

**JONATHAN LAW & FRENCH DRIVE TURF FIELDS
BUILDING COMMITTEE
SPECIAL MEETING
November 17, 2021**

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting via Zoom on Wednesday, November 17, 2021. Chairman Jagoe called the meeting to order at 3:24 p.m.

I. Roll Call

Committee Members Present

R. Jagoe
D. Maxwell
R. Young

II. Consideration of Minutes of Special Meeting held on May 19, 2021.

Mr. Maxwell and Mr. Young made and seconded a motion to approve the minutes of the special meeting held on May 19, 2021 as presented. Motion carried unanimously.

III. Project update: Jonathan Law Field

None.

IV. Project update: Kelly Martin Tighe Field

None.

V. Review and Consideration of Payment Requests.

Chairman Jagoe presented payment requests for consideration by the Committee.

Mr. Young and Mr. Maxwell made and seconded a motion to approve Invoice No. 9146212 in the amount of \$2,300.00 to close out.

Mr. Maxwell asked if credits for KMT field were received. Chairman Jagoe stated they were received.

Motion carried unanimously.

Mr. Maxwell and Mr. Young made and seconded a motion to approve FieldTurf USA, Inc. Payment Application No 7 (revised) in the amount of \$122,551.39 to be released upon receipt of closeout binders are received by Pat Bradbury. Motion carried unanimously.

Mr. Young asked if the job has been closed out. Chairman Jagoe stated it has been closed out, punch list items completed and Jesse at BSC received close out documents. Payment will be released once binders are received by Pat Bradbury.

Mr. Maxwell and Mr. Young made and seconded a motion to approve FieldTurf USA, Inc. Payment Application No 8 in the amount of \$179,345.42 to be released upon receipt of closeout binders are received by Pat Bradbury. Motion carried unanimously.

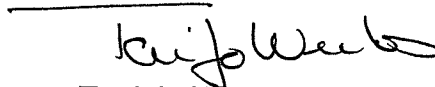
VI. New Business.

Chairman Jagoe stated a letter needs to be sent to the Mayor stating project completed and the committee disbanded. All agreed and Chairman Jagoe stated he will draft for the committee's signature.

VII. Adjournment

Mr. Maxwell and Mr. Young made and seconded a motion to adjourn. Motion carried unanimously. Meeting adjourned at 3:33 p.m.

Respectfully submitted,


Toni Jo Weeks
Recording Secretary