



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, August 24, 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 Presentation

- [11-0172](#) Proclamation declaring September 9, 2011 as "Fetal Alcohol Spectrum Disorder Day" in Lackawanna County.
Speaker: Drug & Alcohol Prevention Supervisor, Michele Smith

Ordinances - Second Reading

- [11-0168](#) **Ordinance #209**
Second Reading
Adopting a Uniform Parcel Identifier System
Speaker: Recorder of Deeds Evie McNulty

Resolutions

- [11-0176](#) Approving Current Payables
Attachments: [Check Register 08192011](#)
[EFT 08192011](#)
[Payroll August 19 2011](#)
- [11-0171](#) Authorizing a Grant Application for a Community Traffic Safety Project
Attachments: [Safety Grant](#)
Speaker: Safety Coordinator, Kathy Fox
- [11-0179](#) Awarding the Architectural/Engineering Professional Design Services Firm
Attachments: [Ewing Cole](#)
[20110819133521317](#)
Speaker: Chief of Staff, Maria Elkins

- [11-0174](#) Awarding the Commercial Real Estate Appraisal Services
Attachments: [Noone & Associates](#)
Speaker: Chief of Staff, Maria Elkins
- [11-0175](#) Approving the Provider Contracts for Behavioral Health
Attachments: [BH-ID-EI FY 11-12 Contact Allocations-Commish Report](#)
Speaker: Behavioral Health Deputy Director, Jim Martin
- [11-0177](#) Approving an Agreement with the University of Pittsburgh for the Child Welfare Education for Leadership Program
Attachments: [CWEL N.M.G.](#)
Speaker: Director of Human Services, William Browning
- [11-0178](#) Approving an Agreement with the University of Pittsburgh for the Child Welfare Education for Leadership Program
Attachments: [CWEL M.K.P.](#)
Speaker: Director of Human Services, William Browning

Motions

- [11-0173](#) Motion to reject all bids for the Blakely Borough 2nd Street Sanitary Sewer Line Reconstruction Project, and to authorize the Department of Planning and Community Development to re-advertise.
Speaker: Deputy Director of Community Development, Bill Coleman
- [11-0180](#) Motion to accept the lowest responsible Bid from A.J. Guzzi General Contractors, 9 Skyline Drive, Unit 1, Clarks Summit, PA 18411 for the Covington Park Office/Pavilion project general construction for a price not to exceed \$294,279.00.
Attachments: [bid tab forms 8-22-11](#)
Speaker: Deputy Director for Parks & Recreation, Bill Davis
- [11-0181](#) Motion to accept the lowest responsible Bid from Scranton Electric Heating and Cooling, 107 Middle Street, Scranton, PA, 18508 for the Covington Park Office/Pavilion Mechanical/HVAC work for a price not to exceed \$19,945.00.
Attachments: [bid tab forms 8-22-11](#)
Speaker: Deputy Director for Parks & Recreation, Bill Davis
- [11-0182](#) Motion to accept the lowest responsible Bid from Bognet Inc., P.O. Box 206, Hazleton, PA 18201, for the Covington Park Office/Pavilion Plumbing work for price not to exceed \$56,614.00.
Attachments: [bid tab forms 8-22-11](#)
Speaker: Deputy Director for Parks & Recreation, Bill Davis

11-0183 Motion to accept the lowest responsible Bid from Leber Electric, 1017 W. Lackawanna Avenue, Scranton, PA 18504, for the Covington Park Office/Pavilion Electrical work for a price not to exceed \$36,400.00.

Attachments: [bid tab forms 8-22-11](#)

Speaker: Deputy Director for Parks & Recreation, Bill Davis

11-0184 Motion to accept the lowest responsible Bid from Chilewski Enterprises, Box 203, Fleetville, PA 18420 for the Aylesworth Park Improvements for a price not to exceed \$360,205.10.

Attachments: [bid tab forms 8-22-11](#)

Speaker: Deputy Director for Parks & Recreation, Bill Davis

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment