



An agency of the Centre Region Council of Governments
Serving the Borough of State College and the Townships of College, Ferguson, Harris and Patton

Special Meeting Agenda
for Friday, 2 Oct 2015, 12:15 PM
at Millbrook Marsh Nature Center

Sue Mascolo, Chair, Township of Ferguson Chris M. Hurley, Vice-Chair, Township of Patton Kathy D. Matason, Secretary, Township of College	Diane J. Ishler, Treasurer, Township of Harris Jim W. Dunn, Ph.D., Borough of State College Shannon E. Messick, SCASD
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Ms. Ishler and Ms. Messick are not able to attend this meeting.

Public Notice of this Special Meeting was published in the *Centre Daily Times* on Tuesday, 29 Sep 2015: “A Special Meeting of the Centre Region Parks & Rec. Authority Board will be held at 12:15 PM on Fri., 2 Oct 2015 at Millbrook Marsh Nature Center, 548 Puddintown Road, State College, PA. The purpose of the meeting is to (1) consider action on the sealed bids for the Nature Center Parking Area Project and for the Linden Hall Road Curb & Guiderail Project and (2) conduct any other business that may come before the Board.”

- I. CALL TO ORDER
- II. COMMENTS FROM THE PUBLIC for any item not on the agenda (up to 3 min./person)
- III. ACTION & DISCUSSION ITEMS
 - A. **Millbrook Marsh Nature Center Parking Area Project**
This project will involve the construction of an 84-space (crushed-stone aggregate) parking area for the nature center with ADA accommodations, landscaping and stormwater controls. The project will be funded by a state matching grant of \$87,500 combined with donations made to the nature center. The total budget for this project is \$175,000 including consulting fees. Construction is planned for 2015 with the landscaping being completed in spring 2016.
Two sealed bids were opened on 30 Sept 2015:
 - 1. Landserv Inc., Boalsburg Base bid: \$142,500. Bid Alt. #1: \$25,550. = \$168,050 total
 - 2. Glenn O. Hawbaker Inc., State College
Base bid: \$366,963. Bid Alt. #1: No bid

The Project Engineer and the Director recommend the following motion: **(Action)**

“That the Authority Board accept the bid from Landserv Inc. and authorize the execution of contract documents to include Bid Alternate #1 for a total amount not to exceed \$168,050, subject to the approval of the PA Dept. of Conservation & Natural Resources.”

B. Linden Hall Road Curbing / Guiderail Project – Oak Hall Regional Park

This project will involve the construction of curbing and guiderail along Linden Hall Road, opposite the entrance to Oak Hall Regional Park. The estimated cost prepared by the Project Engineer was \$16,600.

One sealed bid was opened on 30 Sept 2015:

1. Glenn O. Hawbaker, Inc. Base bid: \$69,279.

The consultant and staff recommend the following motion:

(Action)

“That the Authority Board rejects the bid and authorizes that the project be reviewed and rebid for spring 2016 construction.”

C. Centre Region Senior Center Relocation

(For Discussion)

The Director will update the Board on progress made to date on the Feasibility Study by APArchitects LLC regarding the renovations to the Senior Center “Primary Space.” That study was authorized by the Board on 17 Sept 2015.

D. The 2016 Budget Proposals

(For Discussion)

Copies of the complete “CRPR 2016 Detailed Budget Proposals” submitted to the COG Finance Committee will be distributed to the Board. The 2016 Budget Hearing by the COG Finance Committee for the agency will be held on Wed., 7 Oct 2015, noon to 1:15 PM in the COG Building Forum Room. The hearings are open to the public.

IV. ADJOURNMENT

(Action)

<p>ATTACHMENTS n/a</p>	<p>FUTURE MEETING SCHEDULE</p> <ul style="list-style-type: none"> • 2016 Budget Hearing – COG Finance Comm.: Wed. 7 Oct 2015, noon- 1:15 PM at the COG Bldg. • Joint Meeting the COG Parks Capital Comm. & CRPR Auth. Board: Thur., 8 Oct 2015, 12:15 PM at the COG Bldg. Meeting cancelled. • Regular Meeting of the CRPR Authority Board: Thur. 15 Oct 2015, 12:15 PM at the COG Bldg.
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