



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, August 21, 2019

10:00 AM

Commissioner's Conference Room

Call to Order

Reading and Approval of Minutes

Proclamation Presentations

[19-0208](#) "Good Works" Certification of Recognition to the Lackawanna County Heritage Fair Board

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

Ordinances - First Reading

[19-0207](#) Ordinance #261
Disposition of Opioid Settlement Monies

Resolutions

[19-0202](#) Approving Current Payables
Attachments: [3H50ANT5](#)
[3H50ANT6](#)
[signed Current Payables](#)

[19-0200](#) Supporting Increased State Funding For The Scranton School District
Attachments: [signed Scranton School District Support](#)

[19-0197](#) Approving a Local Economic Revitalization Tax Assistance Act Property in Jessup Borough
Attachments: [Jessup LERTA](#)
[signed Jessup LERTA](#)

Speaker: Attorney Tim Kelly

[19-0198](#) Adoption of the Lackawanna County Municipal Waste Management Plan
Attachments: [2019_08-13 Final Draft-Lackawanna County Municipal Waste Plan-copy 2](#)
[signed Municipal Waste Plan 2019](#)

Speaker: Municipal Solid Waste Plan Consultant, Joyce Hatala

[19-0199](#)

Approving Provider Contracts for the Office of BHIDEI

Attachments: [19-20 Lackawanna Contracts highlights](#)
[Commissioners Report FY 1920](#)
[signed 19-20 BHIDEI Provider Contracts](#)

Speaker: Acting Administrator BH/ID/EI, Maryann Colbert

[19-0204](#)

Accepting the Still Meadows Road Bridge Replacement Agreement

Attachments: [ADAMS BID STILL MEADOWS ROAD](#)
[Tender and Release Agreement \(Still Meadows\) R1](#)
[signed Still Meadows Bridge Replacement](#)

Speaker: Lackawanna County Engineer, Gary Cavill

[19-0205](#)

Appointment to the Lackawanna Industrial Development Authority

Attachments: [signed Appointment Industrial Development](#)

[19-0206](#)

Appointment to the Lackawanna Heritage Valley Authority

Attachments: [signed Appointment Heritage Valley](#)

Motions

[19-0201](#)

Motion to award the Parks and Recreation Paving Project to American Asphalt, the lowest responsible bidder, for the amount of \$869,500.00. This amount includes the following:

Base Bid - \$517,000

Add Alternate No. 1.1 - \$23,500

Add Alternate No. 2.1 - \$79,000

Add Alternate No. 2.3 - \$207,000

Add Alternate No. 2.4 - \$43,000

Attachments: [Bid Results Parks and Rec Paving](#)
[signed Parks and Rec Paving Motion](#)

Speaker: Lackawanna County Engineer, Gary Cavill

[19-0203](#)

Motion to award the Construction of the Lackawanna County Gateway Center to the following:

1 - General Trades: Sordoni Construction, at \$319,740

2 - HVAC: Scranton Electric, at \$44,957

3 - Plumbing: Scranton Electric, at \$6,984

4 - Electrical: Joyce Electrical, at \$56,855

5 - Sprinkler: Beach Lake Sprinkler, \$55,100

Attachments: [DAs Bid Tabs](#)
[signed Gateway Bids Motion](#)

Speaker: Lackawanna County Engineer, Gary Cavill

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment