

**LUZERNE COUNTY TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING**

**AGENDA  
October 26, 2021**

Charles Sciandra	Chair	Lynette Villano	Personnel / Secretary / Health	Dennis Driscoll	Strategic / Finance
Michael Cefalo	Vice Chair / Personnel / Strategic	Valerie Kepner Ph.D	Treasurer/ Ridership / Personnel	Thomas Bindus	Operation / Ridership
Joe Padavan	Personnel / Health	Gary Polakoski	Personnel / Operation / Safety	John Young	Personnel / Strategic
Atty. Joseph Blazosek	Solicitor			Atty. Matt Carmody	Asst. Solicitor
Executive Director – Bob Fiume					

**WORK SESSION 4:00 pm.**

Action Items & Discussion Items:

1. General Contract – (GC) Quandel Construction Group, Inc.
2. Mechanical Contract – (MC) Hosler Corporation
3. Electrical Contract – (EC) Mike Walsh Electrical Inc.
4. Plumbing Contract – (PC) O&M Multi-Trade
5. LCTA Special Inspection Contract – Hillis-Carnes Engineering Associates
6. Chestnut Ridge Communication Service Contract for new phone system
7. Submittal and Modification of PennDOT DOTGrant objects
8. Designation of Signature Authority for FTA Assistance Awards
9. Volunteers of America Contract
10. Luzerne County Community College Transportation Contract
11. Luzerne County Children and Youth Services
12. AVAIL Technologies Extension of ITS System Maintenance and Support Offer

**Executive Sessions, if needed, will take place after the work session and before the voting session.**

**VOTING SESSION 5:00 pm**

1. PLEDGE OF ALLEGIANCE – Chair - Charles Sciandra
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES – September 28<sup>th</sup> 2021 Minutes
5. TREASURERS REPORT – Valerie Kepner Ph.D.
6. CHAIRMAN’S REPORT – Charles Sciandra
7. SOLICITOR’S REPORT- Attorney Joseph Blazosek
8. EXECUTIVE DIRECTORS REPORT – Executive Director Bob Fiume

**ACTION & FORMAL ITEMS:**

1. Motion to approve the General Contract to Quandel Construction Group, Inc
2. Motion to approve the Mechanical Contract to Hosler Corporation
3. Motion to approve the Electrical Contract to Mike Walsh Electrical Inc.
4. Motion to approve the Plumbing Contract to O&M Multi-Trade
5. Motion to approve the Special Inspection Contract to Hillis-Carnes Engineering Associates
6. Motion to approve the New Phone System to be awarded to Chestnut Ridge Communication Services
7. Motion to approve the Volunteers of America Contract
8. Motion to approve the Luzerne County Community College Transportation Contract
9. Motion to approve the Luzerne County Children and Youth Services Contract
10. Motion to approve the AVAIL Technologies Extension of ITS System Maintenance and Support Contract

