



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, May 25, 2011

6:00 PM

Moosic Borough Building

Call to Order

Reading and Approval of Minutes

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

Resolutions

11-0124 Approving Current Payables

Attachments: [Check Register 05202011](#)
[EFT 05202011](#)
[Payroll May 13 2011](#)
[Payroll for April 29 2011](#)
[Letter from Controller McDowell](#)

11-0115 Approving the Financing by the Abington Township Municipal Authority of Certain Capital Projects for the Benefit Of Keystone College

Attachments: [approval_elected_rep_lackawanna_county_keystone_college_2011](#)

Speaker: Attorney Brian P. Koscelansky, Stevens & Lee

11-0068 Authorizing the fare structure change for the Coordinated Transportation System

Attachments: [Shared-Ride Program](#)

Speaker: Coordinated Transportation Manager, John Tomcho

11-0114 Entering into a Lease Agreement with ATR Properties, LLC.

Speaker: Solicitor John R. O'Brien

11-0116 Entering into a Professional Service Agreement with ES&S

Attachments: [Lackawanna County PA Election Services Maintenance and Software Maintena](#)

Speaker: Director of Elections, Marion Medalis

11-0131 Approving the 2010/2011 open ended contract between Area Agency on Aging and Mom's Meals

Attachments: [2010-2011 Mom's Meals AAA](#)

Speaker: Director of Human Services, William Browning

11-0130 Approving an Extension of the Area Agency on Aging Cooperative Grant Agreement

Attachments: [AAA co-op agreement](#)

Speaker: Director of Human Services, William Browning

11-0119 Approving an Extension for the Area Agency on Aging Over 60 Medicaid Waiver Grant Agreement

Attachments: [AAA Grant Agreement](#)

Speaker: Director of Human Services, William Browning

11-0126 Approving the Human Services Development Fund Amendment

Attachments: [HSDF Amendment](#)

Speaker: Director of Human Services, William Browning

11-0118 Approving Professional Services Contracts between Lackawanna/Susquehanna Office of Drug and Alcohol Programs and it's providers for FY 2011-2012

Attachments: [2011-12 Lackawanna Susquehanna Office of Drug and Alcohol provider contrac](#)

Speaker: Deputy Director of Drug & Alcohol, Anthony Kosydar

11-0117 Entering into a Cooperation Agreement with DCED and SLIBCO

Attachments: [Cooperation Agreement 4-13-11-2](#)

Director for Planning & Economic Development, Harry D. Lindsay

11-0121 Authorizing a Cooperation Agreement with Dunmore Borough

Attachments: [Dunmore Boro.Bldg.Hdcp.Ac.Coop.Ag](#)

Director for Planning & Economic Development, Harry D. Lindsay

11-0122 Awarding Community Development Block Grant Construction Contracts

Attachments: [ChilewskiContract](#)

[PopleContract](#)

[SlusserContract](#)

[PettinatoMercantiContract](#)

[CosgrovesNEPContract](#)

[UrbanElectricalContract](#)

Director for Planning & Economic Development, Harry D. Lindsay

11-0123 Authorizing Community Development Block Grant Modifications

Director for Planning & Economic Development, Harry D. Lindsay

Motions

11-0108 Motion to accept the Bid from O & M, 1205 Mid Valley Drive, Mid Valley Industrial Park, Jessup, Pennsylvania 18434, with a bid of \$37,045.00 and Alternate #1 of \$2,281.00 for a total of \$39,326.00, for the Lackawanna County Administration Building Cooling Tower Repair.

Attachments: [bid tab 4-21-11](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0111 Motion to accept the Bid from Sikora Brothers Paving, Inc., 10 Apache Drive, Shickshinny PA, for the Ball Road Culvert Project in Scott Township, for a total of \$242,000.00.

Attachments: [Culvert Bids](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0112 Motion to accept the Bid from Scartelli Construction, 364 North Main Street, Taylor PA, for the Benton Road Culvert Project in Dalton Borough, for a total of \$348,675.00.

Attachments: [Culvert Bids](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0113 Motion to accept the Bid from T. Brennan, 1357 Crystal Lake Road, Carbondale PA, for the Scott Road Culvert Project in South Abington Township, for a total of \$204,235.00.

Attachments: [Culvert Bids](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0125 Motion to accept the Bid from Popple Construction Inc., 215 E. Saylor Ave, Laflin PA, for the Underwood Road Pavement Repair Project, for a total of \$221,662.00.

Attachments: [Popple Const Underwood Road Bid 5-19-11](#)

Speaker: Deputy Director for Purchasing, Jim McLaine

11-0127 Motion to accept the Bid from Axtell Construction, 905 Walnut Street, Clarks Summit, PA for the Covington Park phase 1 - project 2 Baseball Field House general construction, at a bid of \$210,227.50

Attachments: [Covington Park Phase 1-Proj2](#)

Speaker: Deputy Director for Parks & Recreation, Bill Davis

11-0128 Motion to reject the Bid of \$629,741.25 from Scartelli Construction, 364 N. Main Street, Taylor, PA for the Covington Park phase 1- project 3 Athletic Fields, Courts and Parking Area Project.

Attachments: [Covington Park phase 1- project 3](#)

Speaker: Deputy Director for Parks & Recreation, Bill Davis

11-0129

Motion to Re-bid the Covington Park Phase 1 Project 3 Athletic Fields, Courts and Parking Area Project.

Speaker: Deputy Director for Parks & Recreation, Bill Davis

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment