



Centre Region Council of Governments

CENTRE REGION PARKS AND RECREATION BOARD
CENTRE REGIONAL RECREATION AUTHORITY

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

Approved Minutes of Special Meeting

Thursday, 5 Nov 09
at the COG Building, Forum Room

This Special Meeting was called and advertised to act on the bids for the Welch Pool Construction Project and to act on any other items that may come before the Authority.

I. CALL TO ORDER and ROLL CALL

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

Board members attending (4 of 6):

Sue Mascolo Donna Conway Chris Hurley Roy Harpster

Staff: Director Ronald J. Woodhead Recreation Supervisor Sports & Fitness Jeff Hall
Aquatics Supervisor Todd Roth Office Manager Diane Ishler

Guests: Jim Steff, COG Executive Director
Alan Popovich, HP Architects
Kathy Ulincy, COG Finance Director

II. COMMENTS FROM THE PUBLIC - none

III. APPROVAL OF MINUTES

The minutes of the 10 Sept 09 meeting were approved as corrected on a motion by Mr. Hurley and seconded by Ms. Conway. All in favor. The draft minutes listed the meeting location as the COG Building Forum Room; it should have been Millbrook Marsh Nature Center.

IV. ACTION ITEMS

A. Park Forest Pool Renewal-

Mr. Popovich reported that the contractors are still working on the punch list items for Park Forest Pool, but some of the items may not be completed until the Spring 2010 due to weather considerations. Mr. Hurley asked about the gravel paths, specifically how they "held up" over the summer. Mr. Roth indicated that the most trouble they had with the gravel was that it would be tracked onto the concrete; his staff just swept it back into place. It is planned to replace the gravel paths with concrete near the pool decks in Spring 2010.

B. Welch Pool Renewal-

Mr. Woodhead noted that the project still has to proceed through the actual construction phase, but it is good to look back at all the Authority has accomplished to prepare for this phase. He referred to the table that was laden with documents, plans and maps that were necessary just to get to the place where we could distribute bid packages. He related that the bids are still under the budget that was set in November 2007. The features and alternates desired by the Board are all proposed for acceptance in this bids. For example, one of the

features was the entrance pergola. “What is a Pergola?” was asked. Mr Popovich related that the pergola was the plant-sheltered entrance “porch” to the pool complex. Mr. Popovich passed around a sample of the steel material to be used for the pergola. Referring to the agenda:

1. *Act on the Welch Pool Construction Bids:*

a.. Mr. Hurley moved 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. Mr. Harpster seconded. All in favor.

b. Ms. Conway moved that the **Plumbing Contract** be awarded to Allied Mechanical & Electrical, State College, PA, the low bidder, to include the:

Base Bid

for a total contract price of \$198,000. Mr. Harpster seconded. All in favor.

c. Mr. Harpster moved 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. Mr. Hurley seconded. All in favor. It was noted that this is the same electrical contractor (with a very good work record) for the Park Forest Pool project.

d. Mr. Hurley moved 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. Mr. Harpster seconded. All in favor.

2. *Execution of Contracts Issue the Notice to Proceed*

Mr. Harpster moved that the Authority Chair 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. Mr. Hurley seconded. All in favor. Mr. Popovich stated that the Notice to Proceed would be issued tomorrow (6 Nov 09), so work would hopefully start in about ten days. Mr. Hurley asked about the plant buffer asked for by the two neighbors. Mr. Woodhead indicated that since the bikeway was relocated (bumped out) as directed by the Board, the existing buffer would remain to provide that screen.

3. *Report on Plan Approvals*

Mr. Woodhead reported on the completion of signatures for related documents:

- The shared Parking and Access Agreement and the Welch Pool Bathhouse Use Agreements 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.
- Mr. Roth reported that all asbestos panels has been removed from the Welch facility and some of the bathroom and lighting fixtures were removed by CRPR for use as needed in the parks.

4. *Report on Internet Auction of Used Items*

Items being sold by Internet auction include one pick-up truck, one van, one dump truck, the Welch Pool starting blocks and covers, lane lines with rack, two diving boards, the waterslide assembly and the pool boiler. The auction ended on 5 Nov 09 with the

following bids: Pool equipment \$5,570; Parks & Recreation vehicles \$14,604.

5. *Expanded Community Rental of the High School Natatorium*

Due to Welch Pool being closed during the summer 2010, CRPR staff met with Supt. Mextorf to discuss a proposed expanded schedule for the High School Natatorium. School and CRPR staff will work out details over the next 45 days and then meet again with the Superintendent. It is hoped that the proposed CRPR Fee Schedule for 2010 can include expanded access to the High School Natatorium.

6. *Senior Center Supervisor Position*

Mr. Woodhead reported that the interview team will consist of the Director, Office of Aging Director, a Senior Center patron, Senior Center Staff Assistant, and the CRPR Recreation Supervisor for Programs and Special Events. The team has narrowed the applications down to 4 to interview.

Mr. Woodhead referred to the old Welch Pool plaque that was on the table (from 1968). He indicated that it would be refinished and also that a new plaque would be created - similar to Park Forest Pool. Both plaques will then be installed just outside the renewed Welch Pool.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Ms Conway and a second by Mr. Hurley. All in favor.

**THE NEXT MEETING has been scheduled for
Thursday, 12 Nov 09, 12:15 PM, at the COG Building Forum Room.**

*These minutes were approved by the Board on
Thursday, 10 Dec 09 meeting. They will now be distributed to Municipal Managers,
SCASD and posted on the CRPR website.*

Meeting summary prepared by Diane Ishler, CRPR Office Manager
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