



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, February 11, 2015

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)

Certificate Presentation

[15-0034](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to Lori Killino, founder of the Pride Squad, a cheerleading squad for special needs children.

Resolutions

[15-0033](#) Approving Current Payables
Attachments: [3H502XMP.pdf0](#)
[3H502XMO.pdf0](#)
[signed Accounts Payables](#)

[15-0030](#) Approving the West Nile Virus Control Grant Application
Attachments: [2015 West Nile Virus](#)
[signed West Nile Grant](#)

Speaker: Parks and Recreation, Michael Chisdock

[15-0031](#) Entering into a Guaranteed Energy Savings Amendment
Attachments: [Guaranteed Energy Savings Agreement](#)
[signed ESCO Amendment](#)

Speaker: Director of Administrative Services & CFO, Tom Durkin

Motions

[15-0032](#) Motion to accept the quote from the Bobcat Company for a utility vehicle for the Maintenance Department, Costars Contract # 4400011363, at a price not to exceed \$24,524.53.
Attachments: [2015 Maintenance Utility Vehicle](#)
[signed Motion Bobcat Maintenance Vehicle](#)

Speaker: Deputy Director of Purchasing, Kevin Mitchell

[15-0035](#)

Motion to accept the quote from Kenworth of Pennsylvania, for a new 2016 Single Axle Plow Truck for the Department of Roads and Bridges, at a cost not to exceed \$92,994.00, Costars ID #117220.

Attachments: [Kenworth - 2016 Single Axle Dump Truck - \\$92,994.00](#)

[Peterbilt - 2016 Single Axle Dump Truck - \\$92,830.00](#)

[MACK - 2016 Single Axle Dump Truck - \\$98,760.00](#)

[signed Motion Kenworth Truck Roads and Bridges](#)

Speaker: Deputy Director of Purchasing, Kevin Mitchell

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment