



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Friday, February 12, 2010

12:00 PM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

Resolutions

[10-0030](#) Approving Current Payables

Attachments: [Payment Check Register 02052010](#)
[EFT 02052010](#)
[payroll report 02052010](#)

[10-0026](#) Entering into a Lease Agreement with Brooks Realty Group, LLC

Attachments: [Brooks Building County Lease](#)

Speaker: Director of Public Works, John Eastman

[10-0027](#) Entering into a Letter of Interest with Luzerne County and the City of Hazleton for PennDOT to assess the viability of coordinating transportation services

Speaker: Director of COLTS, Robert Fiume

[10-0035](#) Entering into a Professional Services Contract with Sprint/Nextel for Lackawanna County cell phones

Attachments: [SprintNextel](#)

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

[10-0024](#) Entering into a Professional Services Agreement with Murphy, Dougherty & Company

Attachments: [Murphy, Dougherty & Company CPA](#)

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

[10-0031](#) Entering into a Service Contract for the Courthouse HVAC from Siemens Industries

Attachments: [Siemens HVAC](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

[10-0036](#) Motion to amend [Resolution 10-0031](#), entering into a three (3) year service contract for the Courthouse HVAC from Siemens Industries, with a new value of \$45,952.00.

[10-0032](#) Accepting a proposal from ADI Business Solutions for the Information Technology Department

Attachments: [ADI](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

[10-0033](#) Accepting a lease proposal from Pitney Bowes Global Financial Services, LLC.

Attachments: [Pitney Bowes](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

Motions

[10-0028](#) Motion to allow the Deputy Director for Purchasing to solicit bids for four (4) issues for the County 2010 newsletter

Speaker: Deputy Director for Purchasing, Jim McLaine

[10-0034](#) Motion to accept the bid from Otis Maintenance for the elevators in the County Administration Building, the County Courthouse, and the Lackawanna County Prison.

Attachments: [Otis](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

[10-0029](#) Motion to allow the Director of Public Works to bid for renovation services for required electrical and carpentry construction to move the Voter Registration office to the Stafford Avenue complex

Speaker: Director of Public Works, John Eastman

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment