



County of Chester

Agenda Commissioners' Meeting

October 23, 2024

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Announcements**
 - a. Proclamation - Operation Green Light
 - b. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, October 9, 2024 and Monday, October 21, 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 October 9, 2024 Meeting**
 - b. **Bid Awards for Demolition of House and Garage at Black Rock Sanctuary, and Paving at Nottingham County Park**
 - c. **Resolution BOC-48-24**
Resolution of the Chester County Commissioners authorizing the Pennsylvania Department of Conservation and Natural Resources Grant Application for the project known as "Chester Valley Trail Phase IVa - Development."
 - d. **Resolution BOC-49-24**
Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in the Borough of Downingtown.
 - e. **Resolution BOC-50-24**
Resolution of the Chester County Commissioners authorizing signature authority.

f. **Resolution BOC-51-24**

Resolution of the Chester County Commissioners sunsetting the Chester County Agricultural Development Council.

g. **Contracts**

Coatesville Revitalization

Contract Amendment

With: Coatesville 2nd Century Alliance

Amount: Per Rate Schedule

Purpose: Staff Positions

Term: 11/01/2024 - 04/09/2029

Community Development

Contract

With: Human Services, Inc.

Amount: \$354,821.00

Purpose: Continuum of Care Rapid Rehousing

Term: 11/01/2024 - 10/31/2025

DCIS

Contract Amendment

With: First American Data Tree, LLC

Amount: Revenue Agreement

Purpose: Professional Data Extract Services

Term: 10/23/2024 - 12/31/2024

Drug and Alcohol Services

Contract Amendment

With: Holcomb Associates, Inc.

Amount: \$125,747.17

Purpose: Outpatient, Intensive Outpatient, Case Management and Screening Services

Term: 11/01/2024 - 06/30/2025

Emergency Services

Contract Amendment

With: AT&T Mobility

Amount: Revenue Agreement

Purpose: Stand-By Generator at Elverson Tower Site

Term: 10/23/2024 - 09/30/2025

Contract Amendment

With: Penn-Tech International, Inc.

Amount: \$20,000.00

Purpose: Radio Tower Maintenance Services

Term: 10/26/2024 - 10/25/2025

Facilities

Contract

With: The Gathering of West Chester, Inc.

Amount: \$313,200.00

Purpose: Upper Westside Parking Lot

Term: 11/01/2024 - 10/31/2027

Contract

With: Upper Uwchlan Township

Amount: No Cost to the County

Purpose: Draining Improvement Maintenance Agreement

Term: 10/23/2024 - Until Complete

Library

Contract Amendment

With: Baxter Landscape Contracting, LLC

Amount: \$10,000.00

Purpose: Snow Removal Services

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

Pocopson Home

Contract

With: Integrated Foot & Ankle Specialists of PA, LLC

Amount: No Cost to the County

Purpose: Podiatric Services

Term: 10/23/2024 - 10/31/2029

Contract

With: MedCare Medical Supply Inc.

Amount: No Cost to the County

Purpose: Third Party Reimbursable Durable Medical Equipment and Supplies

Term: 01/01/2025 - 12/31/2027

Procurement and General Services

Contract Amendment

With: DWD Mechanical Contractor, Inc.

Amount: \$200,000.00

Purpose: HVAC Services

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

Contract Amendment

With: DWD Mechanical Contractor, Inc

Amount: \$50,000.00

Purpose: Boiler Services

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

Contract Amendment
With: DWD Mechanical Contractor, Inc
Amount: \$50,000.00
Purpose: Refrigeration Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: DWD Mechanical Contractor, Inc
Amount: \$50,000.00
Purpose: Plumbing Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: Lenni Electric Corporation
Amount: \$50,000.00
Purpose: Electrical Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: McCloskey Mechanical Contractors, Inc.
Amount: \$50,000.00
Purpose: Plumbing Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: McCloskey Mechanical Contractors, Inc.
Amount: \$50,000.00
Purpose: Refrigeration Services
Term: 01/01/2025 - 12/31/2025.

Contract Amendment
With: McCloskey Mechanical Contractors, Inc.
Amount: \$200,000.00
Purpose: HVAC Services
Term: 01/01/2025 - 12/31/2025.

Contract Amendment
With: McCloskey Mechanical Contractors, Inc.
Amount: \$50,000.00
Purpose: Boiler Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: GEM Mechanical Services, Inc.
Amount: \$200,0000.00
Purpose: HVAC Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: GEM Mechanical Services, Inc.
Amount: \$50,000.00
Purpose: Plumbing Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: GEM Mechanical Services, Inc.
Amount: \$50,000.00
Purpose: Boiler Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: GEM Mechanical Services, Inc.
Amount: \$50,000.00
Purpose: Refrigeration Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: Diversified Refrigeration Holdings, Inc.
Amount: \$50,000.00
Purpose: Refrigeration Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: Diversified Refrigeration Holdings, Inc.
Amount: \$200,000.00
Purpose: HVAC Services
Term: 01/01/2025 - 12/31/2025

Contract Amendment
With: Diversified Refrigeration Holdings, Inc.
Amount: \$50,000.00
Purpose: Boiler Services
Term: 01/01/2025 - 12/31/2025

Treasurer's Office
Contract Amendment
With: S&T Bank
Amount: \$48,224.00
Purpose: Lockbox Services
Term: 10/29/2024 - 10/28/2025

h. **Grants**

Community Development

Grant Award
With: United States Department of Housing and Urban Development
Amount: \$127,057.00
Description: Funding support for Continuum of Care Planning activities
Term: 11/01/2024 - 10/31/2025

District Attorney
Grant Award Application
With: Pennsylvania Commission on Crime and Delinquency
Amount: \$47,000.00
Description: To fund employee to process Childline reports
Term: 01/01/2025 - 12/31/2025

i. **HR Agenda**

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

j. **Budget Change 18-24**

Department: Constables/ Non-Departmental
Amount: \$200,000
To align budget with anticipated expenditures.

Department: Non-Departmental
Amount: \$30,000,000
To setup transfer budget from ARPA Fund to General Fund to cover allowable expenditures.

Department: Voter Services
Amount: \$19,457
To budget for 2024 HAVA Grant.

Department: American Rescue Plan
Amount: \$30,000,000
To budget revenue and set up transfer to General Fund.

k. **Vouchers as submitted by Controller**

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

8. **New Business**

a. **Contracts**

Children, Youth and Families
Contract Amendment
With: White Deer Run, LLC
Amount: \$200,000.00
Purpose: Residential Placement Services
Term: 07/01/2024 - 06/30/2025

Contract Amendment
With: Adelphoi Village
Amount: \$1,000,000.00
Purpose: Residential Placement Services
Term: 07/01/2024 - 06/30/2026

Community Development

Contract
With: VWW Associates, LP
Amount: \$1,000,000.00
Purpose: Villas of West Whiteland Affordable Housing
Term: 10/01/2024 - 12/31/2026

Emergency Services

Contract
With: PulsePoint Foundation
Amount: \$54,000.00
Purpose: PulsePoint and Verified Responder capabilities
Term: 10/19/2024 - 10/18/2027

Procurement & General Services

Contract Amendment
With: Scantek Inc.
Amount: \$206,330.00
Purpose: Electronic Document Management Services
Term: 08/03/2024 - 12/03/2025

Workforce Development

Contract Amendment
With: Chester County OIC, Inc.
Amount: \$26,731.00
Purpose: GED Test Administration Center
Term: 09/01/2024 - 06/30/2025

Contract
With: Chester County Economic Development Foundation
Amount: \$135,000.00
Purpose: Business Education Partnership Program
Term: 09/01/2024 - 06/30/2026

b. **Grants**

Adult Probation

Grant Application Renewal
With: Pennsylvania Commission on Crime and Delinquency
Amount: \$563,844.00
Description: County Adult Probation Grant-in-Aid covering portion of probation officer salaries
Term: 07/01/2024 - 06/30/2025

Emergency Services

Grant Award Renewal

With: Pennsylvania Emergency Management Agency

Amount: \$75,862.00

Description: To improve emergency response to and recovery from radiological incidents

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

Grant Award

With: Pennsylvania Emergency Management Agency

Amount: \$30,100.00

Description: To purchase vehicle and structural rescue hydraulic tools that will be used for training emergency responders

Term: 09/01/2024 - 03/30/2026

Grant Award

With: Pennsylvania Emergency Management Agency

Amount: \$17,727.00

Description: Support for the County's efforts in maintaining the County's Hazardous Materials Safety Program

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

Facilities

Grant Award

With: United States Department of Energy

Amount: \$479,860.00

Description: Funding for technical assistance to create an Energy Strategy Plan for county operations

Term: 06/20/2024 - 09/30/2026

Voter Services

Grant Award

With: Pennsylvania Department of State

Amount: \$19,456.94

Description: Funding for activities to improve the administration of elections for federal office

Term: 03/24/2024 - 12/31/2025

9. Commissioner Reports

10. Public Comment

11. Adjournment