



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, August 28, 2013

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

[13-0181](#) Proclamation declaring August 28, 2013 as "The Center for Independent Living Day", in Lackawanna County.

[13-0182](#) Presentation of a Certificate of Recognition to the Muscular Dystrophy Association of Scranton, for their "Good Works in Lackawanna County".

Resolutions

[13-0187](#) Approving Current Payables

Attachments: [EFT Reg 08072013 to 08232013](#)
[Pay Register 08072013 to 08232013](#)

[13-0170](#) Entering into an Agreement of Sale

Attachments: [Agreement of Sale - PAWC County of Lackawanna \(Elmhurst Dam\) \(4\)](#)
[PAWC Workspace and Staging Area Easement Agreement \(4\)](#)

Speaker: Solicitor Donald Frederickson

[13-0174](#) Awarding the Child Care Information Services Audit

Attachments: [Brian Kelly Engagement letter](#)

Speaker: Director of Human Services, Bill Browning

[13-0178](#) Ratifying the EOTC Access and Visitation Services Grant Application

Attachments: [EOTC Access and Visitation Program](#)

Speaker: Director of Human Services, Bill Browning

[13-0186](#) Approving an Agreement with the University of Pittsburgh

Attachments: [CWEL Agreements for Cristin Wormuth- 9-28-13](#)

Speaker: Director of Human Services, Bill Browning

- [13-0175](#) Entering into a Service Agreement
Attachments: [PHE Voter Reg](#)
Speaker: Deputy Director of Purchasing, David Pettinato
- [13-0188](#) Approving a renegotiated Service Agreement with Dempsey Uniform and Linen Supply
Attachments: [Dempsey](#)
Speaker: Deputy Director of Purchasing, David Pettinato
- [13-0183](#) Ratifying the CDBG Disaster Recovery Program Application
Attachments: [Spring Brook SVRCR CDBGDR App](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [13-0184](#) Authorizing a Cooperation Agreement
Attachments: [Archbald Coop Ag](#)
Speaker: Director of Planning and Economic Development, George Kelly
- [13-0185](#) Authorizing the Submission of CDBG Revisions and Modifications
Speaker: Director of Planning and Economic Development, George Kelly

Motions

- [13-0176](#) Motion to award the Elmhurst Boulevard Paving Project to Hanson Aggregates, PA LLC, 621 Keystone Road, Lake Ariel, PA 18430, the lowest responsible bidder at \$ \$157,213.30.
Attachments: [Bid Sheet for Elmhurst Blvd Paving Project](#)
Speaker: County Engineer, Gary Cavill
- [13-0179](#) Motion to award the Dickson City Main Street Culvert Replacement Project to T. Brennan, 1357 Crystal Lake Road, Carbondale PA, 18512, the lowest responsible bidder at \$35,340.00.
Attachments: [Bid Results](#)
Speaker: County Engineer, Gary Cavill
- [13-0177](#) Motion to extend the Bayada Nursing Services Agreement for the Juvenile Detention Center on a month-to-month basis with all provisions and rates in the 2010 agreement to remain in place, pending the RFQ process.
Speaker: Deputy Director of Purchasing, David Pettinato
- [13-0180](#) Motion to accept the quote from Day Chevrolet Fleet Sales through the Central Westmoreland Council of Governments Cooperative Purchasing Contract, for a leased vehicle for the Coroner's Office, and to authorize the Deputy Director of Purchasing to execute.
Attachments: [Vehicle Lease Coroner](#)
Speaker: Deputy Director of Purchasing, David Pettinato

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment