



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Friday, August 31, 2012

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

[12-0182](#) Meeting Minutes

Attachments: [MeetingMinutes30-Aug-2012-02-05-02](#)

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

Proclamation Presentation

[12-0177](#) Proclamation declaring September 2012 as "National Preparedness Month" in Lackawanna County.

Speaker: Executive Director Carmen Flynn, American Red Cross

Certificates of Recognition

[12-0180](#) Presentation of a Certificate of Recognition to Dolly Woody from the Susan G. Komen Race for the Cure Northeastern Pennsylvania Affiliate, for the "Good Works in Lackawanna County"

[12-0181](#) Presentation of a Certificate of Recognition to Chris DiMattio from Scranton's La Festa Italiana, for the "Good Works in Lackawanna County"

Resolutions

[12-0176](#) Entering into a Service Agreement with Bio-Haz Solutions, Inc.

Attachments: [Bio Haz Solutions](#)
[CertifiedCopy29-Aug-2012-10-21-13](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[12-0178](#) Authorizing the Grant Application for a Community Traffic Safety Project

Attachments: [Safety Grant](#)
[CertifiedCopy29-Aug-2012-10-25-02](#)

Speaker: Highway Safety Program Coordinator, Kathy Fox

Motions

[12-0173](#) Motion to award the Little League Road Culvert Replacement Project Bid to B.P. Builders: Diversified, as attached hereto.

Attachments: [Little League Culvert](#)
[CertifiedCopy29-Aug-2012-10-46-59](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[12-0174](#) Motion to award the Fox and Hound Road Bridge Replacement Project Bid to T. Brennan, as attached hereto.

Attachments: [Fox and Hound Bridge](#)
[CertifiedCopy29-Aug-2012-10-47-43](#)

Speaker: Deputy Director of Purchasing, David Pettinato

[12-0179](#) Motion to award the bid for the Lucky Run Natural Stream Channel Rehabilitation Project at McDade Park, to the lowest responsible bidder, James T. O'Hara Inc., 205 Old School House Road, Covington Township, PA 18444, with a bid of \$708,835.00, contingent upon the contract receiving final approval from the solicitor.

Speaker: Deputy Director for Parks & Recreation, Bill Davis

Opportunity for the Public to Address the Board**Commissioners' Other Business****Adjournment**