

MERCER COUNTY PARK COMMISSION
April 29, 2009 @ 5:30 p.m.

McDade Administration Building
640 South Broad Street
Trenton, New Jersey 08650

AGENDA

Roll Call

Flag Salute

Notice of Meeting

Approval of Minutes –March 25, 2009

Approval of Bills

Revenue Report

Communications

Employee of the Month – Darren Skwara

Old Business

- Wildlife Center
- Projects Update

New Business

Resolutions

1. **Authorize** – Executive Director to Apply for & Execute Agreement to be Recognized as a Qualified Service Provider in the “Real Life Choices” Program. No cost to MCPC.
2. **Authorize** – Purchase of One (1) 1918 Case Team Traction Engine for Howell Living History Farm
Amount: Not to Exceed \$40,000.00
3. **Acceptance** – Recommendation of Committee to Award Mobile Concessionaire for Mercer County Park to AC Marketing
Period: One Year Commencing May 15, 2009 w/either a

one, two-yr extension or two, one-year extensions
at the Commission's option.

4. **Award of Bid** – Row Boats and Paddle Boats for Mercer County
Park Marina
Award: N & B Supply, Inc. (row - \$16,770.00)
Award: D.M.M. IND, Inc. (paddle - \$20,408.90)
5. **Award of Bid** – Chiller Replacement at Princeton Country Club
Award: Envirocon, LLC - \$43,849.00
6. **Award of Bid** – Reconstruction and Repair of Basketball and Tennis
Courts & Removal and Installation of Net Posts and Center
Net Strap Anchor for Mercer County Park
Award: Halecon, Inc. - \$115,100.00
7. **PSA** – RMF Architect – for additional work at the Wildlife Center
Not to Exceed \$15,000.00

Director ' s Report

Public Session

May Meeting – May 27, 2009 – Annual Ice Cream Social @ Howell Farm

Adjournment