



County of Lackawanna

Lackawanna County
Government Center
at The Globe
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, October 6, 2021

10:00 AM

Taylor Borough Building

Call to Order

Reading and Approval of Minutes

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

Ordinances

[21-0241](#) Ordinance #273
Emergency Ordinance
Plank Road Bridge, Clifton Township

Attachments: [Owner Contract Plank Road](#)
[Ordinance 273](#)
[signed Emergency Ordinance 273 Plank Road Bride Clifton Township](#)

Resolutions

[21-0252](#) Approving Current Payables

Attachments: [3H50EFRZ](#)
[3H50EFRY](#)
[Res 21-0252](#)
[signed Accounts Payables](#)

[21-0242](#) Accepting Gifts of Coal Mining Equipment

Attachments: [Deed of Gift](#)
[Res 21-0242](#)
[signed Coal Mining Gifts Taylor Borough](#)

[21-0243](#) Authorizing the Filing of Applications for Local Share Account Grants

Attachments: [Res 21-0243](#)
[signed LSA Grant Applications 2021](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0244](#) Authorizing the Filing of a Grant Application for a Comprehensive ATV Feasibility

Study

Attachments: [Res 21-0244](#)

[signed ATV Study Grant Application](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0245](#)

Approving a Juvenile Probation Grant

Attachments: [Juvenile GRANT 2021-2022](#)

[Res 21-0245](#)

[signed Juvenile Probation Grant](#)

Speaker: Juvenile Probation Chief, Cindy Cummings

[21-0246](#)

Entering into an Agreement with Siemens

Attachments: [SIEMENS](#)

[Res 21-0246](#)

[signed HVAC Trolley Siemens](#)

[21-0247](#)

Approving an Agreement for The Emergency Food Assistance Program

Attachments: [TEFAP](#)

[Res 21-0247](#)

[signed TEFAP Emergency Food Assistance 2021-2026](#)

Speaker: Director of Human Services, Bill Browning

[21-0248](#)

Approving a Contract Addendum

Attachments: [INFO-MATRIX SUPP FY 21-22](#)

[Res 21-0248](#)

[signed OYFS Contract Addendum InfoMatrix](#)

Speaker: Director of Human Services, Bill Browning

[21-0249](#)

Approving Provider Agreements for OYFS

Attachments: [OYFS Contracts FY 21-22](#)

[BETHANY HOME SERV AGRMT FY 21-22](#)

[CHILDRENSERVICE CENTER SERV AGRMT](#)

[COMMON SENSE SERV AGRMT 21-22](#)

[VALLEY YOUTH HOUSE AGRMT 21-22](#)

[Res 21-0249](#)

[signed OYFS Provider Agreements 21-22](#)

Speaker: Director of Human Services, Bill Browning

[21-0250](#)

Approving Professional Service Agreements for OYFS

Attachments: [OYFS Contracts FY 21-22](#)

[INSPIRED STUDIO PROF SERV CONTRACT](#)

[PARTH SAI LLC SERV AGRMT 21-22](#)

[UNIVERSITY AGRMT 21-2023](#)

[Res 21-0250](#)

[signed OYFS Professional Agreements 21-23](#)

Speaker: Director of Human Services, Bill Browning

[21-0251](#)

Entering into an Agreement with the University of Pittsburgh

Attachments: [CWEL AGRMT](#)

[Res 21-0251](#)

[signed OYFS CWEL Agreement Univeristy of Pittsburgh](#)

Speaker: Director of Human Services, Bill Browning

[21-0253](#)

Entering into Memorandum's of Understanding

Attachments: [AAA- Contract List for Commissioners Meeting October 6 2021](#)

[RICCARDO'S MEMO OF UNDERSTANDING](#)

[GERRITYS MEMO OF UNDERSTANDING](#)

[SHOPRITE MEMO OF UNDERSTANDING](#)

[Res 21-0253](#)

[signed AAA MOUs ShopRite Gerritys Riccardos COVID](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[21-0254](#)

Approving an Agreement with Scranton Fringe

Attachments: [AAA- Contract List for Commissioners Meeting October 6 2021](#)

[SCRANTON FRINGE AGRMT](#)

[Res 21-0254](#)

[signed AAA Scranton Fringe](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[21-0255](#)

Approving Professional Service Agreements for AAA

Attachments: [AAA- Contract List for Commissioners Meeting October 6 2021](#)

[ARVONIO PROF SERV CONTRACT FY 21-23](#)

[HOWELLS PROF SERV CONTRACT FY 21-23](#)

[DAMAGE CONTROL INC](#)

[Res 21-0255](#)

[signed AAA Professional Agreements 21-23](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[21-0256](#)

Approving a Contract Amendment

Attachments: [Neighborworks](#)

[AAA- Contract List for Commissioners Meeting October 6 2021](#)

[Res 21-0256](#)

[signed NeighborWorks AAA Contract Amendment](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

[21-0257](#)

Appointing Members of the Board of Health and Fixing their Terms of Office

Attachments: [ResAppt 21-0257](#)

[signed Board of Health Appointments](#)

Speaker: Director of Human Services, Bill Browning

Motions

[21-0258](#)

Motion to accept the quote from Center City Print, 119 Penn Ave, Scranton, PA for the Lackawanna County 'Beautify the Building' project at the Government Center, at a cost of \$5,419.70.

Attachments: [Motion 21-0258](#)

[Center City Quote](#)

[signed Center City Print Motion Art](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[21-0259](#)

Motion to award the Central Scranton Expressway Retaining Wall Repairs to Fabcor, Inc., 1205 Mid Valley Drive, Jessup, PA, the lowest and most responsible bidder at \$44,870.00 for the base bid.

Attachments: [Scranton Expressway Retainig Wall Fabcor](#)

[Motion 21-0259](#)

[signed Scranton Expressway Retaining Wall Fabcor Motion CONTRACT](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

[21-0260](#)

Motion to award the delivery and managing of tents, heaters, lighting, tables, and chairs for the three day outdoor Winter Market to L&A Tent Rentals Inc., 200 Whitehead Road, Hamilton NJ, the lowest and most responsible bidder at \$62,130.00.

Attachments: [Tent1](#)

[Tent2](#)

[Tent 3](#)

[Motion 21-0260](#)

[signed Motion Tent Rentals L&A Winter Market](#)

Speaker: Deputy Director of Arts & Culture, Maureen McGuigan

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment

