



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, April 14, 2010

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

[10-0077](#) Proclamation declaring that April of 2010 is Child Abuse Prevention Month
Speaker: Director of the Children's Advocacy Center, MaryAnn LaPorta

[10-0078](#) Proclamation declaring that April 14, 2010 be Abington Community Library Day in the County of Lackawanna
Speaker: Abington Library Director, Leah Rudolph

Certificate Presentation

[10-0080](#) Certificate presented to Sherman Wooden, for his contribution to the study of African-American history in Northeastern Pennsylvania

Resolutions

[10-0090](#) Approving Current Payables
Attachments: [EFT 04092010](#)
[Check Register 04092010](#)
[payroll 4-1-10](#)

[10-0075](#) Ratifying the actions of the Lackawanna County and Susquehanna County Mental Health and Mental Retardation Advisory Board
Speaker: Administrator of MH/MR, Steve Arnone

[10-0085](#) Entering into a Professional Services Agreement with Election Systems & Software, Inc. ("ES&S")
Attachments: [Lackawanna County PA - Professional Services Agreement - 4 5 10](#)
Speaker: Deputy Director of Voter Registration, Marion Medalis

[10-0079](#) Entering into an agreement with Pennsylvania Northeast Regional Railroad Authority, and Northeast Transfer Co., Inc.

Attachments: [2010 Trolley contract 3-31-10](#)

Speaker: Trolley Restoration Specialist, Rich Foley

[10-0088](#) Authorizing the Coordinated Transportation Manager to sign agreements on behalf of the County of Lackawanna with the Pennsylvania Department of Transportation

Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin

[10-0063](#) Entering into a Professional Services Agreement with Maguire Electronics

Attachments: [Maguire Electronics RFP](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

[10-0087](#) Appointment to the Pennsylvania Northeast Regional Railroad Authority

[10-0089](#) Appointments to the Womens Commission

Motions

[10-0076](#) Motion to accept the proposal from ESRI software maintenance for the Planning Commission

Attachments: [ESRI QUOTATION 25397072](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

[10-0082](#) Motion to allow the Deputy Director for Purchasing to advertise for bids for the Trolley Rail repair

Speaker: Deputy Director for Purchasing, Jim McLaine

[10-0084](#) Motion to allow the Deputy Director for Purchasing to advertise for bids for the traction motor repair

Speaker: Deputy Director for Purchasing, Jim McLaine

[10-0081](#) Motion to allow the Deputy Director for Purchasing to bid for materials for Plank Road in Clifton Township

Speaker: Deputy Director for Purchasing, Jim McLaine

[10-0083](#) Motion to allow the Deputy Director for Purchasing to bid for the Tower Site Enhancements, for improved fire service communications, in Greenfield Township

Speaker: Deputy Director for Purchasing, Jim McLaine

[10-0086](#) Motion to accept the bid from AJ Guzzi, for General Construction for the Stafford Ave Renovations at \$91,897.00, and the bid from Richard Mellow, for Stafford Ave Electrical at \$21,700.00

Attachments: [Stafford Ave Bids](#)

Speaker: Director of Public Works, John Eastman

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment