

**JONATHAN LAW & FRENCH DRIVE TURF FIELDS
BUILDING COMMITTEE
SPECIAL MEETING
JULY 16, 2020**

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting on Thursday, July 16, 2020 via Zoom. Chairman Jagoe called the meeting to order at 3:02 p.m.

I. Roll Call

Committee Members Present

R. Jagoe
D. Maxwell
R. Young

Also Present

Mayor Benjamin Blake
Justin Rosen, Chief of Staff
Jim Richetelli, MPS
Patrick Bradbury, MPS
V.J. Sarullo, BOE
Bill Garfield, Recreation Dept.
Jesse Harris, BSC Group
Bob Lord, AstroTurf
Blessing G. (MPS)
Amanda
Dancillotti (AstroTurf)

II. Consideration of Minutes of July 9, 2020.

Chairman Jagoe stated the Committee would pass on approval of the minutes until the next week's meeting.

III. Follow-up Discussion Regarding Concepts

Jesse Harris (BSC Group) – update re: Jonathan Law High School fields - he stated the bids were later than expected. He stated there were two bids, one from Field Turf and the other from AstroTurf. He noted the original base bids did not change. He put the bid tabulation on the screen for the Committee and participants to see and proceeded to explain the deduct alternates and value engineering for the project.

Chairman Jagoe asked the next steps.

Mayor Blake suggested it would be appropriate to finalize something today so the Committee could move forward. He stated some of the add alternates could be adjusted as the Committee moves ahead with the project.

Mr. Young and Mr. Maxwell made and seconded a motion to award the bid for the Jonathan Law High School Fields to AstroTurf in accordance with the bid submitted. Motion carried unanimously.

Mayor Blake suggested Mr. Sarullo look at the add alternates in depth and report to the Committee his thoughts on those items that best suit Jonathan Law.

Mr. Harris suggested the Committee prioritize or rank those add alternates.

Chairman Jagoe deferred to Mr. Harris for presentation of the bids for the Kelly Martin Tighe Field (Joseph Foran High School). Again, he stated there were two bidders, Field Turf and AstroTurf. He put the bid tabulation on the screen and continued with an explanation of the bids, including deduct and add alternates for the project.

Mr. Maxwell asked AstroTurf if they could handle two projects at the same time if they were awarded both projects, Law and Foran.

Mr. Harris explained they generally have two crews who work on turf fields. He also spoke of two high school projects they recently completed simultaneously.

Mayor Blake asked Astro Turf if they were aware of the September completion date.

Mr. Harris stated they are and have had discussions. He stated the completion date is September 22, however he pointed out as of today they are one week past the original start date. A brief discussion ensued.

Mayor Blake suggested the Committee could hold a special meeting to allow the Committee more time to get and look at the final numbers and then move forward with the awarding of the contract. Discussion ensued.

Mr. Maxwell stated he would like to see the numbers in the morning, then have a special meeting to make the final decision.

Chairman Jagoe asked Mr. Harris if he could have the numbers to the Committee by 10:00 a.m. tomorrow.

Mr. Richetelli reminded the Committee of 24-hr rule to have a special meeting. He stated the earliest the meeting could be held tomorrow would have to be at 5:00 p.m.

Chairman Jagoe concluded it was the consensus of the Committee to review the member and hold a special meeting tomorrow at 5:00 p.m.

IV. Review and Consideration of Payment Requests.

Mayor Blake stated he believed there was a change order for the Committee to consider.

Chairman Jagoe stated he had not had the opportunity to review the change order and suggested it be placed on next week's agenda.

V. New Business.

None.

VI. Adjournment

There being no further business to come before the Committee Mr. Maxwell and Mr. Young made and seconded a motion to adjourn.

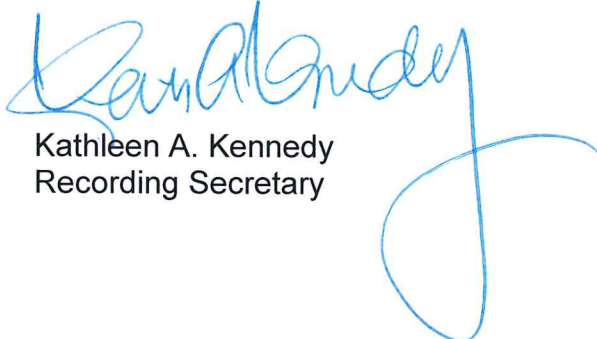
Chairman Jagoe stated there would be a special meeting tomorrow at 5:00 p.m.

Mr. Harris stated before the Committee adjourned, he wanted to make them aware of a UI issue with a pole at the end of Claremont Circle. He stated he would be sending a cleaned-up drawing showing the proposed work. The hope is there won't be any adjustments that would impact the project schedule.

Motion carried unanimously.

Meeting adjourned at 4:53 p.m.

Respectfully submitted,



Kathleen A. Kennedy
Recording Secretary