

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

October 31, 2006

1. Call to order
2. Pledge of Allegiance
3. Public comment regarding agenda items ONLY
4. **ORDINANCE #180 (First Reading):** Amending Ordinance #81 of 1993 captioned “An Ordinance Regulating the Disposal of Municipal and Solid Waste Collected in Lackawanna County and Providing for Authorization and Licensing of Municipal Waste Haulers”
5. **RESOLUTION:** Approving current payables
6. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
7. **RESOLUTION:** Submission of a Grant Agreement to the Dept. of Aging for PDA Waiver Services
8. **RESOLUTION:** Authorizing the addition of a new cooling system to the Energy Savings Performance Contract with Honeywell
9. **RESOLUTION:** Entering into Scope of Work #6 with Diversified Information Technologies, Inc.
10. **RESOLUTION:** Entering into an agreement with XYBIX Systems, Inc. to provide Dispatch Consoles for the new 911 Public Safety Center
11. **RESOLUTION:** Entering into a Right of Way Agreement with Verizon Pennsylvania, Inc. for the new 911 Public Safety Center
12. **RESOLUTION:** Entering into a Communication Facility Agreement with John Brayfee, LLC, for the new 911 Public Safety Center

13. **RESOLUTION:** Entering into an agreement with Datom Products, Inc. to provide asbestos abatement services for the Lackawanna County Courthouse renovation project
14. **RESOLUTION:** Entering into an agreement with Cocciardi and Associates, Inc. to perform project monitoring activities as part of the Lackawanna County Courthouse renovation project
15. **RESOLUTION:** Entering into an agreement with Cocciardi and Associates, Inc. to perform Lead Compliance activities as part of the Lackawanna County Courthouse renovation project
16. **RESOLUTION:** Entering into an addendum to a Lease with ATR Properties, LLC for office space located at 130 North Washington Avenue
17. **RESOLUTION:** Entering into a Lease Agreement with 321 Development, LP for office space located at 321 Spruce Street, 1st Floor
18. **MOTION:** Ratifying the actions of the Purchasing Department to award the bid for Printing and Preparation for Mailing of Voter Education Booklets to Small Business Service Center/SBSC, 122 E Kings Highway, Bldg. 504, Maple Shade, NJ 08052, the low bidder, at a bid price of \$9,250.00.
19. Other Business
20. Opportunity for public to address the meeting

***** SUBJECT TO CHANGE WITHOUT NOTICE *****