



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, September 14, 2011

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 Presentations

[11-0194](#) Proclamation declaring September 2011 as "National Recovery Month Day" in Lackawanna County.

Speaker: Director of Drug & Alcohol, Jeff Zerechak

[11-0195](#) Proclamation declaring September 14, 2011 as "Griffin Pond Animal Shelter Day" in Lackawanna County.

Speaker: Vince Sweeney, Griffin Pond Animal Shelter

[11-0196](#) Proclamation declaring October 2, 2011 as "Sara Wolff Day" in Lackawanna County.

Speaker: Carol Burke, ARC of Northeastern Pennsylvania Auxiliary

Resolutions

[11-0186](#) Approving Current Payables

Attachments: [CHECK REGISTER 09092011](#)
[EFT 09092011](#)
[September 2 2011 payroll](#)

[11-0185](#) Authorizing the Execution and Delivery of a County Agreement with the Stadium Authority and PNC Bank

Attachments: [County Agreement - Lackawanna County_2011](#)

Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

[11-0187](#) Entering into a Professional Services Agreement

Attachments: [Contract Muklewicz 2011-09-01](#)

Speaker: Court Administrator, Ron MacKay

- [11-0188](#) Entering into a Grant Agreement
Attachments: [2011 MATP Grant Agreement](#)
Speaker: Coordinated Transportation Manager, John Tomcho
- [11-0189](#) Authorizing the Filing of an Application with the Commonwealth Financing Authority
Speaker: Administrator of the Lackawanna County Library System, Mary Garm
- [11-0197](#) Awarding the Lead Based Paint Inspection, Testing, and Remediation Services Contract
Attachments: [2011 LBP Contract](#)
Speaker: Deputy Director of Community Development, Bill Coleman
- [11-0198](#) Awarding the CDBG Program Construction Contract
Attachments: [C.S. H'dcp Curbs Const. Contract](#)
Speaker: Deputy Director of Community Development, Bill Coleman
- [11-0201](#) Authorizing the Submission of an Application with the Local Share Account Monroe County Grant
Speaker: SLIBCO Project Manager, Karl Pfeiffenberger
- [11-0203](#) Entering into a Lease Agreement
Attachments: [Exhibit C&B](#)
[District Justice Lease](#)
Speaker: Director of Public Works, John M. Eastman
- [11-0204](#) Awarding the Construction Management Firm
Attachments: [AIA Agreement bt Owner Construction Manager](#)
[AIA Construction Contract](#)
[DC-#50812538-v1-Exhibit A for Lackawanna Stadium Contract](#)
[DC-#50812549-v1-EXHIBIT B for Lackawanna Stadium](#)
[DC-#50812582-v1-Exhibit C for Lackawanna Stadium Contract](#)
Speaker: Chief of Staff, Maria Elkins
- [11-0202](#) Ratifying the Declaration of Disaster Emergency from August 26, 2011
Attachments: [Declaration of Disaster Emergency](#)
- [11-0199](#) Ratifying the Declaration of Disaster Emergency from September 7, 2011
Attachments: [11-9-7 Dec. of Emergency](#)

Motions

- [11-0200](#) Motion to reject all bids for the Demolition Projects at 146 Old State Road in

Elmhurst Township, Rear 1729 Madison Avenue and 131-133 East Elm Street in Dunmore Borough and to re-advertise.

Speaker: Deputy Director of Community Development, Bill Coleman

11-0190

Motion to authorize the Purchasing Department to advertise for bids for a frontend loader truck for the Roads and Bridges Department.

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0191

Motion to reject all bids received for the Little League Road bid, and to re-advertise.

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0192

Motion to accept the bid of Poppel Construction, 215 E. Snyder Ave, Laffin PA, for the St. Mary's Villa Road Pavement Repair, at a price not to exceed \$274,714.00.

Attachments: [St Mary's Villa Road Bid opening results 9-07-11](#)

Speaker: Director of Public Works, John M. Eastman

11-0193

Motion to accept the bid from Scranton Craftsmen, PO Box 97, Dunmore PA, for the Golf Club Road T-334 Bridge Replacement, at a price not to exceed \$194,775.00.

Attachments: [Bridge Results 8 11 LL GC](#)

Speaker: Director of Public Works, John M. Eastman

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment