

LACKAWANNA COUNTY BOARD OF
COMMISSIONERS MEETING

May 22, 2007

1. Call to order
2. Pledge of Allegiance
3. Public Comment regarding agenda items ONLY
4. **RESOLUTION:** Approving current payables
5. **RESOLUTION:** Authorizing Relative/Neighbor Provider Agreements
6. **RESOLUTION:** Authorizing the submission of an application to the PA Department of Transportation for the Shared Ride Program
7. **RESOLUTION:** Authorizing the Chairman to enter into an Easement Agreement
8. **RESOLUTION:** Amending and delegating the manner in which representatives appear at the Wilkes-Barre/Scranton International Airport Board Meetings
9. **RESOLUTION:** Authorizing the execution of a Cooperation Agreement with the U.S. Department of Agriculture for participation in the Emergency Watershed Protection (EWP) Program
10. **RESOLUTION:** Entering into a Professional Services Contract Amendment with MWH Americas, Inc.
11. **RESOLUTION:** Authorizing the filing of an application with the Pennsylvania Department of Transportation
12. **RESOLUTION:** Authorizing the execution of a contract between the County of Lackawanna and the Northeast Pennsylvania Alliance
13. **RESOLUTION:** Appointment to the Transportation Council

14. **MOTION:** Awarding the bid for the Lackawanna County Bridge Replacement Project, T-468 LaPlume Road Bridge over Ackerly Creek to Chilewski Enterprises, Box 203, Fleetville, PA 18420, the low bidder at a base bid price of \$216,799.66
15. Other Business
16. Opportunity for public to address the meeting.

*** **SUBJECT TO CHANGE WITHOUT NOTICE** ***