

**JONATHAN LAW & FRENCH DRIVE TURF FIELDS
BUILDING COMMITTEE
SPECIAL MEETING
DECEMBER 22, 2020**

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting via Zoom on Tuesday, December 22, 2020. Chairman Jagoe called the meeting to order at p.m.

I. Roll Call

Committee Members Present

R. Jagoe
R. Young
D. Maxwell

Also Present

Benjamin G. Blake, Mayor
Justin Rosen, Chief of Staff
Jesse Harris, BSC Group
Anthony Vitelli, BOE
V.J. Sarullo, BOE
Bill Garfield, Milford Recreation
Pat Bradbury, BOE

II. Consideration of Minutes of December 3, 2020.

None.

III. Project update: Jonathan Law Field

Mr. Harris provided an update on the project. Turf is done except for some fill and sand. Concrete work is almost complete. Mr. Harris stated he would call contractor on Monday to determine if they will be returning to work on the field.

Mr. Harris presented Proposed Change Order 12 for backfill for contaminated soils in the amount of \$14,095.56. Mr. Harris stated this also includes an 8-week extension on the contract which would bring them to today's date. Chairman Jagoe stated he had no issue with the dollar amount but did have concerns with regard to the 8-week extension. Mr. Harris stated it is in regard to the liquidated damage provision in the contract.

Mr. Young and Chairman Jagoe made and seconded a motion to approve Proposed Change Order 12 in the amount of \$14,095.56 without the 8-week extension. Motion carried unanimously.

Mr. Harris presented Proposed Change Order 13 for ball safety netting in the amount of \$62,036.98.

Mr. Young and Chairman Jagoe made and seconded a motion to approve Proposed Change Order 13 in the amount of \$62,036.98. Motion carried unanimously.

Mr. Harris presented Proposed Change Order 14 for clay to pitcher's mound in home side bull pen in the amount of \$12,642.56. Discussion ensued concerning the need for rain covers in the bull pens.

Mr. Young and Chairman Jagoe made and seconded a motion to approve Proposed Change Order 14 in the amount of \$12,642.56 plus the cost of two additional rain covers with AstroTurf's markup. Motion carried unanimously.

Mr. Harris presented Proposed Change Order 15 for adding gate to third base bull pen in the amount of \$2,016.95.

Mr. Young and Chairman Jagoe made and seconded a motion to approve Proposed Change Order 15 in the amount of \$2,016.95. Motion carried unanimously.

Mr. Harris stated the contractor is essential substantially complete and no additional changes should be forthcoming.

Mr. Harris presented Application for Payment 5 in the amount of \$127,680.00. Mr. Harris stated this brings the project to 99.42% complete. Chairman Jagoe asked if field testing has been completed. Mr. Harris due to snow it has not been completed and that amount could be removed. Mayor Blake commented that 50% of the infill is not installed. Mr. Sarullo stated the perimeter fencing is in place, interior fencing is still to be completed. Chairman Jagoe asked that the field testing be removed, and the infill be dropped down to 50% and mobilization be changed to 80 % as work is not completed. Mr. Harris stated he will request the application be revised.

Mr. Young and Mr. Maxwell made and seconded a motion for Chairman Jagoe to accept Appliation for Payment 5 with the changes requested. Motion carried unanimously.

IV. Project update: Kelly Martin Tighe Field

Mr. Harris provided a review of the project. He stated concrete work was completed before snow and contractor will take advantage of weather opportunities to continue with work.

Mr. Harris presented Proposed Change Order 16 for credit on block wall install and relocation of fence along block wall in the amount of \$2,653.88. Chairman Jagoe stated he feels this should have been foreseen and this should be a wash. Mr. Bradbury stated he did not believe there was forward thinking on behalf of the contractor. Mr. Harris stated his agreement. Chairman Jagoe stated he wants to see the fence in front of the stone wall without additional cost.

Chairman Jagoe and Mr. Maxwell made and seconded a motion to move the fence in front of the wall without approval of the Proposed Change Order 16. Motion carried unanimously.

Mr. Harris presented Proposed Change Order 17 for removal and disposable of unsuitable soil, furnishing and installing crushed stone in the amount of \$24,538.79. Chairman Jagoe confirmed this is just soils under the wall and not associated with the

field. Discussion ensued concerning the amount of soil removed and stone provided. Chairman Jagoe stated the proposal should be broken down with more detail.

Mr. Harris presented Proposed Change Order 18 for foul poles in the credit amount of (\$4,878.00).

Mr. Young and Mr. Maxwell made and seconded motion to approve Proposed Change Order 18 in the credit amount of (\$4,878.00). Motion carried unanimously.

Mr. Harris presented Application for Payment number 2 in the amount of \$358,235.88. Mr. Jagoe asked if the waterlines have been installed. Mr. Harris stated there has not been mention of the waterlines being completed.

Mr. Young and Mr. Maxwell made and seconded motion to approve Application for Payment 2 in the amount of \$358,235.88. Motion carried unanimously.

V. Review and Consideration of Payment Requests.

None

VI. New Business.

Mr. Harris presented BSC Group's Proposal for Amendment 3 in the amount of \$6,000. Chairman Jagoe asked if this will carry until the Spring. Mr. Harris confirmed it will.

Mr. Young and Mr. Maxwell made and seconded a motion to approve BSC Group's Proposal for Amendment 3 in the amount of \$6,000. Motion carried unanimously.

VII. Adjournment

Meeting adjourned at 4:17 p.m

Respectfully submitted,



Toni Jo Weeks
Recording Secretary