



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, October 21, 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)

Proclamation Presentation

[15-0216](#) Presentation of a "Good Works in Lackawanna County" Certificate of Recognition to the Deutsch Institute.
Speakers: Johanna Belt, Office Manager of the Deutsch Institute and Tara Borgna, Recreation Specialist

Resolutions

[15-0215](#) Approving Current Payables
Attachments: [3H5044MX](#)
[3H5044N4](#)
[signed Accounts Payables](#)

[15-0211](#) Approving the Juvenile Probation Grant
Attachments: [Juvenile Probation Grant](#)
[signed Juvenile Probation Grant](#)

Speaker: Chief of Juvenile Probation, Richard Clifford

[15-0201](#) Awarding the Roof Replacement for the Lackawanna County Children's Library
Attachments: [Olivetti-agreementlibroofhvac](#)
[Certificate of Insurance](#)
[Bid Tabulation for the Library Roof & HVAC](#)
[Olivetti \(Library HVAC & Roof Bid 9.24.15\)](#)
[signed Roof Children's Library Olivetti](#)

Speaker: Lackawanna County Library System Administrator, Mary Garm

[15-0202](#) Awarding the HVAC Renovations for the Lackawanna County Children's Library

Attachments: [Scranton Electric -agreementlibroofhvac](#)
[Lacka Children's Library Certificate of Insurance](#)
[Bid Tabulation for the Library Roof & HVAC](#)
[Scranton Electric & Cooling \(Library HVAC & Roof Bid 9.24.15\)](#)
[signed HVAC Children's Library Scranton Electric](#)

Speaker: Lackawanna County Library System Administrator, Mary Garm

[15-0214](#)

Entering into an Agreement with Motorola Solutions

Attachments: [Lackawanna System Proposal_Final 100715](#)
[Acord Forms_76](#)
[signed Motorola 911](#)

Speaker: Director of Emergency Services, David Hahn

[15-0213](#)

Authorizing and Entering into a Petition for an Extension of Approval of Shared Use of Track in connection with The Lackawanna County Historic Trolley Excursion

Attachments: [Railroad Extension Agreement](#)
[signed Trolley Railroad Petition Extension](#)
[Appendix to Trolley Railroad Extension](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[15-0217](#)

Entering into an Agreement with Constellation Energy

Attachments: [Lackawanna County 35 Month Updated](#)
[signed Constellation Energy](#)

Speaker: Deputy Director of Purchasing, Kevin Mitchell

[15-0218](#)

Approving Lackawanna County Community Re-Invest Program Applications

Attachments: [11th Round summaries 2 - Contacts](#)
[signed Community Re-invest Applications](#)

Speaker: Director of Planning and Economic Development, George Kelly

Motions

[15-0212](#)

Motion to award the construction of the G.C. Smith Road Bridge in Elmhurst Township to the lowest responsible bidder, A.R. Popple Construction, Inc., for a price not to exceed \$205,000.00.

Attachments: [Bid Tab GC Smith](#)
[signed Motion Popple Construction, Smith Road Bridge](#)

Speaker: Lackawanna County Engineer, Gary Cavill

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment