



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, August 24, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:03am.

Present 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

Reading and Approval of Minutes

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

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

None

Proclamation Presentation

[11-0172](#) Proclamation declaring September 9, 2011 as "Fetal Alcohol Spectrum Disorder Day" in Lackawanna County.

Ordinances - Second Reading

[11-0168](#)

Ordinance #209

Second Reading

Adopting a Uniform Parcel Identifier System

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Ordinance be Adopted on Second Reading. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

Resolutions

[11-0176](#)

Approving Current Payables

Attachments: [Check Register 08192011](#)
[EFT 08192011](#)
[Payroll August 19 2011](#)

A motion was made by Commissioner Bruce A. Smallacombe, seconded by Commissioner Michael J. Washo, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0171

Authorizing a Grant Application for a Community Traffic Safety Project

Attachments: [Safety Grant](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0179

Awarding the Architectural/Engineering Professional Design Services Firm

Attachments: [Ewing Cole](#)
[20110819133521317](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0174

Awarding the Commercial Real Estate Appraisal Services

Attachments: [Noone & Associates](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0175

Approving the Provider Contracts for Behavioral Health

Attachments: [BH-ID-EI FY 11-12 Contact Allocations-Commish Report](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0177

Approving an Agreement with the University of Pittsburgh for the Child Welfare Education for Leadership Program

Attachments: [CWEL N.M.G.](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The

motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0178

Approving an Agreement with the University of Pittsburgh for the Child Welfare Education for Leadership Program

Attachments: [CWEL M.K.P.](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

Motions

11-0173

Motion to reject all bids for the Blakely Borough 2nd Street Sanitary Sewer Line Reconstruction Project, and to authorize the Department of Planning and Community Development to re-advertise.

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0180

Motion to accept the lowest responsible Bid from A.J. Guzzi General Contractors, 9 Skyline Drive, Unit 1, Clarks Summit, PA 18411 for the Covington Park Office/Pavilion project general construction for a price not to exceed \$294,279.00.

Attachments: [bid tab forms 8-22-11](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Bruce A. Smallacombe, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0181

Motion to accept the lowest responsible Bid from Scranton Electric Heating and Cooling, 107 Middle Street, Scranton, PA, 18508 for the Covington Park Office/Pavilion Mechanical/HVAC work for a price not to exceed \$19,945.00.

Attachments: [bid tab forms 8-22-11](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0182

Motion to accept the lowest responsible Bid from Bognet Inc., P.O. Box 206, Hazleton, PA 18201, for the Covington Park Office/Pavilion Plumbing work for price not to exceed \$56,614.00.

Attachments: [bid tab forms 8-22-11](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0183

Motion to accept the lowest responsible Bid from Leber Electric, 1017 W. Lackawanna Avenue, Scranton, PA 18504, for the Covington Park Office/Pavilion Electrical work for a price not to exceed \$36,400.00.

Attachments: [bid tab forms 8-22-11](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

11-0184

Motion to accept the lowest responsible Bid from Chilewski Enterprises, Box 203, Fleetville, PA 18420 for the Aylesworth Park Improvements for a price not to exceed \$360,205.10.

Attachments: [bid tab forms 8-22-11](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe

Opportunity for the Public to Address the Board

None

Commissioners' Other Business

Commissioner Bruce Smallacombe-the Turkish Festival on the Square has been amazing, enjoyed it.
The 100th Anniversary of Clarks Summit is this weekend, everybody please come out for the events.

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this meeting be Adjourned at

11:09am. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and Bruce A. Smallacombe