

LUZERNE COUNTY
FLOOD PROTECTION AUTHORITY
AGENDA
April 22, 2025
1:00 p.m.

I. Call to Order the April 22, 2025 meeting

II. Public Input

III. Meeting Minutes

Request a motion to ratify the minutes of the Authority meeting held March 18, 2025.

IV. LCFPA Activities/Projects

- a. Staff Activities/Projects
- b. Board Activities/Projects

V. Bills and Communications

Ratify and confirm the payment of the following vouchers from March 15, 2025 thru April 18, 2025 (see attached):

- Operations Fund (Luzerne Bank);
- Levee Raising Project Fund (Luzerne Bank);
- Restricted Capital Projects Fund (Luzerne Bank);

VI. Report of the Treasurer

Reconciled Bank Balances as of March 31, 2025:

	<u>Mar 31, 2025</u>	<u>Feb 28, 2025</u>	<u>Mar 31, 2024</u>
Operations Fund (Levee Fee)			
<i>Luzerne Bank</i>	\$2,476,103.43	\$2,573,987.37	\$2,271,914.98
<i>Luzerne Bank- Beautification</i>	\$15,235.29	\$15,193.14	\$9,397.63
 Restricted Capital Exp. Fund			
<i>Luzerne Bank</i>	\$1,473,354.22	\$1,514,584.15	\$1,009,840.52
<i>Luzerne Bank- Grant Fund</i>	\$162.82	\$162.35	\$156.86
 Restricted Levee Raising Fund			
<i>Luzerne Bank</i>	\$400,225.27	\$434,934.17	\$1,134,349.30
 US Bank – Escrow Funds			
<i>Federal Escrow Fund</i>	\$183,349.84	\$182,737.25	\$175,295.78
<i>Commonwealth Escrow Fund</i>	\$2,798,317.89	\$2,788,946.06	\$3,460,700.82

VII. New Business

1. 2024 Levee Fee Update.
2. Request motion to award the Site Construction Contract for the “*Forty Fort Levee Maintenance Garage Expansion Project*” to _____ in the amount \$_____.
3. Request motion to award the General Construction Contract for the “*Forty Fort Levee Maintenance Garage Expansion Project*” to _____ in the amount \$_____.
4. Request motion to award the General Construction Contract for the “*LCFPA Command Center Tenant Offices Fit-Out*” to Bognet, Inc., 1298 North Church Street, Hazle Township PA in the amount \$160,417. Lowest responsible bid out of five (5) bids submitted.
5. Request motion to award the Electrical Construction Contract for the “*LCFPA Command Center Tenant Offices Fit-Out*” to Larry McCullion & Son Electrical Construction Services, 672 W. White Bear Drive, Summit Hill PA in the amount \$154,610. This was the sole bid received.
6. Request motion to award the “*Wyoming Valley Levee Landscape Maintenance*” 2025 contract to Green Valley Landscaping Inc., 52 Reese Street, Plains, PA in the not to exceed amount \$37,180.00.
7. Request motion to approve the proposed Resolution R-2025-01 “*A Resolution in Support of Approving the Request of a PA Small Water and Sewer Program Grant of \$118,350 from the Commonwealth Financing Authority of Pennsylvania to be Used for the Hicks Creek Drainage Structure Rehabilitation Project*”.
8. Request motion to approve the proposed Resolution R-2025-03 “*A Resolution in Support of Approving the Request of a Greenways, Trails and Recreation Program Grant of \$_____ from the Commonwealth Financing Authority of Pennsylvania to be Used for the Levee Trail Rehabilitation Project*”.
9. Request motion to approve the proposed Resolution R-2025-02 “*A Resolution by the Luzerne County Flood Protection Authority to Amend the Fee Schedule on Occupancy License Agreements.*”
10. Request motion to approve the temporary pause on both the Duryea and Exeter levee design efforts based on the ending of the FEMA BRIC grant program. The pause would be in place until alternate grant programs are available that would help fund the respective anticipated construction costs.
11. Request motion to approve Cost Amendment No. 1 in the amount \$179,617.50 to an existing agreement with Greenman-Pederson Inc. (GPI), 53 Glenmaura National Blvd., Scranton, PA for their services on the “*Duryea Levee Rehabilitation Project*”. The original agreement was approved on September 16, 2021, in the amount \$450,170. This work will be paid through the Wyoming Valley Levee Raising Project Mitigation Program Fund.

VIII. Next Regular Meeting:
May 20, 2025 at 1:00 p.m.
1989 Wyoming Ave
Forty Fort, PA 18704

IX. Adjourn/Recess