



# County of Lackawanna

Lackawanna County  
Administration Building  
200 Adams Avenue  
Scranton, Pennsylvania  
18503

## Meeting Agenda Board of Commissioners

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Wednesday, May 12, 2010

10:00 AM

Commissioner's Conference Room

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Call to Order

Reading and Approval of Minutes

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

### Ordinances - First Reading

[10-0123](#) Ordinance #203  
First Reading  
General Obligation Bonds, Series B of 2010  
**Attachments:** [Ordinance 203](#)  
[oRDINANCE 203.2](#)

### Resolutions

[10-0120](#) Approving Current Payables  
**Attachments:** [EFT 05072010](#)  
[Payment Check Register 05072010](#)  
[payroll 4-30-10](#)

[10-0114](#) Accepting the proposal from McGrail, Merkel, Quinn & Associates, P.C.  
**Attachments:** [McGrail Merkel Quinn](#)

*Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin*

[10-0094](#) Certifying matching State funds to the County of Lackawanna Transit System  
**Attachments:** [COA 2010-2011 Municipality Resolution](#)

*Speaker: Director of COLTS, Bob Fiume*

[10-0118](#) Letter of Understanding between the County of Lackawanna and the Scranton  
Public Library  
**Attachments:** [LTR 2010-04-20](#)

*Speaker: Scranton Public Library Executive Director, Jack Finnerty*

[10-0122](#) Appointment to the Lackawanna County Housing Authority

### **Motions**

[10-0112](#) Motion to accept the bid from Mesko Glass, as the lowest responsible bidder, at \$18,940.00, for replacement cell doors at the Juvenile Detention Center.

**Attachments:** [Mesko Bid for Doors](#)

*Speaker: Deputy Director for Purchasing, James M. McLaine*

[10-0113](#) Motion to accept the quote provided by F&S Supply, for purchase of a 2010 YANMAR SV100 Excavator, at a cost of \$72,788.75. Purchased under Federal GSA Cooperative Purchasing agreement contract number GS-06F-0014N.

**Attachments:** [F&S proposal](#)

*Speaker: Deputy Director for Purchasing, James M. McLaine*

[10-0116](#) Motion to accept the quote from Stone Office Inc. for relocating the filing system for the Single Tax Office, totaling \$20,348.81, to include 27 workstations to disassemble and reassemble.

**Attachments:** [Single tax add-on Stone](#)  
[Single Tax move Stone](#)

*Speaker: Deputy Director for Purchasing, James M. McLaine*

[10-0117](#) Motion to authorize the Purchasing Department to advertise for bids for the Lackawanna County Medical Assistance Transportation for potential contractors to provide transportation for various purposes for the fiscal year 2010-11.

**Attachments:** [MATP Unit Breakdown](#)

*Speaker: Deputy Director for Purchasing, James M. McLaine*

[10-0119](#) Motion to accept the bid from Universal Printing, as the lowest responsible bidder, at \$37,000.00, for the four (4) upcoming 2010 newsletters.

**Attachments:** [2010 newsletter bid](#)

*Speaker: Deputy Director for Purchasing, James M. McLaine*

### **Opportunity for the Public to Address the Board**

### **Commissioners' Other Business**

### **Adjournment**