

LACKAWANNA COUNTY BOARD OF COMMISSIONERS
MEETING

February 28, 2006

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding Agenda items ONLY
4. **RESOLUTION:** Approving current Payables and Transfers
5. **RESOLUTION:** Authorizing Children & Youth and Juvenile Probation to enter into Purchase of Service Agreements
6. **RESOLUTION:** Submitting a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency for the Victims of Crime Act (VOCA)
7. **RESOLUTION:** Submitting a continuation subgrant to the Pennsylvania Commission on Crime and Delinquency for the STOP Violence Against Women Act
8. **RESOLUTION:** Authorizing the submission of a CDBG Program Application Modification on behalf of Archbald Borough
9. **RESOLUTION:** Awarding a CDBG Program Professional service architectural design and inspection contract for the Clarks Summit Borough Bldg. handicapped Access Project
10. **RESOLUTION:** Awarding a CDBG Program Professional service engineering design and inspection contract for the Clarks Summit Borough Bedford St. Sidewalk Project
11. **RESOLUTION:** Designating 2005 Act 137 Funds to provide additional funding for the Jessup Borough Senior Citizens Center Project
12. **RESOLUTION:** Approving the formation of a Solid Waste Management Advisory Committee
13. **RESOLUTION:** Appointment and reappointments to the Women's Commission
14. **RESOLUTION:** Appointment to the Council on Homeland Security
15. **RESOLUTION:** Appointment to the Transportation Council

16. **MOTION:** Awarding bids for the Coal Mine Tour Project:
 1. General Contractor, Pettinato & Mercanti Construction Co., Inc., 101 W. Grove Street, Clarks Summit, PA 18411, the lowest responsible bidder, at a price of \$529,496.00
 2. HVAC, Scranton Electrical Heating & Cooling Service, Inc., 107 Middle Street, Scranton, PA 18508, the lowest responsible bidder, at a price of \$33,500.00
 3. Plumbing, G. Weinberger Co., 231 Oak Street, Old Forge, PA 18518, the lowest responsible bidder, at a price of \$54,680.00
 4. Electrical, Leber Electric, Inc., 1017 W. Lackawanna Ave., Scranton, PA 18504, at a price of \$48,000.00

17. **MOTION:** Ratifying the actions of the Purchasing Department to award bids for carpeting at the Scranton Electrical Building for the following:
 - a. Recorder of Deeds Office – 8th Floor
 - b. Register of Wills Office – 4th Floor

18. **MOTION:** Open bids for a Portable Asphalt/Recycling machine with Trailer for the Department of Roads and Bridges

19. Commissioners' Other Business

20. Opportunity for the public to address the meeting

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