

# Agenda

## Board of Commissioners of the County of Lackawanna

### July 2, 2008

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1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. **RESOLUTION:** Approving Current Payables.
4. **RESOLUTION:** Authorizing the Chairman to sign and execute all documents for a Professional Services Contract between the County of Lackawanna and the Palumbo Group, Burkavage Design and Acker Associates to prepare a Facilities Inventory and Needs Assessment for the County Commissioners.
5. **RESOLUTION:** Authorizing the Chairman to sign and execute all documents for a Professional Services Contract between the County of Lackawanna and GeographIT to provide technical assistance and support to the County Planning Commission and the E-911 Department.
6. **RESOLUTION:** Entering into an Agility Agreement with the Pennsylvania Department of Transportation.
7. **RESOLUTION:** Entering into a Professional Services agreement with Burkavage Design Associates, LLC for architectural & engineering services for the Ayelsworth Park Pavilion.
8. **RESOLUTION:** Authorizing the Chairman to sign and execute all documents for a Professional Services Contract between the County of Lackawanna and GeographIT to provide technical assistance and support to the County Assessors Office.
9. **RESOLUTION:** Authorizing the Chairman to execute a Professional Services Agreement between Lackawanna County and Aida Velez as an interpreter.
10. **RESOLUTION:** Authorizing the Chairman to enter execute a Professional Services agreement between Lackawanna County Children & Youth Services and K. Dunston, Ph.D.
11. **RESOLUTION:** Authorizing a professional services agreement with ACS State & Local Solutions, Inc. for Children and Youth Services.
12. **RESOLUTION:** Authorizing the Chairman of the Board of Commissioners to execute a Pennsylvania Commission on Crime and Delinquency subgrant application #19562.
13. **RESOLUTION:** Authorizing the Chairman to execute a Grant in Aid application to the Pennsylvania Board of Probation/Parole Department.
14. **RESOLUTION:** Entering into a Letter of Agreement between Lackawanna County Coordinated Transportation System and Telespond Senior Services, Inc. to provide bus service.
15. **RESOLUTION:** Entering into a Professional Services agreement with Alston & Bird, LLP regarding federal funding opportunities.
16. **RESOLUTION:** Delegating Michael J. Washo signature authority on behalf of the County of Lackawanna with the Pennsylvania Department of Transportation.

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17. **RESOLUTION:** Appointment to the Lackawanna Heritage Valley Authority.
18. **MOTION:** Authorizing the Purchasing Department to advertise for bids for roof repairs at the Lackawanna County Trolley Museum.
19. **MOTION:** Awarding the bid for the Children and Youth renovation of residence at 1346 Wyoming Avenue to Pettinato & Mercanti, the lowest responsible bidder at a total bid price of \$87,196.00.
20. **MOTION:** Authorizing the Purchasing Department to advertise for bids for a pedestrian bridge at the Lackawanna State Park.
21. Commissioners' Other Business
22. Opportunity for Public to Address the Meeting

**--- This Agenda is Subject to Change without Notice ---**