



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, March 25, 2009

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

Proclamation Presentation

Resolutions

09-0105 Approving Current Payables

Attachments: Payment EFT Register 03232009
Payment Check Register 03232009
Payroll Report 03092009

09-0095 Encouraging Energy Conservation in Lackawanna County.

09-0100 Approving the U.S. Cool Counties Climate Stabilization Declaration.

09-0101 Approval of CDBG Contracts

Attachments: Dickson City Borough
Clarks Summit Borough
Archbald Borough
Mayfield Borough
Taylor Borough

Speaker: Michelle Giovagnoli, Office of Community Development

09-0102 Approval of CDBG Revisions

Speaker: Michelle Giovagnoli, Office of Community Development

09-0103 Approval of CDBG Cooperation Agreements

Attachments: Archbald Borough
Moosic Borough

Speaker: Michelle Giovagnoli, Office of Community Development

- 09-0104** Entering into a Professional Services Agreement with Boundless Playgrounds, Inc.

Speaker: Bill Davis, Deputy Director for Parks and Recreation

- 09-0097** Entering into a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees District Council 87, AFL-CIO (PRISON UNIT).

Attachments: Lackawanna County Jail Proposals 2009

Speaker: Maria Elkins, Chief of Staff

- 09-0106** Approving the purchase of Hybrid Vehicles.

- 09-0094** Ratifying the signing of the Disbursement Agreement.

- 09-0093** Designating and appointing individuals to serve on Boards, Authorities, Districts, Councils, Committees, and Commissions as representatives of the Board of Commissioners.

Motions

- 09-0096** Motion to request the Purchasing Department to advertise for bids for Utility Vehicles for Parks and Recreation.

Speaker: Bill Davis, Deputy Director for Parks and Recreation

- 09-0090** Motion to accept recommendation for General Contractor of Pettinato & Mercanti Construction for the Gateway project at a price of \$186,944.00.

Speaker: John Eastman, Director of Public Works

- 09-0091** Motion to accept recommendation for Electrical Contractor of Everon Electrical Construction Inc., Scranton PA 18505, for the Gateway project at a price of \$28,780.00.

Speaker: John Eastman, Director of Public Works

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment