



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, September 9, 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

[09-0246](#) Proclamation declaring September 10, 2009 Interdependence Day in Lackawanna County.

Resolutions

[09-0241](#) Approving Current Payables

Attachments: [EFT 09042009](#)
[Payment Check Register 09042009](#)
[Payroll Report 09042009](#)

[09-0232](#) Approving an Agreement between Lackawanna County and the University of Pittsburgh's Child Welfare Education for Leadership Program (CWEL) on behalf of students Kristina Shelly and Irene Stinson.

Attachments: [CWEL agreements](#)

Speaker: Bill Browning, Director for Children and Youth Services

[09-0233](#) Entering into a reimbursement agreement for improvements to the Lackawanna County Stadium/PNC Field.

Speaker: John O'Brien, County Solicitor

[09-0243](#) Entering into an agreement authorizing the filing of an application with the Commonwealth for a redevelopment assistance capitol program grant and authorizing the chairman to enter into a cooperative agreement with the University of Scranton.

Speaker: John O'Brien, County Solicitor

[09-0234](#) Establishing a cooperative purchasing system.

Speaker: Kurt Bauman, NEPA Alliance

[09-0235](#) Appointments to the Lackawanna County Assessment Board.

Motions

[09-0237](#) Motion to accept the bid from Linde Construction for the Leggets Creek Reclamation Project, at a cost of \$431,072.50.

Speaker: Harry Lindsay, Director for Economic and Community Development

[09-0236](#) Motion to accept a proposal from Pitney Bowes Mailing Systems for a Certified Mail tracking system.

Speaker: Jim McLaine, Deputy Director of Purchasing

[09-0238](#) Motion to accept the bid for General Contractor of the Jessup Park Roads and Bridges project from Scartelli Construction, at a cost of \$1,759,075.00

Speaker: Jim McLaine, Deputy Director of Purchasing

[09-0239](#) Motion to accept the bid for HVAC Jessup Park Roads and Bridges project from Scranton Electric at a cost of \$172,000.00.

Speaker: Jim McLaine, Deputy Director of Purchasing

[09-0240](#) Motion to accept the bid for Plumbing for the Jessup Park Roads and Bridges project from Cosgroves North End Plumbing at a cost of \$154,500.00.

Speaker: Jim McLaine, Deputy Director of Purchasing

[09-0244](#) Motion to reject all bids for the electronic monitoring devices.

[09-0245](#) Motion to re-advertise bids for electronic monitoring devices.

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment