

Fields at Orange Avenue – Building Committee

November 1, 2016

Members Present

Dr. Andrew Carlson, Chairman

Greg Kimmel, Vice Chair

Michael Casey, Member

Also Present

Paul Piscitelli, Recreation Director

Nicole Servas, Woodruff Family YMCA

The Fields at Orange Avenue Building Committee held a Meeting on **Tuesday, November 1, 2016** at 7:00 p.m. at the Harold Woodruff Family YMCA, 631 Orange Avenue, Milford, CT.

I. Call to Order

Chairman Carlson called the meeting to order at 7:12 p.m.

II. Consideration of the Minutes of October 11, 2016 Meeting

Greg Kimmel stated that Old Business #2 should read “Greg Kimmel made a **Motion** to approve Green Acres Change Order #5 (2) in the amount of \$18,510.00 for the removal of 123.4 cubic yards of boulders”.

Michael Casey made a **Motion** to approve the minutes of the October 11, 2016 meeting, as corrected.

Andrew Carlson seconds the **Motion**.

No discussion. **Motion** carried unanimously.

III. Public Statement

Director Piscitelli stated that he had spoken to Mrs. Nicolson, 16 Gibson Road, who was unable to attend tonight. She asked him to express her disappointment with placement of the scoreboards and she would the committee to follow through on a suggestion to plant more trees, preferable evergreens or another type that would provide year round cover. She also would like the committee to investigate the possibility of a scoreboard horn in a remote location away from her home. She is also concerned about the use of the lights and referenced a 10:00 p.m. curfew for the lights at Fowler Field 10:00 p.m. She asked that it be the same for the residents of these fields or earlier.

Director Piscitelli stated that there is no curfew however it is a practice at those facilities with lights to have games, tennis permits, etc., end by 10:00 p.m.

IV. Old Business

1. Update on Construction & Schedule

Director Piscitelli informed the Committee that the turf on the East Field is in place and SprintTurf is in the process of putting in the lines, etc. The base stone on the West Field is 50% complete and should be 100% complete by next week. The scoreboard on the West Field has been installed and the scoreboard on the East Field will be installed tomorrow. All plantings have been installed on the property and in the YMCA lot. The hydro seeding is nearly complete at both sites. The UI Company is installing a new service pole this week and once installed the electrician will begin make the necessary connections. The foundation for the restroom/concession is in place and it is anticipated that the building will be delivered during the last week of November. The turf for the West Field will be installed once the building is in place. Work on the stairs

will continue this week. The paving of the remaining paths will begin on Monday. The YMCA parking lot will be paved (top coat) on Tuesday and striping will be take place when appropriate and the light poles will be installed when they arrive on site. Upon the YMCA's request, a slight modification to the curb/island in front of their flagpole was made to widen the area for right hand turns. Mansfield Road has been prepped for paving. The main parking is still be used a staging area and the paving will be scheduled accordingly. Work on the stonewall, as well as the sidewalk and curb on Orange Avenue is schedule to begin at the end of the week.

2. Green Acres Change Order for Earthwork

Director Piscitelli stated that Green Acres has not responded to the survey information and analysis that was done by BSC Group in regards to the amount of additional material. Therefore, there is nothing new to report at this time.

Greg Kimmel made a **Motion** to table Green Acres Change Order for Earthwork until the information is available.

Michael Casey seconds the **Motion**.

No discussion. **Motion** carried unanimously.

V. New Business

1. Green Acres Change Order #6 – Various Items

Director Piscitelli explained the 9 items on Change Order #6

Michael Casey made a **Motion** to approve Green Acres Change Order #6 in the amount of \$12,593.25

Greg Kimmel seconds the **Motion**.

No discussion. **Motion** carried unanimously

2. Green Acres Application for Payment #6

Michael Casey questioned the percentages of completion of various items on the application. Director Piscitelli stated that based on conversation with Mr. Roise today at the construction meeting and the progress being made the percentages represented on the application are accurate.

Michael Casey made a **Motion** to approve Green Acres Application for Payment #6 in the amount of \$803,312.88

Greg Kimmel seconds the **Motion**.

No discussion. **Motion** carried unanimously.

Chairman Carlson asks for a motion to add Green Acres Application #7 to the Agenda, under New Business, Item #3

Michael Casey made a **Motion** to add Green Acres Application #7 to the Agenda.

Greg Kimmel seconds the **Motion**.

No discussion. **Motion** carried unanimously.

3. Green Acres Application for Payment #7

Michael Casey questioned why we were receiving 2 payment applications this month. Director Piscitelli stated that this was due to the pace of construction. He added that the application was consistent with the percentage of work that has been completed.

Michael Casey made a **Motion** to approve Green Acres Application for Payment #7 in the amount of \$780,788.61
Greg Kimmel seconds the **Motion**.
No discussion. **Motion** carried unanimously.

Chairman Carlson asks for a motion to add Flagpole Location to the Agenda, under New Business, Item #4

Michael Casey made a **Motion** to add Flagpole Location to the Agenda.
Greg Kimmel seconds the **Motion**.
No discussion. **Motion** carried unanimously.

4. Flag Pole Location

Director Piscitelli presented 4 possible locations for the installation of the flag and associated light. Discussion followed. Greg Kimmel proposed the flag pole be placed on the north side of the building in the middle of the south end of seating berm and that the light be mounted on the building. Director Piscitelli stated the projected cost of the 40' flagpole, retaining wall (veneer to match the building) and light is approximately \$14,000.

Greg Kimmel made a **Motion** proceed with the flagpole installation as specified.
Michael Casey seconds the **Motion**.
No discussion. **Motion** carried unanimously.

VII. Executive Session

A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session. A two-thirds (2/3) vote of those present and voting is required to go into executive session.

The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

VIII. Site Visit

None due to darkness

IX. Adjourn

Greg Kimmel made a **Motion** to adjourn at 7:47 p.m.
Michael Casey seconds the **Motion**.
No discussion. **Motion** carried unanimously.

The next meeting is scheduled for Thursday, December 1, 2016 at 7:00 p.m. at the **Woodruff Family YMCA, 631 Orange Avenue, Milford, CT 06461**

Should any immediate concerns arise a Special Meeting will be scheduled

Respectfully submitted,

Paul Piscitelli