grant Application

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$1,000,000.00

Description: Chester Valley Trail P&T Extension, Phase II Design

Term: 02/01/2025-12/31/2029

Grant Application

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$75,000.00

Description: Open Space Accelerator Mini-Grant Program

Term: 07/01/2025-06/30/2027

Veterans' Affairs

Grant Award

With: Pennsylvania Department of Military and Veterans' Affairs

Amount: \$15,000.00

Description: Outreach and support services to veterans

Term: 06/01/2024-05/31/2025

f. **HR Agenda**

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

g. **Budget Change 06-24**

Department: Planning
Amount: \$500

To adjust the budget for revenue and expenditures related to the county affiliation with Keep Pennsylvania Beautiful.

Department: Planning
Amount: No Net Change

To adjust budget for Chester County Environmental Development Council AgConnect contract.

Department: Planning
Amount: \$1,200

To adjust the budget for revenue and expenditures related to the county Solar Adopters Conference.

Department: Non-Departmental

Amount: No Net Change

To budget increase to Transfer to Drug and Alcohol per grant amendment.

Department: Veterans' Affairs

Amount: \$15,000

To budget for the Veterans' Trust Fund Grant award.

Department: American Rescue Plan

Amount: No Net Change

To budget for ARPA prison improvement project - amendment.

Department: American Rescue Plan

Amount: No Net Change

To budget for ARPA voting machines purchase.

Department: American Rescue Plan

Amount: No Net Change

To budget for Liberty House ARPA award.

Department: Drug & Alcohol

Amount: \$38,703

To rollover 2023 unspent Pennsylvania Commission on Crime and Delinquency (PCCD) funds in to 2024- Intermediate Punishment grant.

Department: Drug & Alcohol

Amount: (\$26,270)

To reduce budget to reflect revised Pennsylvania Commission on Crime and Delinquency (PCCD) funding - Intermediate Punishment grant.

Department: Drug & Alcohol

Amount: \$1,701,496

To budget additional revenue and expenditures per Amendment #8 to the Department of Drug and Alcohol Programs grant for required State Base General Assistance.

Department: Capital Reserve

Amount: No Net Change

To adjust budget for final milestone payment related to the Clerk of Courts Scanning Project.

Department: Capital Reserve

Amount: No Net Change

To adjust budget for Countywide Switch Replacement project based on pricing of the new quote obtained in 2024.

h. Vouchers as submitted by Controller

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

8. New Business

a. Contracts

Adult Probation & Parole

Contract Amendment

With: Corrections Development, Inc.

Amount: \$80,000.00

Purpose: Pro Track/Pro Mobile Reporting Services

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

Children, Youth and Families

Contract

With: Concilio de Organizaciones Hispanas

Amount: \$146,523.00

Purpose: Resource Parent Recruitment Consultant Services

Term: 03/01/2024-06/30/2025

Community Development

Contract Amendment

With: Human Services, Inc.

Amount: \$150,000.00

Purpose: Emergency Rental and Housing Stability Services

Term: 03/01/2024-12/31/2024

Contract

With: Safe Harbor of Greater West Chester

Amount: \$50,000.00

Purpose: Emergency Shelter Case Management Program

Term: 03/01/2024-12/31/2024

DCIS

Contract

With: OpenGov, Inc.

Amount: \$64,547.44

Purpose: Cloud Based Software Services

Term: 01/20/2024-01/19/2027

Emergency Services

Contract Amendment

With: 10-8 Emergency Vehicle Service, LLC

Amount: \$50,000.00

Purpose: Installation and repairs of Emergency Services Department owned communications equipment in first responder vehicles

Term: 01/01/2024-05/31/2025

Facilities

Contract Amendment

With: Philadelphia Protection Bureau, Inc.

Amount: \$13,625.40

Purpose: Fire Alarm Central Station Monitoring Services

Term: 03/01/2024-02/28/2025

Human Services

Contract Amendment

With: United Way of Pennsylvania

Amount: No Additional Cost to the County

Purpose: Inclusion of Chester County as a Regional PA 211 member

Term: 03/27/2024-03/12/2025

Planning Commission

Contract

With: Chester County Economic Development Foundation

Amount: \$528,058.25

Purpose: Implementation of the Chester County Agricultural Economic Development Strategic Plan for AgConnect Services

Term: 03/27/2024-03/26/2027

Voters Services

Contract Amendment

With: Costa Security Services, LLC

Amount: \$77,119.34

Purpose: Security Services

Term: 03/25/2024-11/14/2024

b. **Grants**

Adult Probation

Grant Amendment

With: Pennsylvania Commission on Crime and Delinquency

Amount: (\$26,270.00)

Description: Intermediate Punishment Treatment Program

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

Grant Application

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$2,000.00

Description: County Criminal Justice Advisory Board Technical Assistance and Training Grant

Term: 03/01/2024-12/31/2024

Drug and Alcohol Services

Grant Amendment

With: Department of Drug and Alcohol Programs

Amount: \$1,701,496.00

Description: Drug and alcohol treatment, Substance Use, Prevention, Treatment, and Recovery Services

Term: 07/01/2020-06/30/2025

Finance

Grant Application

With: Pennsylvania Counties Risk Pool (PCoRP)

Amount: \$25,121.75

Description: PCoRP Loss Prevention Grant

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

Liquid Fuels

Grant Amendment

With: Pennsylvania Department of Transportation

Amount: \$25,000.00

Description: Bridge #205 Replacement

Term: 12/09/2014-Until complete

Embedded Resolution No. BOC-11-24

9. Commissioner Reports

10. Public Comment

11. Adjournment