



Centre Region Council of Governments

**CENTRE REGION PARKS AND RECREATION BOARD
CENTRE REGIONAL RECREATION AUTHORITY**

2643 Gateway Drive #1, State College, PA 16801
(814) 231-3071

Fax 814.235.7832

Website: www.crpr.org

E-Mail: crpr@crcog.net

Serving the Borough of State College and the Townships of College, Ferguson, Harris and Patton

Approved Minutes of Regular Meeting

Thursday, 20 September 2012 at the COG Forum Room

This meeting was advertised and conducted as a Joint Meeting with the COG Parks Capital Committee

I. CALL TO ORDER and ROLL CALL

Chair Sue Mascolo called the meeting to order at 12:15 PM.

Board members attending (5 of 6):

Sue Mascolo, Chair

Roy Harpster, Vice-Chair

Kathy Matason, Secretary

Donna Conway, Treasurer

Donna Ricketts

COG Parks Capital Committee members attending (5 of 6):

Dan Klees, Chair

Cliff Warner, Vice-Chair

Tom Daubert

Jeff Luck

Dick Mascolo

Staff: Ronald J. Woodhead, Director

Niki Tourscher, Program Manager

Ted Weaver, Asst. Parks Supervisor

Chrissy Kisslak, Office Manager

Joe Viglione, COG Finance Officer

Others: Doug Erickson, Patton Twp. Manager

Jim Pashek, Pashek Associates

Adam Brumbaugh, College Twp. Manager

Oak Hall Residents: Stan & Darlene Smith, Jos. & Linda Westrick, Anne Kelly, Jim Everhart

II. COMMENTS FROM THE PUBLIC - None.

III. APPROVAL OF MINUTES - Following a motion by Mr. Harpster and a second by Ms. Conway, the minutes from 16 Aug 2012 meeting were unanimously approved.

IV. INFORMATIONAL DOCUMENTS - Attachments were included in the Agenda Packet for Board information, but discussion and action was postponed until the October meeting for the following:

- August Activity Report,
- Proposed update to the CRPR Child Safety Policy,
- 2013 Swimming Pool Policies - Patron Suggestions and Staff Recommendations,
- The withdrawal (tabling) of the Softball Batting Cage Proposal by the potential vendor,
- The current 2013 Agency Budget Proposals,
- The refinancing of the 2008 Pool Renewal Loan (scheduled for 24 Sept 2012).

V. DISCUSSION ITEMS - Oak Hall Phase 1 Bids - Mr. Jim Pashek, Principal at Pashek Associates, continued the discussion (initiated by Mr. Woodhead at the Joint Meeting on 13 Sep 2012) to focus on the available options with respect to the electronic bids submitted on Tuesday, 11 Sep 2012 for the Phase 1 Development at Oak Hall Regional Park. The goal for the Authority and Committee was to come to a consensus on options that will provide the desired facilities within the approved Project Budget. The bids must be awarded or rejected within 60 days (by 11 Nov 2012).

The following sealed electronic bids were opened for the Authority:

1. Site General Contract
8 base bids ranging from \$2,670,570 to \$3,880,420 (+ 26 alternates)
2. Buildings - General Contract
3 base bids ranging from \$590,290 to \$720,800 (+11 alternates)
3. Buildings - Electrical Contract
4 base bids ranging from \$95,344 to \$144,103 (+ 2 alternates)
4. Buildings - Mechanical Contract
3 base bids ranging from \$113,000 to \$133,545 (+ 2 alternates)

Since the low bids came in over budget, a list was provided listing potential cost reductions. The 2-page roster listed 29 options involving a reduced scope, rebidding for the 3 building-related contracts, postponing improvements and fundraising ideas. As Mr. Pashek reviewed each topic, the Joint Committee specified that the perimeter trail should remain part of Phase 1. After extensive discussion, the consultant and staff were charged with continue to develop the options for further discussions at the Joint Meeting on 11 Oct 2012. At the end of the discussion, Mr. Stan Smith, on behalf of the Oak Hall neighbors presented thanked the officials for their ongoing concern with the park project.

VI. ADJOURNMENT

FUTURE MEETING SCHEDULES

- CRRRA Board: Special Meeting - Mon., 24 Sept 2012, 7:30 PM, Patton Twp. Bldg.
- Joint Meeting: CRRRA & COG Parks Capital Comm. - Thur., 11 Oct 2012, 12:15 PM, COG Forum Rm.
- CRRRA Board: Regular Meeting - Thur., 18 Oct 2012, 12:15 PM, COG Forum Room

Meeting summary prepared by Chrissy Kisslak, CRPR Office Manager

These minutes were approved by the Board on 18 Oct 2012. They will now be distributed and web-posted.

R:\Home-Office\Board-Info\Board-Meetings\2012\10_2012\Min_20Sept2012_Approved.wpd