



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, April 13, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentations

- [11-0056](#) Proclamation declaring April 2011 as "Child Abuse Prevention Month" in Lackawanna County
Speaker: MaryAnn LaPorta, Director of the Children's Advocacy Center
- [11-0084](#) Proclamation declaring April 10-16, 2011 as "National Library Week" in Lackawanna County.
Speaker: Mary Garm, Lackawanna County Library System
- [11-0074](#) Proclamation declaring April 20, 2011 as "Parkinson's Awareness Day" in Lackawanna County.
Speaker: Joseph Coviello
- [11-0083](#) Proclamation declaring May 1, 2011 as "Tour de Scranton Day" in Lackawanna County.
Speaker: Bill Burke

Ordinance

- [11-0097](#) Lackawanna County Emergency Ordinance # 206 Banning Bath Salts

Resolutions

- [11-0095](#) Approving Current Payables
Attachments: [Check Register 04082011](#)
[EFT 04082011](#)
[Payroll 030411](#)
[Payroll March 18 2011](#)
[April 1 2011 Payroll](#)

- 11-0058** Awarding the performance of the 2010 and 2011 Audits
Attachments: [ParenteBeard LLC engagement letter](#)
Speaker: Director of Administrative Services & Chief Financial Officer, Tom Durkin
- 11-0100** Declaration of Emergency for Bridge #2 on Main Street in Moosic over Springbrook Creek
Speaker: Greenman-Pedersen, Inc. Project Manager: Gary Cavill, P.E.
- 11-0059** Approving Professional Service Contracts between Lackawanna County Department of Children & Youth Services and their Providers
Attachments: [CYS Marleys Mission](#)
[CYS Kidspace Nat. Center](#)
[CYS Institute for Hum.Res. and Services Inc](#)
Speaker: Director of Children & Youth Services, William Browning
- 11-0066** Ratifying the Lackawanna County Diversion Program Grant
Attachments: [PCCD County Diversion Program Grant](#)
Speaker: Director of Children & Youth Services, William Browning
- 11-0073** Authorizing the Information Technology Department to submit a Grant Application
Attachments: [SAF-Cover](#)
[SAF grant Rev 4](#)
Speaker: Deputy Director of Information Technology, Jeff Mando
- 11-0075** Approving a Traffic Counting Contract with Tri-State Traffic Data, Inc. for the Highway Performance Monitoring System
Attachments: [Tri-State 2](#)
Speaker: Transportation Planning Manager, Steve Pitoniak
- 11-0076** Approving a Traffic Counting Contract with Tri-State Traffic Data, Inc. for Congestion Management Monitoring
Attachments: [Tri-State 1](#)
Speaker: Transportation Planning Manager, Steve Pitoniak
- 11-0081** Approving the 2011 Act 137 Funds Budget
Speaker: Director for Planning & Economic Development, Harry D. Lindsay
- 11-0078** Entering into a Cooperative Agreement with Neighborhood Housing Services
Attachments: [FTHB Agreement Amendment NHS - April 2011](#)
Speaker: Director for Planning & Economic Development, Harry D. Lindsay

- [11-0079](#) Authorizing a Grant to the Scranton Lackawanna Human Development Agency
Attachments: [SLHDA Letter](#)
Speaker: Director for Planning & Economic Development, Harry D. Lindsay
- [11-0080](#) Authorizing a Grant to United Neighborhood Centers of Northeastern Pennsylvania
Attachments: [United Neighborhood Centers](#)
Speaker: Director for Planning & Economic Development, Harry D. Lindsay
- [11-0101](#) Entering into a Professional Services Agreement with Lackawanna Heritage Valley Authority
Attachments: [lackcountytrail4 11 11 \(2\)](#)
Speaker: Deputy Director for Parks & Recreation, Bill Davis
- [11-0087](#) Authorizing the Submission of Community Development Block Grant Revisions to the Department of Community and Economic Development
Speaker: Economic and Community Development Contract Manager, Michelle Giovagnoli
- [11-0088](#) Awarding a Community Development Block Grant Engineering Contract
Attachments: [ColwellNaegele Contract](#)
Speaker: Economic and Community Development Contract Manager, Michelle Giovagnoli
- [11-0089](#) Awarding Community Development Block Grant Construction Contracts
Attachments: [Jermyn Chestnut Hudson Const. Contract](#)
[CS Nichols Const. Contract](#)
Speaker: Economic and Community Development Contract Manager, Michelle Giovagnoli
- [11-0077](#) Appointments to the Lackawanna County Area Agency on Aging Advisory Board
- [11-0091](#) Appointments to the Lackawanna County Industrial Development Authority
- [11-0098](#) Appointments to the Lackawanna Heritage Valley Authority
- [11-0099](#) Appointments to the Lackawanna County Planning Commission
- [11-0085](#) Appointment to the County of Lackawanna Transit System Authority
- [11-0086](#) Appointment to the Agricultural Land Preservation Board
- [11-0092](#) Appointment to the Lackawanna County Housing Authority

Motions

11-0090 Motion to reject all bids for the following Community Development Block Grant projects:

1. Dunmore Borough Meade Street and Gulotti Drive Improvement Project.
2. Abington Area Joint Recreation Area Handicapped Access Project.

Speaker: Economic and Community Development Contract Manager, Michelle Giovagnoli

11-0057 Motion to to accept the bid from D.G. Nicholas Co., 601 Wyoming Ave, Scranton PA 18501, for the Tire and Lift Equipment for the Roads and Bridges Garage.

Attachments: [D G Nicholas Bid 2011](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0060 Motion to accept the quote from Hondru Fleet (COSTARS 013-018) for five (5) Chevrolet Impala Cars for Prisoner Transport, for a price not to exceed \$101,479.40.

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0061 Motion to accept the quote from Hondru Fleet (COSTARS 013-018) for one (1) Ford Pickup Truck for Roads and Bridges, for a price not to exceed \$33,160.24.

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0062 Motion to accept the quote from Kenworth of Pennsylvania (COSTARS 025-085) for one (1) Dump Truck for Roads and Bridges, for a price not to exceed \$191,244.00.

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0063 Motion to accept the quote from Warnock Fleet (COSTARS 013-024) for one (1) Prisoner Transport Van for the Sheriff's Department, for a price not to exceed \$43,266.36.

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0064 Motion to accept the quote from Warnock Fleet (COSTARS 013-024) for two (2) Ford Fusion Hybrid's, for a price not to exceed \$53,051.32.

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0067 Motion to accept a bid from GOHN Manufacturing for Grave markers for the Office of Veteran Affairs; 3,200 markers at a value of \$ 18,560.00.

Attachments: [Grave Markers 2011 Gohn Mfg](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0071 Motion to accept the quote from Verizon Business Network Services, Inc. for one (1) additional workstation for the Emergency Services Department 911 Center, for a price not to exceed \$34,406.79.

Attachments: [Lackawanna County 911 SOW One Additional Position 1-83XJTJ-001](#)
[Lackawanna County 911 One Additional Workstation 1-83XJTJ_QTE_v1](#)
[Lackawanna Magic Monitor One Additional Workstation - 3 year](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0072 Motion to accept the quote from SecureIt Weapons Security Solutions, for a Modular Weapons Storage Platform for the Sheriff's Department, for a price not to exceed \$11,424.55.

Attachments: [SecureIT Weapons Rack](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0082 Motion to authorize the Purchasing Department to advertise for Bids for services to be provided for the Lackawanna County Medical Assistance Transportation for fiscal year 2011-2013.

Attachments: [MATP bids letter](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0093 Motion to accept the quote from Bitting Recreation Inc., Harrisburg PA, for park equipment for Aylesworth Park, for a price not to exceed \$134,366.42.

Attachments: [Aylesworth P O 2011-00001665](#)
[Bitting P O Backup Parks](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0094 Motion to accept the quote from Bitting Recreation Inc., Harrisburg PA, for park equipment and the canopy project, for Covington Park, for a price not to exceed \$100,679.79.

Attachments: [Covington - Canopy P O's 2011-00001656-1657](#)
[Bitting P O Backup Parks](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment