



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

www.crpr.org
E-Mail: crpr@crkog.net

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

Approved Minutes of Special Meeting

Monday, 29 Mar 2010
at the COG Building, Forum Room

I. CALL TO ORDER and ROLL CALL

Vice Chair Roy Harpster called the meeting to order at 12:15 P.M.

Board members attending (4 of 6):

Chris Hurley Donna Ricketts

Roy Harpster Kathy Matason

(Sue Mascolo and Donna Conway were absent w/ prior notice)

Staff: Director Ronald J. Woodhead Park Supervisor Greg Roth

Kathy Ulincy, COG Finance Director Recreation Supervisor Nature Center Molly Hetrick

Office Manager Diane Ishler

Guest: Alan Popovich, HP Architects; Rick Marboe, Chair MMNC Advisory Committee; Jennifer Shuey, MMNC Advisory Committee, Nick M , Centre Daily Times Reporter

II. COMMENTS FROM THE PUBLIC - none

III. APPROVAL OF MINUTES

The minutes from the 11 Mar 2010 Regular Meeting were unanimously approved following a motion by Mr. Hurley and a second by Dr. Ricketts.

IV. ACTION ITEMS

Spring Creek Education Building, at Millbrook Marsh Nature Center - Action on bids -

Mr. Popovich reviewed the alternates for the General Contract bid opened on 22 Mar 2010 and used copies of the plans to illustrate the alternates. There are five contracts for this project. He recommended that the Authority accept the low bidders and the alternates as listed. The alternates for the General Contract:

Alternate G-1 Deduct \$3,000 - concrete add mixture. The building is being build into the hillside so the base bid contained costs for a membrane water proofing system. The alternate was a concrete add mixture suggested by the structural engineer that makes concrete more fluid and stops cracking. This is used in water treatment plants. It was recommended to accept this alternate.

Alternate G-2 Add \$10,000 - Designer Color Windows. The base bid costs included a high performance finish for the exterior of the windows with a 10 year guarantee with the color provided by the vendor. This alternate would allow different colors to the windows and was not recommended for acceptance.

Alternate G-3 Deduct \$2,000 - Exterior Plywood Siding. This is the siding for the side of the building that would be replaced in Phase II when the building is expanded. The good siding would have to be thrown away when Phase II of the building went into

construction. The plywood siding could be used in other projects. It was recommended to accept this alternate.

- Alternate G-4 Deduct \$1,100 - Exterior Siding Furring-Vents. This alternate would eliminate the exterior siding furring-vents. The base bid costs includes the siding with the furring-vents which aides in the cooling and heating efficiency of the building. It was recommended that this alternate not be accepted.
- Alternate G-5 Add \$2,100 - Insulation at Floor Cavity. This alternate would include insulation between floors that would help deaden the sound so the ground floor activity would not be disturbed by the upstairs activity. It was recommended that this alternate be accepted.
- Alternate G-6 Deduct \$3,100 - Aluminum Soffit. This alternate would replace the wood soffit with aluminum. Since the area around the soffit would also be metal, and not seen, it was recommended that this alternate be accepted.
- Alternate G-7 Add \$1,500 - Dyson Airblade Dryer. This alternate is an upgraded hand dryer that is more efficient (Mr. Popovich had a picture of this hand dryer). It was recommended that this alternate be accepted.
- Alternate G-8 Add \$4,900 - Entrance Floor Mat & Frame. It was recommended that this alternate not be accepted.
- Alternate G-9 Deduct \$20,600 - Wheelchair Lift Equipment. The wheelchair lift equipment is included in the base bid. It was recommended that this alternate not be accepted.
- Unit Price #1 \$320 per yard - Concrete. This price is for concrete foundations under the column footings (in a small part of the building), between column and the bed rock. The CMT;s suggested that this be done where there is a concentrated load. The architects estimated that 10 cubic yards would be needed and asked the contractors to bid a unit price based on the 10 cubic yards.

Mr. Woodhead then told the Authority that the bids were good and there is sufficient money collected and pledged to accept the bids and still have a contingency. He explained that the entrance floor system (Alternate G-8) to the building would be similar to the one in the entrance to the COG Building. Mr. Woodhead also indicated that the building will be a LED Certified building. Mr. Terry Williams, Solicitor, has reviewed the low bidders contracts.

Mr. Marboe indicated he was thrilled that the bids were low enough that everything that the committee wanted could be done up to Phase II.

The Authority took action as follows:

A. General Construction Contract

Mr. Hurley moved that the Authority award the General Contract to Haranin Construction Inc, Bellefonte, PA in the amount of:

Base Bid	\$582,000	
Unit Price No. 1	\$320. Per yard	For column foundations (as directed)
Alternate G-1	Deduct \$3,000	For the concrete admixture alternate
Alternate G-3	Deduct \$2,000	For the wood siding alternate
Alternate G-5	Add \$2,100	For additional insulation
Alternate G-6	Deduct \$3,100	For aluminum soffit material
Alternate G-7	Add \$1,500	To upgrade the restroom hand dryers

for a total contract price of \$577,500 (subject to the actual unit pricing amount) and to authorize the Authority Officers to execute the contract documents. Dr. Ricketts seconded. All in favor.

B. Fire Protection Contract

Dr. Ricketts moved that the Authority award the Fire Protection Contract to Anchor Fire Protection Inc., Perkiomenville, PA for a total contract price of \$19,659.00 (Base Bid) and to authorize the Authority Officers to execute the contract documents. Ms. Matason seconded. All in favor.

C. Plumbing Contract

Mr. Harpster moved that the Authority award the Plumbing Contract to Joseph C. Hazel Inc., Bellefonte, PA for a total contract price of \$29,678.00 (Base Bid) and to authorize the Authority Officers to execute the contract documents. Ms. Matason seconded. All in favor.

D. Mechanical Contract

Dr. Ricketts moved that the Authority award the Mechanical Contract to Allied Mechanical & Electrical Inc, State College, PA for a total contract price of \$78,900 (Base Bid) plus \$13 per foot of geothermal well casing (as directed) and to authorize the Authority Officers to execute the contract documents. Mr. Hurley seconded. All in favor. This motion was later amended to read "plus \$12 per foot".

E. Electrical Contract

Mr. Hurley moved that the Authority award the Electrical Contract to Strouse Electric Inc., Howard, PA for a total contract price of \$68,157.00 (Base Bid) and to authorize the Authority Officers to execute the contract documents. Dr. Ricketts seconded. All in favor.

F. Change Order Policy

Mr. Woodhead asked that the Change Order Policy adopted for the Pool renewals be continued for this project. Dr. Ricketts moved that the Authority authorize the Director to execute necessary Change Orders with a net change equal to or less than \$5,000 prior to official Board endorsement, and that Change Orders in excess of \$5,000 require advance approval of the Board prior to execution. If necessary due to timing, a committee consisting of the Chair, Vice-Chair and Treasurer are authorized to jointly authorize proposed Change Orders in excess of \$5,000 prior to formal endorsement by the Board at the next regular meeting. The Board Secretary may assist if any one of the three named officers are not available. Ms. Matason seconded. All in favor.

Ms. Hetrick indicated that she and the Advisory Committee are planning a Ground Breaking Ceremony for Sunday afternoon, 18 Apr 2010, at the Earth Day Birthday Celebration.

V. OTHER BUSINESS - none

VI. ADJOURNMENT

The meeting was unanimously adjourned on a motion by Mr. Hurley and a second by Dr. Ricketts.

THE NEXT REGULAR MEETING has been scheduled for
Thursday, 8 Apr 2010, 12:15 PM at the COG Building Forum Room.

*These minutes were approved by the Board on Thursday, 8 Apr 2010.
They will now be distributed to Municipal Managers, SCASD and posted on the CRPR website.*

Meeting summary prepared by Diane Ishler, CRPR Office Manager
X:\Parks\Board\02-Minutes\2010\Min032910-SpecMtg.wpd