



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](http://www.crpr.org)  
E-Mail: [crpr@crcog.net](mailto:crpr@crcog.net)

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

**Special Meeting Agenda**  
**for Thursday, 5 Nov 09, 12:15 PM**  
**at the COG Building - Forum Room**

*This Special Meeting was advertised "for the purpose of acting on the Welch Pool Renewal bids and to conduct any other business that may come before the Authority."*

**I. CALL TO ORDER and ROLL CALL:**

- |                            |               |                                |                       |
|----------------------------|---------------|--------------------------------|-----------------------|
| • Ms. Sue Mascolo, Chair   | Ferguson Twp. | • Mr. Roy Harpster, Vice-Chair | Harris Twp.           |
| • Ms. Kathy Matason, Sec.  | College Twp.  | • Ms. Donna Conway, Treas.     | State College Borough |
| • Donna M. Ricketts, D.Ed. | SCASD         | • Mr. Chris Hurley             | Patton Twp.           |

**II. COMMENTS FROM THE PUBLIC** for any item not on the agenda (up to 3 min./person)

**III. APPROVAL OF MINUTES**

from the Regular Meeting on 10 Sep 09 (Attachment # 1) **(Action)**  
(The Board did not meet in October)

**IV. ACTION ITEMS & PROJECT UPDATES**

**A. PARK FOREST POOL RENEWAL:** Mr. Alan Popovich, HP Architects  
Construction Updates: Mr. Popovich will report on the status of "punchlist items" that will  
are being addressed by the contractors.

**B. Wm. L. WELCH POOL RENEWAL**

**1. Act on the Welch Pool Construction Bids:** Mr. Popovich  
Based upon the bid opening held on 28 Oct 09, the consulting team and staff recommend the  
following motions below for action by the Authority Board.

If approved, the four construction contracts will total \$4,038,900.

Including the contingency allowance, the full project is expected to total \$4,982,348.

(Attachment # 2)

a. "That the **General Construction Contract** be awarded to Poole Anderson  
Construction, State College, PA, the low bidder, to include the:

Base Bid

Alternate G-1A      Alternate G-1B

Alternate G-3      Alternate G-4

Alternate G-5      Alternate G-10

Alternate G-11

Alternate G-12 (x quantity of 2)

Alternate G-13 (x quantity of 12)

for a total contract price of \$1,688,900.00."

**(Action)**

- b. “That the **Plumbing Construction Contract** be awarded to Allied Mechanical and Electrical, State College, PA, the low bidder, to include the:  
 Base Bid  
 for a total contract price of \$198,000.00.” **(Action)**
- c. “That the **Electrical Construction Contract** be awarded to Mountainside Electric, Rebersburg, PA, the low bidder, to include the:  
 Base Bid  
 Alternate E-1                      Alternate E-2  
 for a total contract price of \$268,000.00.” **(Action)**
- d. “That the **Swimming Pool Construction Contract** be awarded to Main Line Commercial Pools Inc., King of Prussia, PA, the low bidder, to include the:  
 Base Bid  
 Alternate SP-1                      Alternate SP-4  
 Alternate SP-5                      Alternate SP-6  
 Alternate SP-7                      Alternate SP-12  
 for a total contract price of \$1,884,000.00.” **(Action)**

**2. Execution of Contracts; Issue the Notice To Proceed**

The following motion is requested:

“That the Authority Chair (or a Board Officer) be authorized to sign the contracts and that the Architect issue, upon completion of the necessary documents and approvals, the Notice To Proceed to the four contractors.” **(Action)**

**3. Report on Plan Approvals: Mr. Woodhead**

- The “Shared Parking and Access Agreement” and the “Welch Pool Bathhouse Use Agreement” were signed by the School District in September.
- The Welch Pool plans and specifications were approved for bidding by PA DCNR in early-October (as required for grant funding).
- The Land Development Plan and the Bikeway Easement Agreement were signed by State College Area School District and by State College Borough in October.

**4. Report on Internet Auction of Used Items: Mr. Woodhead**

The Director will report on the status of the Internet-auction bids for used items that will end on 5 Nov 09. The items include one pick-up truck, one van, one dump truck, the Welch Pool starting blocks, starting block covers, lane lines with rack, diving boards, waterslide assembly and the pool boiler.

**5. Expanded Community Rental of the High School Natatorium: Mr. Woodhead**

A meeting was held with Supt. Mextorf to discuss the proposed indoor pool schedule. While school and CRPR staff will work out details over the next 45 days, Dr. Mextorf noted that the District supports expanding the pool access for Summer 2010 while Welch Pool is closed for construction. (Attachment # 3)

**6. Senior Center Supervisor Position: Mr. Woodhead**

The Director will report on the status of the Selection Process for the Senior Center Supervisor. The Interview Team consists of the Director, Office of Aging Director, a

Senior Center attendee, Senior Center Staff Assistant, and the CRPR Recreation Supervisor for Programs and Special Events.

**V. ADJOURNMENT**

**(Action)**

**Future Meetings**

1. Regular Meeting on Thursday, 12 Nov 09, 12:15 PM in the Forum Room.
2. COG Parks Capital Committee on Thursday, 19 Nov 09, 12:15 PM in the Forum Room.  
Topics:
  - Whitehall Road Master Site Plan
  - Hess Field Acquisition & Operation
  - Tennis Facility
  - Maintenance Facility
  - Sportfield Lighting
3. Regional Parks Planning Committee: Sportfield Lighting Inspection (TBD)

Attachments:

1. 10 Sep 09 Regular Meeting Minutes (Draft)
2. Welch Pool Bid Tabulation & Recommendations
3. Proposed CRPR Pool Schedule

R:\Home-Office\Board-Info\Board-meetings\2009\Agen05Nov09\_SpecMtg.wpd