



County of Lackawanna

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

Meeting Agenda

Board of Commissioners

Wednesday, April 7, 2021

10:00 AM

Call to Order

Reading and Approval of Minutes

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

Proclamation Presentation

[21-0082](#) Proclamation declaring the month of April 2021 as "Sexual Assault Awareness Month" in Lackawanna County.

Speaker: Women's Resource Center Program Manager, Lori Iannetta

Resolutions

[21-0092](#) Approving Current Payables

Attachments: [3H50DFT6](#)

[3H50DFT5](#)

[Res 21-0092](#)

[signed Accounts Payables](#)

[21-0083](#) Adopting an Amendment to the Articles of Incorporation for COLTS

Attachments: [COLTS Amend Resolution 3.17.21](#)

[Res 21-0083](#)

[signed COLTS Amendment Articles of Incorporation](#)

Speaker: Attorney Joseph DeNaples

[21-0085](#) Entering into an Agreement with Cornerstone Detention Products

Attachments: [Cornerstone-Com-Tec Lackawanna SC 2021-2](#)

[Res 21-085](#)

[signed Prison Cornerstone Detention](#)

Speaker: Warden Tim Betti

[21-0086](#) Certifying Matching State Funds to the County of Lackawanna Transit System

Attachments: [COA 2021-2022 County Match Resolution](#)

[Res 21-0086](#)

[signed COLTS Matching Funds 21-22](#)

Speaker: COLTS Executive Director, Bob Fiume

[21-0087](#)

Entering into a Grant Agreement with NeighborWorks

Attachments: [FTHB Agreement with Neighbor Works](#)

[Res 21-0087](#)

[signed NeighborWorks Economic Development](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0088](#)

Authorizing the Filing of an Application with the US Economic Development Administration

Attachments: [EDA BROADBAND GRANT SUMMARY](#)

[Res 21-0088](#)

[signed Broadband Application](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0089](#)

Authorizing the Filing of a RACP for the Criminal Justice Building Project

Attachments: [Res 21-0089](#)

[signed RACP Criminal Justice Building](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0090](#)

Authorizing the Filing of a RACP on behalf of The Scranton Lackawanna Human Development Agency

Attachments: [2021 RACP Letter to County Commissioners](#)

[Res 21-0090](#)

[signed RACP SLHDA](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0091](#)

Adopting the Lackawanna County 2021 Hazard Mitigation Plan Update

Attachments: [FEMA approval letter Hazard Mitigation](#)

[FEMA-Lackawanna-County-2020_21-Hazard Mitigation Plan](#)

[Res 21-0091](#)

[signed 2021 Hazard Mitigation Plan](#)

Speaker: Director of Economic Development, Brenda Sacco

[21-0097](#)

Ratifying an Area Agency on Aging Addendum

Attachments: [AAA addendum-executed](#)

[Res 21-0097](#)

[signed AAA Addendum Wright Center](#)

Speaker: Director of Area Agency on Aging, Jason Kavulich

Motions

[21-0093](#) Motion to approve the Quote from Election Systems and Software, LLC, for an additional workstation and software, for the Department of Elections; cost not to exceed \$27,654.00.

Attachments: [ES&S QUOTE 2021](#)

[Mot 21-0093](#)

[signed Motion ESS Election](#)

Speaker: General Counsel, Don Frederickson

[21-0094](#) Motion to award the Beaver Pond Road Structure Replacement to Pioneer Construction, the lowest and most responsible, at \$407,243.40.

Attachments: [Bid Recommendation ltr Lack County Beaver Pond](#)

[Bid Recommendation ltr](#)

[Mot 21-0094](#)

[signed Motion Beaver Pond Pioneer](#)

Speaker: County Engineer, Frank Summa

[21-0095](#) Motion to award Freytown Road Structure Replacement to Pioneer Construction, the lowest and most responsible, for \$356,895.70.

Attachments: [Bid Recommendation ltr Lack County Freytown](#)

[Bid Recommendation ltr](#)

[Mot 21-0095](#)

[signed Motion Freytown Road Pioneer](#)

Speaker: County Engineer, Frank Summa

[21-0096](#) Motion to award Hack Road Structure Replacement to Minichi, Inc., the lowest and most responsible, for \$387,000.00.

Attachments: [Bid Recommendation ltr Lack County Hack](#)

[Bid Recommendation ltr](#)

[Mot 21-0096](#)

[signed Motion Hack Road Minichi](#)

Speaker: County Engineer, Frank Summa

Opportunity for the Public to Address the Board**Commissioners' Other Business****Adjournment**