



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, April 8, 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)

Ordinances - First Reading

09-0116 Ordinance #198

An Ordinance authorizing the County of Lackawanna to execute a contract for the purchase of Series 2009 A Bonds and 2009 B Notes.

Attachments: Bond Ordinance #198

Resolutions

09-0113 Approving current payables.

Attachments: Payment Check Register 04022009
 Payment Register EFT 04022009
 Payroll Report 04032009

09-0107 Approving a Traffic Counting Contract with Tri-State Traffic Data, Inc.

Attachments: Tri-State Traffic Data

Speaker: Steve Pitoniak, Transportation Planning Manager

09-0110 Adding 350 acres to the KOEZ Program.

Speaker: Karl Pfeiffenberger, Chamber of Commerce

09-0111 Executing a grant with the Pennsylvania Commission on Crime & Delinquency titled Lackawanna County VOCA.

Attachments: VOCA

Speaker: Gene Talerico

09-0108 Designating and appointing individuals to serve on Boards, Authorities,

Districts, Councils, Committees, and Commissions as representatives of the Board of Commissioners.

- 09-0114** Approving a Grant Request to the Pennsylvania Department of Conservation and Natural Resources for the Aylesworth Park Improvement Project.

Speaker: Bill Davis, Deputy Director for Parks and Recreation

- 09-0115** Approving a Grant Request to the Pennsylvania Department of Conservation and Natural Resources for the Covington Park Improvement Project.

Speaker: Bill Davis, Deputy Director for Parks and Recreation

Motions

- 09-0117** Motion to accept the bid from the lowest responsible bidder of Spano Construction for General Contractor for the Aylesowrth Park Project at a bid of \$418,000.00.

Speaker: Bill Davis, Deputy Director for Parks and Recreation

- 09-0118** Motion to accept the bid from the lowest responsible bidder of Joyce Electric Inc. for Electrical Contractor for the Aylesowrth Park Project at a bid of \$33,320.00.

Speaker: Bill Davis, Deputy Director for Parks and Recreation

- 09-0119** Motion to accept the bid from the lowest responsible bidder of Scranton Electric Heating and Cooling Inc. for Mechanical Contruccion for the Aylesowrth Park Project at a bid of \$15,700.00.

Speaker: Bill Davis, Deputy Director for Parks and Recreation

- 09-0120** Motion to accept the bid from the lowest responsible bidder of Bognet Inc. for Plumbing Construction for the Aylesowrth Park Project at a bid of \$30,778.00.

Speaker: Bill Davis, Deputy Director for Parks and Recreation

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment