



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 (Updated)**  
for Thursday, 23 April 2015, 12:15 PM  
**COG Building - Forum Room**  
2643 Gateway Drive, State College, PA 16801

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 James W. Dunn, Ph.D., Borough of State College Shannon E. Messick, SCASD
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*Ms. Matason is unable to attend this meeting.*

- I. CALL TO ORDER
- II. COMMENTS FROM THE PUBLIC for any item not on the agenda (up to 3 min./person)
- III. APPROVAL OF MEETING SUMMARY (Attachment #1) (ACTION)  
  
The draft meeting summary from the Board meeting on 9 April 2015 is enclosed for consideration.
- IV. ACTION & DISCUSSION ITEMS
  - A. **Hess Softball Field Complex - Act on bids for the Driveway Safety Project (ACTION)**  
Electronic bids for widening the driveway at the Hess Field Complex were opened at 1:00 PM on Wed. 22 April 2015. A summary of the three bids is provided on *Attachment #2*. The lowest bidder provided a bid that is within the approved Project Budget and meets all the specifications. As a result, the Project Engineer and staff recommend the following motion:  
  
*"That the Authority award the construction contract for the Hess Driveway Project to the low bidder, Glenn O. Hawbaker Inc, with a Base Bid of \$85,689.00 plus Add Alternate #1 for \$1,920.00. The total contract price will be \$87,609.00."*
  - B. **Centre Region Senior Center - South Fraser St. Access**  
Mr. J.R. Reed, Director of the Centre County Office of Aging, has again been invited to attend.
    - 1. **CRANE CLOSURE:** Borough Council has approved the contractor's request to fully-close S. Fraser St. (from Beaver Ave. to Calder Way) and the Fraser St. Parking Garage for 4 days: Monday, 18 May through Thursday, 21 May 2015 - to allow the contractor to assemble and erect a construction crane for the Fraser Centre Project. As a result of the access and parking restrictions, the following Senior Center schedule will be publicized:

Mon. May 18	Senior Center Closed	<i>Cindy on vacation. Kim on duty.</i>
Tue. May 19	Senior Center Closed - except for scheduled van trip to Bellefonte for a restaurant lunch. NOTE: Election Day Poll Location (may be relocated by Centre Co.)	<i>Cindy on vacation. Kim on duty.</i>
Wed. May 20	Senior Center Closed - except for scheduled van trip for Global Connections luncheon	<i>Cindy and Kim on duty.</i>
Thu. May 21	Senior Center Closed - except for scheduled van trip for lunch at Millbrook Marsh Nature Center	<i>Cindy and Kim on duty.</i>
Fri, May 22	Centre County Cost Saving Day - Senior Center Open (but no meals or van service).	<i>Cindy and Kim on duty.</i>
Mon. May 25	Center Closed - Memorial Day Holiday	-

**2. CONSTRUCTION CLOSURE:** Borough Staff continue to discuss an acceptable plan in response to the contractor's request to fully-close S. Fraser St. (from the parking garage driveway to Calder Way) for 14 months (June 2015 through mid-August 2016). The current plan under discussion proposes to maintain traffic solely on the northbound lane of S. Fraser Street (beside the Senior Center). While the construction process is expected to impact attendance at the Senior Center, providing a conveniently-located loading zone for the senior center vans remains a priority.

**C. Oak Hall Day of Play & Dedication Ceremony**

*For Discussion*

Ms. Tourscher will update the Board on the final event arrangements scheduled for Sat., 2 May 2015, including the Dedication Ceremony at noon that day.

**V. RECESS FOR AN EXECUTIVE SESSION**

The Authority Board is expected to recess the meeting to hold an Executive Session to discuss a matter involving real estate.

**VI. RECONVENE THE MEETING to conduct any outstanding business**

**VII. ADJOURNMENT**

**(ACTION)**

<p><b>ATTACHMENTS</b></p> <ol style="list-style-type: none"> <li>1 April 9 Meeting Summary (draft)</li> <li>2. Hess Driveway Bid Summary</li> </ol>	<p><b>FUTURE MEETING SCHEDULES</b></p> <ul style="list-style-type: none"> <li>• Oak Hall Regional Park Dedication Ceremony: Sat., 2 May 2015, Noon, at the park.</li> <li>• Joint Meeting of the COG Parks Capital Comm. &amp; the CRPR Auth. Board: Thur., 14 May 2015, 12:15 PM at the COG Bldg.</li> <li>• Regular Meeting of the CRPR Authority Board: Thur. 21 May 2015, 12:15 PM at the COG Bldg.</li> </ul>
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