



## SUNSHINE AGENDA

**November 10, 2020**

### **\*\*DISCLAIMER\*\***

The Sunshine meeting is a working session of the Board of Commissioners. No deliberation, decisions, or voting takes place at this meeting. The information presented in this Sunshine agenda serves as the basis for the Commissioners' meeting which is held at a different time and is posted on our website. The agenda presented as the Sunshine agenda is subject to change for the Commissioners' meeting. This agenda may change prior to the start of the Sunshine meeting, or may be revised for the Commissioners' meeting.



# THE COUNTY OF CHESTER



COMMISSIONERS  
Marian D. Moskowitz  
Josh Maxwell  
Michelle Kichline

OFFICE OF THE COMMISSIONERS  
313 W. Market Street, Suite 6202  
P.O. Box 2748  
West Chester, PA 19380-0991  
(610) 344-6100

## AGENDA SUNSHINE MEETING

November 10, 2020

**1. CALL MEETING TO ORDER**

**2. ANNOUNCEMENTS**

**3. MINUTES OF THE PREVIOUS MEETING**

**4. PUBLIC COMMENT ON AGENDA**

**5. OLD BUSINESS**

**a. Bid Awards**

It is recommended by the Department of Procurement and General Services that the Board of Commissioners approve the attached bid award

**6. NEW BUSINESS**

**a. Authorization to Bid**

It is recommended that the Board of Commissioners approve the attached authorization to bid

**b. Resolution 56-20**

Resolution of the Chester County Commissioners authorizing the exercise of eminent domain as may be necessary to implement the project known as the "Rehabilitation of County Bridge No. 26-T-307 (camp Bonsul Road over Big Elk Creek)"

**c. Resolution 57-20**

Resolution of the Chester County Commissioners amending agreement for right of way crossings with Adelphia Gateway, LLC., regarding Parcel 42-3-71-E

**d. Contracts**

**e. Grants**

**7. FINANCIAL MATTERS**

**a. Finance Agenda**

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**



# THE COUNTY OF CHESTER



**COMMISSIONERS**  
Marian D. Moskowitz  
Josh Maxwell  
Michelle Kichline

**OFFICE OF THE COMMISSIONERS**  
313 W. Market Street, Suite 6202  
P.O. Box 2748  
West Chester, PA 19380-0991  
(610) 344-6100

## COMMISSIONERS' MEETING MINUTES

October 29, 2020

### 1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 7:00 PM on October 29, 2020 via webinar by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

### CALL TO ORDER

### 2. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Tuesday, October 27, 2020 to discuss personnel and legal matters.

### ANNOUNCEMENTS

### 3. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on October 8, 2020. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the October 8, 2020 Commissioners' Meeting.

### MINUTES APPROVED

### 4. PUBLIC COMMENT ON AGENDA

There was no public comment on the agenda.

### PUBLIC COMMENT

### 5. OLD BUSINESS

### OLD BUSINESS

#### a. Bid Award

#### Bid Award

Commissioner Kichline made a motion to approve the following Bid Award, which was seconded by Commissioner Maxwell. After a roll call vote, all Commissioners approved the following Bid Award:

#### Repave and Sealcoat Roadways and Parking Areas at the Prison, Bid #357009-1366E

Allan Myers, L.P. \$155,863.85

#### Inmate and Work Clothing, Bid #210009-1368A

Charm-Tex – Section VII \$7,798.40  
Bob Barker – Sections I, VIII \$22,389.12  
Victory Supply – Sections II, III, IV, V, VI \$84,232.21

## 6. NEW BUSINESS

### a. Authorization to Bid

Commissioner Maxwell made a motion to approve the following Authorization to Bid, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners approved the following Authorization to Bid:

- **Personal Protective Equipment and Disinfecting Supplies**

### b. Authorities, Boards and Commissions

Commissioner Kichline made a motion to approve the following appointment, which was seconded by Commissioner Maxwell. After a roll call vote, all Commissioners approved the following appointment:

#### Chester County Board of Health

Appoint Raffi V. Terzian for a term ending 12/31/2024

### c. Resolution 52-20

Commissioner Maxwell made a motion to approve Resolution 52-20 authorizing the implementation of the Chester County COVID-19 Emergency Responder Support Program. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and approved Resolution 52-20.

### d. Resolution 53-20

Commissioner Kichline made a motion to approve Resolution 53-20 updating Resolution 44-20 previously authorizing the implementation of the Chester County COVID-19 Public School Grant Program to include additional potential recipients. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and approved Resolution 53-20.

### e. Intergovernmental Cooperating Agreement

Commissioner Maxwell made a motion to approve the Intergovernmental Cooperating Agreement between Chester County, PA and Delaware County, PA relating to emergency public health matters. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and approved Intergovernmental Cooperating Agreement.

### f. Contracts

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Contracts Agenda.

### g. Grants

Commissioner Kichline made a motion to approve the Grants Agenda. Chair Moskowitz seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Grants Agenda.

## NEW BUSINESS

### Authorization to Bid

### Authorities, Boards and Commissions

### Resolution 52-20

### Resolution 53-20

### Intergovernmental Cooperating Agreement

### Contracts

### Grants

**7. PERSONNEL MATTERS**

**PERSONNEL**

**a. Human Resources Agenda**

Commissioner Maxwell made a motion to approve the Human Resources Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Human Resources Agenda.

**8. FINANCIAL MATTERS**

**FINANCE**

**a. Finance Agenda**

Commissioner Kichline made a motion to approve the Finance Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Finance Agenda with the following items:

- Budget Change 15-20
- Vouchers as submitted by the Controller
- 2021 Official Holiday Schedule

**9. PUBLIC COMMENT**

**PUBLIC COMMENT**

There was no public comment.

**10. ADJOURNMENT**

**ADJOURNMENT**

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners unanimously approved the motion to adjourn the meeting. Meeting adjourned at 7:22 PM.



**Taken by Taylor Pettit**

**On behalf of Chief Clerk Robert J. Kagel**

**Commissioners Agenda 11/12/2020**

**Bid Award:**

The Department of Procurement & General Services recommends to the Board of Commissioners the following bid award as they are the lowest responsive and responsible bidders:

**Paper Products for the Southeastern Pennsylvania Counties Cooperative Purchasing Board, Bid #015010-1370A:**

**WB Mason** **\$ 460,028.68**

Sections I, II, III, IV, V, VII, IX, XI and X11

**Office Basics** **\$ 38,832.20**

Section VI

**Imperial Bag & Paper Company** **\$ 39,019.58**

Sections VIII, XIII and XIV

**Sam Tell and Son, Inc.** **\$ 5,980.00**

Section X

**Other Bids Submitted:**

Central Poly- Bag Corporation	\$482,688.90*
United Sales USA Corporation	\$570,461.61
Pennsylvania Paper & Supply Co., Inc.	\$573,411.14

\*Non-responsive

## **Commissioners Agenda 11/12/2020**

### **Authorization to Bid:**

The Department of Procurement and General Services is requesting Authorization to Bid the following:

- **UCS GIS Graphic and UCS Chassis Capacity Upgrades**



**THE COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
RESOLUTION No. 56-20**

---

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING  
THE EXERCISE OF EMINENT DOMAIN AS MAY BE NECESSARY TO IMPLEMENT  
THE PROJECT KNOWN AS THE “REHABILITATION OF COUNTY BRIDGE NO. 26-  
T-307 (CAMP BONsul ROAD OVER BIG ELK CREEK)” PURSUANT TO THE  
AUTHORITY PROVIDED IN THE PENNSYLVANIA COUNTY CODE, 16 P.S. §2603**

---

**WHEREAS**, The County of Chester, Commonwealth of Pennsylvania, (the “County”) is a county and a political subdivision organized and existing under the laws of the Commonwealth of Pennsylvania (the “Commonwealth”); and

**WHEREAS**, the Chester County Board of Commissioners authorized the rehabilitation of Chester County Bridge No. 26, located along Camp Bonsul Road (T-307) over Big Elk Creek in New London and Elk Townships, Chester County, (hereinafter “the Project”); and

**WHEREAS**, to complete the Project, a permanent slope easement and temporary construction easement must be acquired along Camp Bonsul Road on Parcel No.4 of the plan Drawings Authorizing Acquisition of Right-of Way (the Plans); and

**WHEREAS**, the Brandywine Conservancy & Museum of Art is the Grantee and Chester County is the Co-Grantee of a Deed of Conservation Easement and Declaration of Restrictive Covenants dated July 21, 1999, on Parcel 4; and

**WHEREAS**, The Brandywine Conservancy & Museum of Art signed a Consent and Release Agreement on September 24, 2019 approving of the project and waiving any right to receive just compensation under the Pennsylvania Eminent Domain Code (26 Pa.C.S.A. §101, *et seq.*); and

**WHEREAS**, the London Bridges Home Owners Association (HOA), owners of Parcel No. 4 on the plan, and the County entered into discussions regarding the acquisition of easements under the Pennsylvania Eminent Domain Code (26 Pa.C.S.A. 101, *et seq.*) however, were unable to reach an agreement as to compensation; and

**WHEREAS**, the Board of Commissioners, County of Chester, Commonwealth of Pennsylvania, upon the recommendation of its consultants and the advice of other advisors, has identified the slope easement to be permanently acquired, and also the easement for construction to be temporarily acquired, also as more fully described on the Plans, and related documents, attached as Exhibit “A”, hereto, and incorporated herein by reference, and to be acquired for the purposes of providing an improved bridge and roadway.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, County of Chester, Commonwealth of Pennsylvania, as follows:

1. The recitals referenced above are incorporated herein, by reference thereto.
2. The Board of Commissioners authorize and direct the County Solicitor to file, as may be necessary, a Declaration of Taking of a permanent slope easement and a temporary construction easement in accordance with the Plans and in accordance with the provision of applicable laws and to take such additional steps as may be necessary for the Project in accordance with the Plans.
3. That the proper and necessary officials of the County are hereby authorized and directed to execute, attest, acknowledge and deliver such instruments and documents as may be necessary to effect the taking of any required easements as described and authorized herein and to determine, upon consultation with the County Solicitor and such other advisors as may be deemed necessary, the consideration to be paid and the time and manner of such payments to compensate the owner(s) of said property(ies) in accordance with the requirements of law, including the Pennsylvania Eminent Domain Code and, if possible, prior to exercising eminent domain proceeding to attempt to enter into one or more voluntary agreements with such owners for delivery and acquisition of such easements.
4. That the proper and necessary officials of the County are authorized and directed to execute, file and deliver such documents and instruments and to take such other actions as they, in their discretion and upon the advice of counsel shall deem necessary, appropriate, or desirable to carry out the intent of this Resolution, including but not limited to acceptance of easements agreements or other instruments granting the county easements and applications, places or other documents relating to acquisition and construction of the Project.
5. In the event any provision, section, sentence, clause or part of this Resolution shall be held invalid, such invalidity shall not affect or impair the remaining provisions, sections, sentences, clauses or parts of this Resolution, it being the intent of the County that such remainder shall be and shall remain in full force and effect.

**THIS RESOLUTION**, adopted this \_\_\_\_ day of \_\_\_\_\_, 2020, by the Board of Chester County Commissioners.

**COMMISSIONERS:**

\_\_\_\_\_  
**Marian D. Moskowitz**, Chair

\_\_\_\_\_  
**Josh Maxwell**, Commissioner

\_\_\_\_\_  
**Michelle Kichline**, Commissioner

**ATTEST:**

\_\_\_\_\_  
**Robert J. Kagel**, Chief Clerk

*(As Chief Clerk, I hereby attest that any copy of this document not bearing original signatures is a true and correct copy of the original.)*

**THE COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
RESOLUTION No. 57-20**

---

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AMENDING  
AGREEMENT FOR RIGHT OF WAY CROSSINGS WITH ADELPHIA GATEWAY,  
LLC., REGARDING PARCEL 42-3-71-E**

---

**WHEREAS**, the County of Chester, as a successor and “Licensor”, to a May 15, 1975, “Agreement for Crossings” between the Reading Company and Interstate Energy Company, as the original “Licensee”, whereby the Reading Company granted a license in the form of the “Agreement for Crossings” concerning a parcel of land identified as 42-3-71-E, located in East Whiteland Township, Chester County (the “Property”);

**WHEREAS**, the County of Chester has learned that Adelphia Gateway, LLC., as a successor-by -merger to Interstate Energy Company, LLC., has acquired the interests set forth in the 1975 “Agreement for Crossings” held by the original Licensee;

**WHEREAS**, the County of Chester learned in 2018 that Adelphia Gateway, LLC., began seeking regulatory approval to make improvements impacting the parcel of land identified as 42-3-71-E where it held the Agreement of Crossings noted above;

**WHEREAS**, the County of Chester has learned that Adelphia Gateway, LLC., has now obtained all of the necessary approvals from the Federal Energy Regulatory Commission (FERC), as well as all of the state and local permits necessary to begin the first phase of construction of already existing pipeline on the aforesaid Parcel;

**WHEREAS**, the County of Chester has been contacted by Adelphia Gateway, LLC to amend the original Agreement for Crossings regarding tax parcel number 42-3-71-E in East Whiteland Township accordingly;

**WHEREAS**, the County of Chester hereby agrees to amend the grant of “Agreement of Crossings” (Right of Way) to clearly allow for the transportation of natural gas and its associated hydrocarbons. Specifically, the Licensor grants a license to Licensee the right to transport natural gas and its associated hydrocarbons through one (1) steel pipe not to exceed eighteen (18) inches in diameter to be encased in a steel casing pipe not to exceed twenty-six (26) inches in diameter and all rights granting and licensing oil and related products herein shall also apply to natural gas and its associated hydrocarbons. The percentage of hydrocarbons in the odorized natural gas shall be limited to the percentage typically found in odorized natural gas that is supplied to residential gas customers in East Whiteland Township. This right is limited to the transportation of natural gas and its associated hydrocarbons and shall not be construed as a grant to allow the installation of any additional pipelines or transportation of natural gas liquids such as but not limited to propane, butane, and ethane through any pipeline. Licensee also agrees to continually use an odorant in the natural gas that is transmitted through the pipeline. Moreover, the County of Chester shall be paid \$20,825.00 by Adelphia Gateway, LLC., in conjunction with the Amendment to the Agreement of Crossings.

**NOW THEREFORE, BE IT RESOLVED**, that the County of Chester is authorized enter into the Amended Agreement of Crossing by executing the aforesaid documents.

**THIS RESOLUTION**, adopted this \_\_\_\_ day of \_\_\_\_\_, 2020, by the Board of Chester County Commissioners.

**COMMISSIONERS:**

\_\_\_\_\_  
**Marian D. Moskowitz**, Chair

\_\_\_\_\_  
**Josh Maxwell**, Commissioner

\_\_\_\_\_  
**Michelle Kichline**, Commissioner

**ATTEST:**

\_\_\_\_\_  
**Robert J. Kagel**, Chief Clerk

Managed by Dept of Procurement & General Services  
 Report ID: CC\_CMMSN\_BIP  
 Set ID: CCGOV

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 12-NOV-2020**

Page 1 of 6  
 Run Date: 11/5/2020  
 Run Time: 04:01 PM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Aging Services</u></b> Vendor: Surrey Services For Seniors, Inc. Contract ID: 0018920	Amendment	31,850.00	07-01-2020 06-30-2021	Amendment #3: This amendment provides additional funding for COVID-19 Supportive Services for the provision of meals, senior community center services and other supportive services at the senior center. CO: 0%            ST: 0%            FED: 100%
Vendor: AccuCare Home Nursing, Inc. Contract ID: 0019371	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
Vendor: Bayada Home Health Care, Inc. Contract ID: 0019375	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
Vendor: Bayada Home Health Care, Inc. Contract ID: 0019376	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
Vendor: Hand In Hand Group, Inc. Contract ID: 0019379	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
Vendor: Apex Homecare Advantage Inc. Contract ID: 0019380	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
Vendor: Chadds Ford Alternacare, Inc. Contract ID: 0019382	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
Vendor: Heron Companions Contract ID: 0019384	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
Vendor: Devine Care, Inc. Contract ID: 0019411	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
Vendor: Cal Capital Corporation Contract ID: 0019412	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%

Managed by Dept of Procurement & General Services  
 Report ID: CC\_CMMSN\_BIP  
 Set ID: CCGOV

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 12-NOV-2020**

Page 2 of 6  
 Run Date: 11/5/2020  
 Run Time: 04:01 PM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Aging Services</u></b>				
Vendor: Southeastern Health Svcs of PA, Inc. Contract ID: 0019413	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
Vendor: Precise Point, Inc. Contract ID: 0019419	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
Vendor: Platinum Care Inc. Contract ID: 0019876	Amendment	0.00	11-01-2020 06-30-2021	Amendment #1: This amendment provides a COVID-19 Unit Rate Supplement for the period November 1, 2020 to June 30, 2021. CO: 0%            ST: 0%            FED: 100%
<b><u>Assessment</u></b>				
Vendor: Tyler Technologies, Inc. Contract ID: 0018706	Amendment	140,295.00	01-01-2021 UNTIL COMPLETE	Amendment #2: This amendment provides for the 2021 Maintenance Agreement for the Integrated Assessment System (IAS), iasWorld and Visual Landsisc pursuant to the terms of the iasWorld upgrade contract. CO: 100%            ST: 0%            FED: 0%
<b><u>Community Development</u></b>				
Vendor: Rover Community Transportation, Inc. Contract ID: 0015417	Amendment	0.00	10-01-2020 12-31-2020	Amendment #10: This amendment adjusts the Medical Assistance Transportation Program (MATP) hybrid-cost fixed rate for the period of October 1, 2020 to December 31, 2020. CO: 0%            ST: 100%            FED: 0%
Vendor: Trellis for Tomorrow Contract ID: 0019471	Amendment	0.00	03-01-2020 10-31-2020	Amendment #1: This amendment extends the contract term for an additional one (1) month period for the State and Local Internship Program for eligible youth. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunity Act (WIOA). This supports Strategic Business Plan Career and Workforce Development activity. CO: 0%            ST: 0%            FED: 100%
Vendor: PathStone Corporation Contract ID: 0019472	Amendment	0.00	03-01-2020 10-31-2020	Amendment #1: This amendment extends the contract term for an additional one (1) month for the State and Local Internship Program for eligible youth. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunity Act (WIOA). This supports Strategic Business Plan Career and Workforce Development activity. CO: 0%            ST: 0%            FED: 100%

Managed by Dept of Procurement & General Services  
 Report ID: CC\_CMMSN\_BIP  
 Set ID: CCGOV

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 12-NOV-2020**

Page 3 of 6  
 Run Date: 11/5/2020  
 Run Time: 04:01 PM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: Family Service of Chester County Contract ID: 0019903	Contract	15,000.00	04-01-2020 12-31-2020	This contract provides funding for Counseling and Supportive Services for Chester County families and individuals as a result of COVID-19. The cost associated with this contract is funded by the Community Development Block Grant (CDBG). This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%            ST: 0%            FED: 100%
Vendor: Safe Harbor of Greater West Chester Contract ID: 0019931	Contract	25,000.00	04-01-2020 12-31-2020	This contract provides funding for the COVID-19 Safe Reopening Program. The cost associated with this contract is funded by the Community Development Block Grant and the Coronairus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%            ST: 0%            FED: 100%
Vendor: Community, Youth & Women's Alliance Contract ID: 0019950	Contract	30,000.00	01-01-2020 12-31-2020	This contract provides funding for the rehabilitation of the Community Youth and Women"s Alliance (CYWA) property located at 744 Merchant Street within the City of Coatesville. The cost associated with this contract is funded by the Chester County Housing Trust Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 100%            ST: 0%            FED: 0%
Vendor: EccoVia, Inc. Contract ID: 0019952	Contract	216,898.00	11-01-2020 10-31-2026	This contract provides funding for the implementation of the Client Track Homeless Management Information System. The cost associated with this contract is funded by the Pennsylvania Housing Affordability & Rehabilitation Enhancement (PHARE) Grant, the U.S. Dept. of Housing & Urban Development Emergency Solutions Grant and the U.S. Dept. of Housing & Urban Development Emergency Solutions - Coronairus Aid, Relief, and Economic Security (CARES) Act. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%            ST: 3.2%            FED: 96.8%
<b><u>Coroners Office</u></b>				
Vendor: Health Network Laboratories LP Contract ID: 0018666	Amendment	0.00	01-01-2020 OPEN ENDED	Amendment #1: This amendment extends the contact term for an additional one (1) year period for Forensic Pathology Services. Fees shall be charged in accordance with the current fee schedule. CO: 100%            ST: 0%            FED: 0%
<b><u>Court Administration</u></b>				
Vendor: Simon Law, LLC Contract ID: 0019957	Contract	40,297.08	01-01-2021 12-31-2021	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100%            ST: 0%            FED: 0%



Managed by Dept of Procurement & General Services  
 Report ID: CC\_CMMSN\_BIP  
 Set ID: CCGOV

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 12-NOV-2020**

Page 4 of 6  
 Run Date: 11/5/2020  
 Run Time: 04:01 PM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Court Administration</u></b>				
Vendor: McCarthy, Brian Lee Contract ID: 0019958	Contract	40,297.08	01-01-2021 12-31-2021	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: McOscar, Gerald K. Contract ID: 0019959	Contract	26,178.12	01-01-2021 12-31-2021	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: O'Donnell, Weiss & Mattei PC Contract ID: 0019960	Contract	40,297.08	01-01-2021 12-31-2021	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Jones, Brenda L. Contract ID: 0019961	Contract	20,160.96	01-01-2021 12-31-2021	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Hutchinson, Marita Contract ID: 0019962	Contract	40,000.00	01-01-2021 12-31-2021	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Gallen, Edward James Contract ID: 0019963	Contract	20,160.96	01-01-2021 12-31-2021	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Binder, Ira D. Contract ID: 0019964	Contract	26,178.12	01-01-2021 12-31-2021	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Harmelin, Laurence, Esq. Contract ID: 0019965	Contract	40,297.08	01-01-2021 12-31-2021	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
Vendor: Steinen, Jenny Contract ID: 0019966	Contract	17,093.96	01-01-2021 12-31-2021	This contract renews Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
<b><u>Emergency Services</u></b>				
Vendor: American Tower Management, LLC Contract ID: 0001145	Amendment	0.00	11-12-2020 12-31-2020	Amendment #4: This amendment to the Tower Lease Agreement for the Forestville Tower Location provides for an antenna model change to support the Voice Radio System. There is no change to the contract cost. CO: 100% ST: 0% FED: 0%

Managed by Dept of Procurement & General Services  
 Report ID: CC\_CMMSN\_BIP  
 Set ID: CCGOV

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 12-NOV-2020**

Page 5 of 6  
 Run Date: 11/5/2020  
 Run Time: 04:01 PM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Emergency Services</u></b>				
Vendor: Nokia of America Corporation Contract ID: 0010898	Amendment	43,426.00	11-12-2020 12-31-2028	Amendment #6: This amendment provides Router Integration Services to support the fiber connection between primary and alternate 911 locations for the remaining three (3) routers bringing all routers in the network to the same version. CO: 100%            ST: 0%            FED: 0%
Vendor: Arraya Solutions Contract ID: 0019943	Contract	3,064,397.59	11-12-2020 11-11-2023	This contract provides funding for the installation and configuration of a new hardware environment to support the 9-1-1 Computer Aided Dispatch (CAD) software and provide Managed Services for network support to ensure 99.9995% uptime as required for the public safety system per the Request for Proposal #2008-02. CO: 100%            ST: 0%            FED: 0%
Vendor: Stat Medical Transport, LLC Contract ID: 0019953	Contract	0.00	11-12-2020 04-11-2021	This contract provides Emergency EMS Staffing if needed. This is a contingency contract put into place due to COVID-19. Federal and state funding sources will be pursued if available. CO: 100%            ST: 0%            FED: 0%
Vendor: Event Medical Solutions Contract ID: 0019954	Contract	0.00	11-12-2020 04-11-2021	This contract provides Emergency EMS Staffing if needed. This is a contingency contract put into place due to COVID-19. Federal and state funding sources will be pursued if available. CO: 100%            ST: 0%            FED: 0%
Vendor: Action Target Inc. Contract ID: 0019955	Contract	18,500.00	01-01-2021 12-31-2025	This contract provides Inspection and Preventative Maintenance on the indoor Law Enforcement Firing Range and related components for a five (5) year term. CO: 100%            ST: 0%            FED: 0%
Vendor: Keystone Quality Transport, Inc. Contract ID: 0019956	Contract	0.00	11-12-2020 04-11-2021	This contract provides Emergency EMS Staffing if needed. This is a contingency contract put into place due to COVID-19. Federal and state funding sources will be pursued if available. CO: 100%            ST: 0%            FED: 0%
<b><u>Facilities</u></b>				
Vendor: Eastern Janitorial Services, Inc Contract ID: 0019236	Amendment	0.00	11-12-2020 12-31-2021	Amendment #1: This amendment provides additional Janitorial Services to refill hand sanitizer stations and provide emergency deep cleaning and disinfection services at the Justice Center and Historic Courthouse due to COVID-19. CO: 100%            ST: 0%            FED: 0%

Managed by Dept of Procurement & General Services  
 Report ID: CC\_CMMSN\_BIP  
 Set ID: CCGOV

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 12-NOV-2020**

Page 6 of 6  
 Run Date: 11/5/2020  
 Run Time: 04:01 PM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Human Services</u></b>				
Vendor: Michael Baker International, Inc. Contract ID: 0019152	Amendment	0.00	08-31-2020 12-31-2020	Amendment #1: This amendment extends the contract term for an additional four (4) month period for Community Transportation Service Analysis. There is no change to the contract amount. This is a result of Request for Proposal #1907-04. CO: 0%            ST: 100%            FED: 0%
<b><u>MH/IDD</u></b>				
Vendor: Child and Family Focus, Inc. Contract ID: 0019448	Amendment	0.00	10-01-2020 06-30-2021	Amendment #1: This amendment adds the On My Way Program as a First Episode Psychosis Program for Chester County residents ages 15-30 years. CO: 0%            ST: 0%            FED: 100%
<b><u>Public Health Admin</u></b>				
Vendor: Melrath, Chelsea Contract ID: 0019223	Amendment	66,400.00	01-02-2020 OPEN ENDED	Amendment #1: This amendment provides additional funding for Professional Services for the development and implementation of a program related to adverse childhood experiences, trauma and other toxic stressors. CO: 0%            ST: 100%            FED: 0%
<b><u>Recorder of Deeds</u></b>				
Vendor: Tyler Technologies, Inc. Contract ID: 0002813	Amendment	3,600.00	11-12-2020 09-30-2024	Amendment #15: This amendment updates the After Hours Oracle to SQL Conversion for the Application Services Provider (ASP) Rental Agreement. CO: 100%            ST: 0%            FED: 0%
<b><u>Youth Center</u></b>				
Vendor: Cumberland County Contract ID: 0019949	Contract	0.00	07-01-2020 06-30-2021	This contract renews bed space rental for Cumberland County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0%            ST: 0%            FED: 0%

Number of Contracts:            **45**

**GRANTS AGENDA  
November 12, 2020**

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<b><u>Facilities</u></b>			
Delaware Valley Regional Planning Commission Application / New	\$ 240,000.00	03/01/2021 02/28/2024	Delaware Valley Regional Trail Program Phase III- Chester Valley Trail West - Enola Low Grade Segment Design No New Positions County Match = \$60,000.00 William Penn Foundation = \$240,000.00
<b><u>Community Development</u></b>			
U.S. Department of Housing and Urban Development Application / Renewal 116-490000-331200-40100000-4900001-FY2021	\$ 2,586,345.00	01/01/2021 12/31/2021	2021 Community Development Block Grant No New Positions - No County Match Federal Funding = \$2,586,345.00
U.S. Department of Housing and Urban Development Application / Renewal 116-490000-331200-40700000-4900001-FY2021	\$ 221,642.00	01/01/2021 12/31/2021	2021 Emergency Solutions Grant No New Positions - No County Match Federal Funding = \$221,642.00
U.S. Department of Housing and Urban Development Application / Renewal 116-490000-331200-40200000-4900001-FY2021	\$ 1,135,474.00	01/01/2021 12/31/2021	2021 HOME Investment Partnerships Program No New Positions - No County Match Federal Funding = \$1,135,474.00
<b><u>Pocopson Home</u></b>			
U.S. Department of Health and Human Services Contract / Award 501-460000-331207-92000005-4600007	\$ 48,961.85 <i>Increase</i>	03/01/2020 12/31/2020	CARES Act - Provider Relief Fund for Skilled Nursing Facilities (SNFs) No New Positions - No County Match Federal Funding = \$48,961.85 Revised Total Federal Funding = 1,727,411.09
<b><u>Public Health</u></b>			
Pennsylvania Department of Health Contract / Award - Amendment 001-478000-331207-16100000-4780006-FY2018	\$ 585,710.00 <i>Increase</i>	07/01/2020 06/30/2021	PHEP (Public Health Emergency Preparedness) 2 New Positions - No County Match Federal Funding = \$585,710.00 Revised Total Federal Funding = \$1,593,076.92

**COUNTY OF CHESTER**

**Finance Agenda**

**Commissioners' Meeting, November 12, 2020**

1. Budget Change 16-20
2. Vouchers as submitted by the Controller

**2020  
Budget Amendment  
BC-16  
November 12, 2020**

<b>Date</b>	<b>Department Name</b>	<b>Fund</b>	<b>Org</b>	<b>Account</b>	<b>Project</b>	<b>Activity</b>	<b>Bud Ref</b>	<b>Amount</b>	<b>Account Description</b>	<b>Change to Budget</b>
12-Nov-2020	Non-Departmental	001	902100	420000	00000000	9021001		\$ 447,932	Materials & Services	No Net Change
		001	902100	499999	00000000	9021001		\$ (447,932)	Unappropriated	
Reallocate funds to meet anticipated expenditures.										
12-Nov-2020	Public Health	001	478000	331207	16100000	4780006	FY2018	\$ 350,000	Federal-Health	Net Increase +\$350,000
	Public Health	001	478120	420000	16100000	4780006	FY2018	\$ 300,760	Materials and Services	
	Public Health	001	478120	411120	16100000	4780006	FY2018	\$ 35,172	Regular Salaries	
	Public Health	001	478120	412001	16100000	4780006	FY2018	\$ 2,691	FICA	
	Public Health	001	478120	412100	16100000	4780006	FY2018	\$ 7,684	Standard Fringe Benefits	
	Public Health	001	478120	412200	16100000	4780006	FY2018	\$ 3,693	County Retirement	
To align budget with anticipated revenue and expenditures for additional funding of the PHEP (Public Health Emergency Preparedness) Grant.										
12-Nov-2020	Pocopson Home	501	460000	331207	92000005	4600007		\$ 48,962	Federal-Health	Net Increase +\$48,962
	Pocopson Home	501	460100	420000	92000005	4600007		\$ 48,962	Materials and Services	
To increase budget for CARES Act funding received for COVID-19 Healthcare Relief Program for Pocopson Home.										
12-Nov-2020	Capital Improvement Fund	357	902100	443000	80520001	3570001	FY2020	\$ 150,000	To Authorities	No Net Change
		357	000000	499999	00000000	3570001		\$ (150,000)	Unappropriated	
Reallocate funds to meet anticipated SEPTA expenditures.										
12-Nov-2020	Capital Improvement Fund	357	588700	471700	80400044	3570001		\$ 132,679	Land Improvements	No Net Change
		357	588700	431700	80400058	3570001		\$ (132,679)	Other Professional Services	
Reallocate funds to meet anticipated West Whiteland Township expenditures for Chester Valley Trail, Route 100 Crossing Safety Improvements.										