



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, September 14, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O' Brien called the meeting to order at 10:00am.

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 Presentations

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

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

Resolutions

[11-0186](#) Approving Current Payables

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

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

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

Attachments: [County Agreement - Lackawanna County 2011](#)

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: 2 - Michael J. Washo and Corey D. O'Brien

Abstain: 1 - Bruce A. Smallacombe

11-0187

Entering into a Professional Services Agreement

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

Commissioner Corey D. O'Brien- Amend the Resolution to state "Court must provide five (5) day notice to the County Solicitor if breach of contract".

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

11-0188

Entering into a Grant Agreement

Attachments: [2011 MATP Grant Agreementrev](#)

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

11-0189

Authorizing the Filing of an Application with the Commonwealth Financing Authority

A 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

11-0197

Awarding the Lead Based Paint Inspection, Testing, and Remediation Services Contract

Attachments: [2011 LBP Contract](#)

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

11-0198

Awarding the CDBG Program Construction Contract

Attachments: [C.S. H'dcp Curbs Const. Contract](#)

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

11-0201

Authorizing the Submission of an Application with the Local Share Account Monroe County 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

11-0203

Entering into a Lease Agreement

Attachments: [Exhibit C&B](#)
[District Justice Lease](#)

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

11-0204

Awarding the Construction Management Firm

Attachments: [AIA Agreement bt OwnerConstruction 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](#)

A motion was made 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

11-0202

Ratifying the Declaration of Disaster Emergency from August 26, 2011

Attachments: [Declaration of Disaster Emergency](#)

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

11-0199

Ratifying the Declaration of Disaster Emergency from September 7, 2011

Attachments: [11-9-7 Dec. of Emergency](#)

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

11-0200

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.

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

11-0190

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

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

11-0191

Motion to reject all bids received for the Little League Road bid, and 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

11-0192

Motion to accept the bid of Popple Construction, 215 E. Snyder Ave, Laflin 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](#)

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

11-0193

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](#)

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

Ann Phillips, Scranton: Lackawanna County retirees have great benefits, but January 1, 2008 was the last Pension Fund increase and that was 1.9%. Please inform of next Pension Board Meeting, as would like to make an appeal to the Board.

Commissioners' Other Business

Commissioner Bruce A. Smallacombe: Congratulations to Commissioner Washo on his award from the Women's Commission- a well deserved award. Commissioner O'Brien and I reached out to Luzerne County, we went and supported them at the levies at the Market St. Bridge, took our Roads and Bridges crew down.

Commissioner Michael J. Washo: Commissioner Smallacombe and O'Brien served our country well by showing what can be done for a neighboring county; good intergovernmental cooperation. I want to make a point, and I know I have made this point from time to time and I won't get a chance to make it any more after January 2nd-county government is very, very important. It's been a privilege to be a part of all of this.

Commissioner Corey D. O'Brien: I want to thank everyone for their thoughts and prayers, as my wife and I welcomed our 4th child in last week. Also, Luzerne County- Commissioner Washo and Smallacombe had both indicated a willingness to engage Luzerne and do everything we could.

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Bruce A. Smallacombe, that this meeting be Adjourned at 12:15pm. The motion carried by the following vote.

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