



County of Chester

Agenda Commissioners' Meeting

January 8, 2025

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - Martin Luther King Jr. Day
 - b. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, December 18, 2024 and Monday, January 6, 2025 to discuss personnel and legal matters.
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. Confirmation of 2025 Public Meetings Schedules Advertised**

Board of Commissioners, Salary Board, Board of Elections, Prison Board of Inspectors, Retirement Board, and Public Budget meetings.
- 7. 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 December 18, 2024 Meeting**
 - b. **Bid Award for Guard Shack Grinder and Pump Force Main Connection**
 - c. **Resolution BOC-01-25**

Resolution of the Chester County Commissioners authorizing designated officers and employees to open and close bank accounts and delegate authority to open and close accounts.

d. **Contracts**

Community Transit

Contract

With: Garman Graphics, Inc.

Amount: In Accordance with the Rate Sheet

Purpose: Bus Decals and Installation Services

Term: 01/08/2025 - 01/07/2026

DCIS

Contract Amendment

With: Carahsoft Technology Corporation

Amount: \$49,288.00

Purpose: Digital Signature/Web-form Replacement Solution

Term: 01/15/2025 - 01/14/2026

Facilities

Contract Amendment

With: Johnson Controls Security Solutions, LLC

Amount: \$54,000.00

Purpose: County Card Readers

Term: 01/20/2025 - 01/19/2026

Finance

Contract Amendment

With: Maximus US Services, Inc.

Amount: \$31,500.00

Purpose: Annual Indirect Cost Plans

Term: 02/10/2025 - 02/09/2027

MH/IDD

Contract Amendment

With: Elwyn of Pennsylvania and Delaware

Amount: \$250,000.00

Purpose: Early Intervention Services

Term: 01/22/2025 - 06/30/2025

e. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

f. **Budget Change 21-24**

Department: Public Information/ Non-Departmental

Amount: \$8,500

To reallocate budget for anticipated year end expenditures.

Department: Hotel Tax
Amount: \$625,000
To budget for anticipated expenditures.

Department: Pocopson Home
Amount: \$15,000
To establish budget for Indoor Air Management Strategies Quality Grant award for the purchase of three air disinfecter units.

g. **Vouchers as submitted by Controller**

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

9. **New Business**

a. **Contracts**

DCIS

Contract Amendment
With: First American Data Tree, LLC
Amount: Revenue Agreement
Purpose: Professional Data Extract Services
Term: 01/01/2025 - 12/31/2025

Facilities

Contract Amendment
With: Siemens Industry, Inc.
Amount: \$10,609.00
Purpose: Fire Alarm and Inspection Maintenance
Term: 01/01/2025 - 12/31/2025

Human Services

Contract Amendment
With: Michael Baker International, Inc.
Amount: No Additional Cost to the County
Purpose: Community Transportation Service Analysis
Term: 01/01/2025 - 06/30/2025

Prison

Contract
With: PA District Attorney's Institute
Amount: No Cost to the County
Purpose: Statewide Automated Victim Information and Notification System
Term: 01/01/2025 - 12/31/2025

Water Resources

Contract Amendment

With: Brandywine Conservancy

Amount: No Additional Cost to the County

Purpose: Brandywine Flood Study

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

b. Grants

Pocopson Home

Grant Award

With: Pennsylvania Department of Human Services

Amount: \$15,000.00

Description: Purchase of three Violet Air Disinfectant units

Term: 04/01/2020 - 12/31/2024

10. Commissioner Reports

11. Public Comment

12. Adjournment