JONATHAN LAW & FRENCH DRIVE TURF FIELDS BUILDING COMMITTEE SPECIAL MEETING JULY 23, 2020

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting on Thursday, July 23, 2020 via Zoom. Chairman Jagoe called the meeting to order at 3:04 p.m.

I. <u>Roll Call</u>

Committee Members Present	Also Present
R. Jagoe	Mayor Benjamin Blake
R. Young	Justin Rosen, Chief of Staff
	Jim Richetelli, BOE
Excused:	Patrick Bradbury, BOE
	Bill Garfield, Recreation Department
D. Maxwell	Jesse Harris, BSC Group
	Michael Kluchman, BSC Group
	Rachel Salch, BSC Group
	Dave Wheaton, Astroturf
	Bob Lord, Astroturf
	Amanda Santaniello Astroturf
	Jeff Wilson, Mountain View
	Dan Cillotti, Mountain View

II. Consideration of Minutes of July 16, 2020 and July 17, 2020.

<u>Chairman Jagoe and Mr. Young made and seconded a motion to approve the minutes of July 16, 2020 and July 17, 2020.</u> Motion carried unanimously.

III. Follow-up Discussion with BSC Group regarding Concepts and Scenarios.

Jesse Harris, BSC Group, stated Astroturf and Mountainview members have joined the meeting today and the purpose is to put together a schedule and determine add alternates. Discussion ensued concerning value engineering and add alternate items at Jonathan Law. Mr. Harris presented he draft project schedules received from Astroturf and Mountainview. Mayor Blake raised concerns with the schedule as presented. He stated that at the July 17th meeting, before awarding the bid, the contract asked if they could meet the City's schedule. Mayor Blake stated that it was his opinion that they agreed to the City's schedule and the schedule presented is vastly different and felt the City had bee mislead. Discussion ensued. The Committee decided discussion would continue at meeting to be scheduled for a later date.

IV. Review and Consideration of Payment Requests.

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None

V. New Business.

None

VI. Adjournment

Meeting adjourned at 4:30 p .m.

Respectfully submitted,

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Toni Jo Weeks Recording Secretary