



Luzerne County Flood Protection Authority
1989 Wyoming Avenue
Forty Fort, PA 18704

Minutes
June 20, 2023 Regular Session

Call to Order

On June 20, 2023, at 1:00 P.M., the Luzerne County Flood Protection Authority Board convened their regular monthly meeting at the Luzerne County Flood Protection Authority Administrative Offices, 1989 Wyoming Ave, Forty Fort. It was noted that all meetings are electronically recorded.

Mr. Yannuzzi, Chairman, called to order the June 20, 2023, meeting.

Pledge of Allegiance and Moment of Silence

Present

Mr. Dominic Yannuzzi, P.E., Chairman
Mr. William Hardwick
Mr. Jay Delaney - *Absent*
Mr. Gordon Dussinger
Mr. John Maday

Also Present

Christopher Belleman, P.E., Executive Director
Jeffrey Rockman, Esq., Slusser Law Firm, LCFPA Solicitor
Amy Grevera, CPA, Grevera and Associates, LCFPA Accountant
Laura Holbrook, Mitigation & Outreach Specialist
Deana Prochaska, Administrative Assistant (Recording Secretary)
Kayla Roselle, LCFPA Intern
Jen Andes, Reporter, Times Leader
Eric Mark, Reporter, Citizens Voice

Public Input

None.

Regular Meeting

Motion was made to ratify the minutes of the Authority meeting held on May 16, 2023.

Motion by: Mr. Maday

Second by: Mr. Hardwick

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, DUSSINGER, MADAY.

LCFPA Activities/Projects

- A. Staff Activities/Project
- B. Board Activities/Project

Bills and Communications

Motion was made to approve the payment of the bills as presented.

Motion by: Mr. Yannuzzi

Second by: Mr. Hardwick

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, DUSSINGER, MADAY.

Report of the Treasurer

Motion was made to submit the report of the Treasurer into the record as stated.

Motion by: Mr. Yannuzzi

Second by: Mr. Maday

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, DUSSINGER, MADAY.

New Business

2023 Levee Fee Collections Update.

LCFPA ARPA Grant Award Update.

2022 LSA (Gaming Funds) Grant Award Update.

Motion was made to award the "*Delaney Street Building Rehabilitation Phase II, Contract No. 1 General Construction*", to Panzitta Enterprises, Inc., 72 George Avenue, Wilkes-Barre, PA 18705, in the amount \$842,200.00. The work was publicly advertised and Panzitta was the lowest responsible bidder out of 2 received. This work was identified for reimbursement under our ARPA grant award.

Motion by: Mr. Maday

Second by: Mr. Dussinger

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, DUSSINGER, MADAY.

Motion was made to award the "*Delaney Street Building Rehabilitation Phase II, Contract No. 2 Electrical Construction*", to Mark Whitehead Electrical Contractor Inc., 12038 State Route 106, Kingsley PA 18826, in the amount \$68,000.00. The work was publicly advertised and Whitehead was the lowest responsible bidder out of 5 received. This work was identified for reimbursement under our ARPA grant award.

Motion by: Mr. Hardwick

Second by: Mr. Maday

Motion passed by a Roll Call Vote of 4-0 "YES" – YANNUZZI, HARDWICK, DUSSINGER, MADAY.

Motion was made to award the “*Delaney Street Building Rehabilitation Phase II, Contract No. 3 Mechanical Construction*”, to Scranton Electric Heating and Cooling Services Inc., 800 Sanderson Street, Throop PA 18512, in the amount \$280,826.00. The work was publicly advertised and Scranton Electric was the lowest responsible bidder out of 2 received. This work was identified for reimbursement under our ARPA grant award.

Motion by: Mr. Maday

Second by: Mr. Dussinger

Motion passed by a vote of 4-0. “AYES” – YANNUZZI, HARDWICK, DUSSINGER, MADAY.

Motion was made to approve the “*Amendment to Intergovernmental Cooperation Agreement by and Between the City of Wilkes-Barre and the Luzerne County Flood Protection Authority*”. This amendment is in support of the Kirby Park Multi-Use Storage Facility that will house the Market Street Bridge closure structures.

Motion by: Mr. Hardwick

Second by: Mr. Dussinger

Motion passed by a vote of 4-0. “AYES” – YANNUZZI, HARDWICK, DUSSINGER, MADAY.

Motion was made to table an emergency retrofit of the 1,778-sf tenant space at the LCFPA Command Center, 1989 Wyoming Avenue, Forty Fort, to accommodate the U.S. Department of Homeland Security (DHS), Homeland Security Investigations (HIS) sub-office, HIS Scranton.

Motion by: Mr. Hardwick

Second by: Mr. Dussinger

Motion passed by a vote of 4-0. “AYES” – YANNUZZI, HARDWICK, DUSSINGER, MADAY.

Revised motion was made to approve bids on the retrofit of the 1,778-sf tenant space at the LCFPA Command Center, 1989 Wyoming Avenue, Forty Fort, to accommodate the U.S. Department of Homeland Security (DHS). Bids are due Tuesday, July 11. The retrofit contract will be awarded to the lowest responsible bidder if costs are within budget.

The lease agreement between LCFPA and DHS will be signed following review and concurrence of the document by Attorney Rockman

Motion by: Mr. Maday

Second by: Mr. Hardwick

Motion passed by a vote of 4-0. “AYES” – YANNUZZI, HARDWICK, DUSSINGER, MADAY.

Next Regular Meeting

July 18, 2023 at 1:00p.m.

1989 Wyoming Ave

Forty Fort, PA 18704

Adjourn

Motion was made to adjourn the June 20, 2023 meeting of the Luzerne County Flood Protection Authority Board.

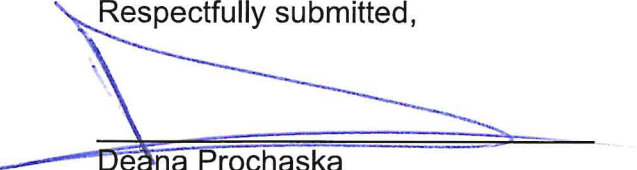
Motion by: Mr. Maday

Second by: Mr. Hardwick

Motion passed by a vote of 4-0. "AYES" – YANNUZZI, HARDWICK, DUSSINGER, MADAY.

Meeting adjourned at 1:34 P.M.

Respectfully submitted,



Deana Prochaska
Recording Secretary