



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda Board of Commissioners

Wednesday, May 9, 2012

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)

Resolutions

[12-0077](#)

Approving Current Payables

Attachments: [EFT Register 05042012](#)
[PayDay Register 04242012](#)
[Check Register 05042012](#)
[signed Accounts Payables](#)

[12-0070](#)

Adopting the Proposed Amendment to the Articles of Incorporation for the Multi-Purpose Stadium Authority

Attachments: [Multi-Purpose Stadium Authority Amendment](#)
[signed Stadium Authority Amendment](#)

Speaker: Stadium Authority Solicitor, Frank Tunis

[12-0048](#)

Entering into an Amended Agreement with L.R. Kimball

Attachments: [LTR120404SAS LackawannaCoPA ALI Maint Services Yrly Ext](#)
[AMD120404SAS LackawannaCoPA ALI Mgmt Services Yrly Ext](#)
[signed LR Kimball](#)

Speaker: Emergency Services Operations Manager, Rich Barbolish

[12-0071](#)

Electing to continue to participate in the Northeastern Pennsylvania Alliance (NEPA)

Attachments: [EDA NEPA](#)
[signed NEPA Alliance](#)

Speaker: NEPA Alliance Vice President, Tom Pellegrini and Research & Information Manager Steven N. Zaricki

[12-0069](#)

Entering into an Agreement with the Lackawanna Heritage Valley Authority

Attachments: [lackcountytrailcontract 2012](#)
[signed LHVA Agreement](#)

Speaker: Deputy Director for Parks & Recreation, Bill Davis

[12-0072](#)

Entering into a Contract with TriState McQuay

Attachments: [TRISTATE McQuay](#)
[signed Tri-State McQuay](#)

Speaker: Deputy Director for Purchasing, Dave Pettinato

[12-0073](#)

Awarding the Construction Contracts for the Career Technology Center

Attachments: [CTC Bid Tabs](#)
[Masonry-Electrical-RenoRoof-Harrington CTC Contracts](#)
[signed CTC Phase 1](#)

Speaker: Planning and Economic Development Contract Manager, Michelle Giovagnoli

[12-0078](#)

Entering into an Agreement with DRL Consulting and Development, LLC

Attachments: [DRL Agreement](#)
[signed DRL Consulting Agreement](#)

Speaker: Chief of Staff, Maria Elkins

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment