

**JONATHAN LAW & FRENCH DRIVE TURF FIELDS  
BUILDING COMMITTEE  
SPECIAL MEETING  
OCTOBER 26, 2020**

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting via Zoom on Thursday, October 26, 2020. Chairman Jagoe called the meeting to order at 3:05 p.m.

**I. Roll Call**

**Committee Members Present**

R. Jagoe  
D. Maxwell  
R. Young

**Also Present**

Benjamin G. Blake, Mayor  
Pat Bradbury, BOE  
Jesse Harris, BSC Group  
Rachel Salch, BSC Group  
Anthony Vitelli, BOE  
V.J. Sarullo, BOE  
Bill Garfield, Milford Recreation  
Pat Bradbury, BOE

**II. Consideration of Minutes of October 8, 2020.**

Mr. Maxwell and Mr. Young made and seconded a motion to accept the minutes from October 8, 2020. Motion carried unanimously.

**III. Project update: Jonathan Law Field**

Jesse Harris provided an update of the Jonathan Law field progress. He reviewed the observations report. Mr. Harris discussed concrete work and timetable for completion. Mr. Harris reviewed turf delivery and onsite construction. Mr. Harris discussed dugout submittals provided. Discussion ensued concerning colors and materials. Mr. Harris provided information on the submitted for dugout doors. Chairman Jagoe stated the doors should be sealed at the top and bottom. Discussion ensued. Mr. Harris reviewed stain colors for the retaining wall. Chairman suggested picking 3 colors and asking for samples. Mr. Harris discussed Change Order 3, irrigation connection line to filed house, Change order 4 for concrete. Chairman Jagoe stated Change Orders 3 and 4 was approved for the dollar amount last meeting, but the additional contract dates were not approved. Mr. Harris discussed Change Order 4 for concrete. Chairman Jagoe stated Change Order 4 was approved at the last meeting for the dollar amount, but the additional contract dates were not approved.

Mr. Maxwell and Mr. Young made and seconded a motion to approve Change Order #5 for electrical scope in the amount of \$36,765.30. Motion carried unanimously.

Mr. Harris presented payment request #003 in the amount of \$604,874.02. Discussion ensued concerning adjustments to line item #2.

Mr. Maxwell and Mr. Young made and seconded a motion to approve Payment Application #3 after line item #2 is adjusted. Motion carried unanimously.

#### **IV. Project update: Kelly Martin Tighe Field**

Mr. Harris provided an update on weekly site meetings with contractor. Mayor Blake discussed access gates that will allow for equipment to access fields. Discussion ensued concerning lining options. The Committee determined Option 4, with solid green turf was preferred and all youth fields would be lined in purple.

Mr. Harris provided PCO #2 , credit for alternate modular block finish. Chairman Jagoe stated he reviewed the change order and found it to be in order.

Mr. Maxwell and Mr. Young made and seconded a motion to approve PCO #2 in the amount of -\$3,000. Motion carried unanimously.

Mr. Harris provided PCO #3, for removal and disposal of stumps. Chairman Jagoe stated he reviewed the change order and found it to be in order.

Mr. Maxwell and Mr. Young made and seconded a motion to approve PCO #3, in the amount of \$2,441.5. Motion carried unanimously.

Chairman Jagoe asked for future change orders for fencing and gates.

Mr. Harris provided PCO #4 for credit to remove existing structures and place stone in lieu of fill. Chairman Jagoe stated he reviewed and found it to be order.

Mr. Maxwell and Mr. Young made and seconded a motion to approve PCO #4, in the amount of -\$600.00. Motion carried unanimously.

Mr. Harris provided PCO#6 for four 15-foot benches in lieu of six 8-foot benches. Chairman Jagoe stated he reviewed and found it to be in order.

Mr. Young and Mr. Maxwell made and seconded a motion to approve PCO #6 in the amount of \$1,108.80. Motion carried unanimously.

Mr. Harris provided PCO #7 for netting, pitcher's mound and soccer goals and corner flags. Chairman Jagoe asked Mr. Harris his opinion on the pricing. Mr. Harris stated he believed pricing to be fair.

Mr. Maxwell and Mr. Young made and seconded a motion to approve PCO #7 in the amount of \$138,372.10. Motion carried unanimously.

Mr. Harris provided an update on project status and two week look ahead. Mr. Harris reviewed proposed cross section submittal. Discussion ensued.

Mr. Harris presented Payment Application No. 1 in the amount of \$696,682.50. Chairman Jagoe stated he would like to hold payment application until corrected.

Mr. Harris discussed contractor's revised schedule which show substantial completion of January 22, 2021. Discussion ensued concerning turf installation date.

**V. Review and Consideration of Payment Requests.**

Mr. Young and Mr. Maxwell made and seconded a motion to approve BSC Group's Invoice #9141236 in the amount of \$12,000. Motion carried unanimously.

**VI. New Business.**


None

**VII. Adjournment**

Mr. Maxwell and Mr. Young made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 4:30 p.m

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Toni Jo Weeks", written over a horizontal line.

Toni Jo Weeks  
Recording Secretary