

CENTRE REGIONAL RECREATION AUTHORITY
OAK HALL REGIONAL PARK –
AUTHORIZATION OF FOUR PHASE 1 CONSTRUCTION CONTRACTS

RESOLUTION #03-2013

WHEREAS, The Authority desires to commence with the Phase 1 development of Oak Hall Regional Park on behalf of the Centre Region Council of Governments and the residents of the Centre Region; and

WHEREAS, The Authority requested sealed bids from contractors for the four contracts associated with that development; those bids were opened on 7 January 2013; and

WHEREAS, approval of this Resolution will replace and supersede the actions authorized by Resolution #02-2013 of 17 January 2013; and

WHEREAS, Recommendations with a funding strategy to proceed with the improvements were prepared and presented by the Project Consultant and Staff at a joint meeting of the Authority and the COG Parks Capital Committee on 10 January 2013; and

WHEREAS, The COG Parks Capital Committee recommended that the Authority Board take action to approve those recommendations (as specified below).

NOW, THEREFORE, BE IT RESOLVED by the Board of this Authority:

SECTION 1. The Authority hereby approves entering into Construction Contracts in the specified amounts as follows:

A. Site General Contract to Leonard S. Fiore, Inc., Altoona, PA:

- | | |
|---|----------------|
| a. Base Bid Amount: | \$2,540,000.00 |
| b. Add Alternate S1- Maintenance Building | \$12,575.00 |

c. Add Alternate S9 - Vinyl-coated fence items	\$20,300.00
d. Change Order #G1 – Reduce parking lot lights from 12 to 6	
	<u>-\$28,366.00</u>
TOTAL “SITE GENERAL CONTRACT” AMOUNT	\$2,544,509.00
B. Building General Contract to Hepco Construction, Inc., Selinsgrove, PA:	
a. Base Bid Amount:	\$334,911.00
b. Add Alternate G1 – Maintenance Building	<u>\$58,842.00</u>
TOTAL “BUILDING GENERAL CONTRACT” AMOUNT	\$393,753.00
C. Building Electrical Contract to Allied Mech. & Elec., Inc., State College, PA:	
a. Base Bid Amount:	\$67,500.00
b. Add Alternate E1 – Maintenance Building	<u>\$5,200.00</u>
TOTAL “BUILDING ELEC. CONTRACT” AMOUNT	\$72,700.00
D. Building Plumbing & Mech. Contract to Allied Mech. & Elec., Inc., State College, PA:	
a. Base Bid Amount:	\$91,300.00
b. Add Alternate P1 – Maintenance Building	<u>\$ 2,180.00</u>
TOTAL “BUILDING PLUMBING & MECH. CONTRACT” AMOUNT	\$93,480.00
Grand Total of the Four Contracts with 1 Change Order:	<u>\$3,104,442.00</u>

SECTION 2. The Authority reserves the right to accept other Bid Alternates in the amounts and unit prices provided in the respective bid(s), and to amend the project as provided in the Bid Documents.

SECTION 3. The Chair (or Vice-Chair) and Secretary of this Authority are hereby authorized and directed to execute, attest and deliver the Contract Documents for the work as specified in the Bid Documents, Plans and Specifications and as noted in Section 1, above.

SECTION 4. The CRRA Change Order Authorization Process, officially adopted by the Authority at their regular meeting on 14 July 2008 shall remain in effect:

1. That the Director is authorized to evaluate and execute those individual Change Orders recommended by the Project Consultant that propose a net change (increase or decrease) in the Contract Amount of up to and including \$5,000 and that keeps the Total Project Cost within the approved budget.

2. Change Orders that result in a net change of more than \$5,000 would be evaluated and executed by the 3-member team of the Authority Chair, Vice-Chair and Treasurer - and coordinated by the Director. If one of those officers is not available, the Secretary would complete the 3-member Board team.

In all cases, the action on any or all Change Orders would be reported at the next regular meeting of the Authority for official endorsement.

SECTION 5. This Resolution shall be effective immediately.

DULY ADOPTED by the Board of Centre Regional Recreation Authority in lawful session, duly assembled, this 21st day of February 2013.

CENTRE REGIONAL RECREATION
AUTHORITY

By: _____
Authority Board Chair

ATTEST:

Authority Board Secretary

(SEAL)

CERTIFICATE

I, the undersigned, Secretary of Centre Regional Recreation Authority (the “Authority”), certify that: the foregoing is a true and correct copy of a Resolution which duly was adopted by majority vote of the entire Board of the Authority at a meeting of said Board duly convened according to law and held on 17 January 2013, at which meeting a quorum was present; said Resolution duly has been recorded in the minutes of the Board of the Authority; and said Resolution remains in full force and effect, unaltered and unamended, as of the date of this Certificate.

I further certify that the Board of the Authority met the advance notice and public comment requirements of the Sunshine Act, 65 Pa.C.S. §701 *et seq.*, of the Commonwealth of Pennsylvania, by advertising said meeting, and by providing a reasonable opportunity for public comment at said meeting prior to taking official action, all in accordance with such Act.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Authority, this ____ day of _____, _____.

Authority Secretary

(SEAL)