

CENTRE REGION PARKS AND RECREATION AUTHORITY BOARD
SPECIAL MEETING SUMMARY - *APPROVED*

April 23, 2015

I. CALL TO ORDER

Ms. Mascolo called the meeting of the CRPR Authority Board to order at 12:15 PM in the COG Forum Room with the following individuals in attendance:

Board: Sue Mascolo, Ferguson Twp; Chris Hurley, Patton Twp.; Diane Ishler, Harris Twp.; Shannon Messick, SCASD; Jim Dunn, State College Borough.

Ms. Matason was traveling and unable to attend.

Staff: Ronald J. Woodhead, Director; Niki Tourscher, Program Manager; Jada Light, Office Manager; Cindy Stahlman, Senior Center Supervisor; Jim Steff, COG Executive Director;

Others: Bill Keough, resident; J.R Reed, Director of the Centre County Office of Aging; Mark Whitfield, State College Borough Public Works Director

II. COMMENTS FROM THE PUBLIC

There were no comments from the public.

III. APPROVAL OF MEETING SUMMARY

Mr. Hurley made a motion to accept the Meeting Summary of the April 9 meeting. Ms. Ishler seconded the motion and it passed unanimously.

IV. ACTION & DISCUSSION ITEMS

A. Hess Softball Field Complex- Act on bids for the Driveway Safety Project

There were three bids received for widening the driveway at Hess Field Complex. Bidding opened at 1:00 PM on Wednesday, April 22, 2015.

Bidder #1	Bidder #2	Bidder #3
Glenn O. Hawbaker, Inc.	Ameron Construction	Mid-State Paving & Excavating
\$85,689.00 Base	\$110,110.00 Base	\$121,229.00 Base
\$1,920.00 Add Alt.	\$1,800.00 Add Alt.	\$2,265.00 Add Alt.
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\$87,609.00	\$111,910.00	\$123,494.00

Glenn O. Hawbaker Inc. was the low bidder with a total bid of \$87,609.00. There were no exceptions proposed in the bids and the recommended bid is within the project budget. It is projected that the project would be completed in May. As a result, the Project Engineer and staff recommend that Glenn O. Hawbaker, Inc. be granted the bid for the widening of the driveway at the Hess Field Complex. Mr. Hurley made a motion to award the bid to Glenn O. Hawbaker Inc. in the amount of \$87,609. Mr. Dunn seconded the motion and it passed unanimously.

B. Centre Region Senior Center - South Fraser St. Access Restrictions

Crane Closure - Mr. Whitfield reported that Borough Council has approved the contractor's request to fully close South Fraser St. and the Fraser St. Parking Garage for four days: Monday, May 18 through Thursday, May 21, 2015. On those days the Senior Center will be closed. In addition, on Friday it will be closed for the County Cost Savings Day and on Monday it will be closed for Memorial Day. Mr. Hurley noted that this schedule was not what the Borough initially recommended. Mr. Whitfield agreed but the businesses downtown requested not to close the street on a weekend so the closure dates changed to weekdays.

14-month Construction Closure- Mr. Whitfield proposed to the contractors that during the 14-month constructions closure, traffic would maintained solely on the northbound lane of Fraser St. Nothing has been brought to council at this time. (Update: CRPR was informed on

May 13 that the 14-month closure would instead begin on Friday, May 22 rather than in mid-June – as was approved by Council.)

C. Oak Hall Day of Play & Dedication Ceremony

Ms. Tourscher was hopeful about the weather for May 2. We have all of the signs and t-shirts ready to go for the event. There was only one local organization expressing interest in being there so we are not going to have informational tables set up. Ms. Tourscher stated she is currently working with the Director on a draft for the dedication ceremony.

V. RECESS FOR AN EXECUTIVE SESSION REGARDING A REAL ESTATE MATTER

VI. RECONVENE THE MEETING

Mr. Hurley made a motion to accept the offer of State College Borough and to relocate the Senior Center by Sept. 1, 2015. Dr. Dunn seconded the motion and it passed unanimously. Mr. Steff wanted to make it clear that this action was mutual and we still have a good partnership with the Borough. Ms. Tourscher stated that this would also be a good time to rebrand the senior center to become more appealing to younger seniors. Along with staff efforts to explore available and suitable rental facilities, Ms. Mascolo will look into renting space at the Odd Fellows building and at the Knights of Columbus building. Ms. Messick said she would check any available space with State College Area School District but was concerned about how the SCAHS Project was already impacting any available areas.

VII. ADJOURNMENT

Mr. Hurley made a motion to adjourn. Mr. Dunn seconded the motion and it passed unanimously. The meeting was adjourned at 12:47 pm.

Respectfully Submitted,
Jada Light, Recording Secretary