

# Agenda

## Board of Commissioners of the County of Lackawanna

### February 27, 2008

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1. Reading and Approval of the Minutes of Previous Meeting
2. Public Comment Regarding Agenda Items Only
3. Proclamation presentations
4. **RESOLUTION:** Approving Current Payables.
5. **RESOLUTION:** Supporting the Free Choice Act.
6. **RESOLUTION:** Accepting a grant from DEP for the West Nile Virus Surveillance and Control Program.
7. **RESOLUTION:** Approving a Gypsy Moth Suppression agreement.
8. **RESOLUTION:** Authorizing the county to enter into a Grant Agreement with the Scranton Lackawanna Human Development Agency, Inc.
9. **RESOLUTION:** Approving the allocation of Act 137 funds from 2008 to housing rehabilitation, First Time Homebuyers Program, Scranton Lackawanna Human Development Agency and Northeast Pennsylvania Consortium Lead Hazard Control Project.
10. **RESOLUTION:** Approving a general construction contract change order for the Clarks Summit borough building handicapped access restroom project.
11. **RESOLUTION:** Authorized the county to enter into a Grant Agreement with the National Housing Trust - Enterprise Preservation Corporation.
12. **RESOLUTION:** Appointment to the Lackawanna County Conservation District.
13. **MOTION:** Authorizing the Purchasing Department to advertise for bids for cleaning and janitorial services for the County Courthouse.
14. **MOTION:** Authorizing the Purchasing Department to advertise for bids for cleaning and maintaining marble and tile floors for the County Courthouse.
15. **MOTION:** Awarding the bid for elevator repairs in the administration building to LR Costanzo, the lower bidder at a total bid price of \$128,000.00.
16. **MOTION:** Awarding the bid for replacement of elevator cars in the administration building to Thyssen Krupp Elevators, the lower bidder at a total bid price of \$430,922.00.
17. Commissioners' Other Business
18. Opportunity for Public to Address the Meeting

--- This Agenda is Subject to Change without Notice ---