#### JONATHAN LAW & FRENCH DRIVE TURF FIELDS BUILDING COMMITTEE MEETING JULY 9, 2020

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting on Thursday, July 9, 2020 via Zoom. Chairman Jagoe called the meeting to order at 2:35 p.m.

# I. <u>Roll Call</u>

Committee Members PresentAlso PresentR. JagoeMayor Benjamin BlakeD. MaxwellBill Garfield, Recreation Dept.R. YoungJim Richetelli, BOEPatrick Bradbury, BOEV.J. Sarullo, BOEA. Vitelli, BOEJesse Harris, BSC GroupMichael Kluchman, BSC Group

#### II. Consideration of Minutes of June 11, 2020.

Mr. Young and Mr. Maxwell made and seconded a motion to approve the June 25, 2020 minutes. Motion carried unanimously.

# III. Follow-up Discussion Regarding Concepts

Jesse Harris presented bid tabulations. Discussion ensued. Mayor Blake recommended bifurcating the project into two contractors for best value and timeliness. Discussion ensued concerning add alternates.

Mr. Maxwell and Mr. Young made and seconded a motion to award the bid to Field Turf and Astro Turf on Kelly Martin Tighe Fields and to authorize Chairman Jagoe, Mayor Blake, James Richetelli and Patrick Bradbury, with the assistance of BSC Group to meet and negotiate with said firms. Motion carried unanimously.

Mr. Young and Mr. Maxwell made and seconded a motion to award the bid to Shaw and Astro Turf on Jonathan Law Fields and to authorize Chairman Jagoe, Mayor Blake, James Richetelli and Patrick Bradbury, with the assistance of BSC Group to meet and negotiate with said firms. Motion carried unanimously.

#### IV. <u>Review and Consideration of Payment Requests.</u>

None.

# V. New Business.

None.

# VI. <u>Adjournment</u>

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

Meeting adjourned at 4:05 p.m.

Respectfully submitted,

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TONI JO WEEKS Recording Secretary