JONATHAN LAW & FRENCH DRIVE TURF FIELDS BUILDING COMMITTEE SPECIAL MEETING OCTOBER 8, 2020

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting on Friday, October 8, 2020 at Jonathan Law High School Field – 20 Lansdale Avenue, Milford. Chairman Jagoe called the meeting to order at 3:04 p.m.

I. Roll Call

Committee Members Present

R. Jagoe
D. Maxwell
Excused:
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 September 24, 2020.

Mr. and Mr. made and seconded a motion to accept the minutes from September 24, 2020. Motion carried unanimously.

III. Project update: Jonathan Law Field

Jesse Harris, BSC Group presented project status. He discussed retaining wall and concrete status. Discussion ensued. Mr. Harris discussed Change Order #3 regarding electrical work. Discussion ensued.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve Change Order #3 to be amended and approved by Chairman Jagoe. Motion carried unanimously.

Mr. Harris presented PCO #6 for dugout work and PCO #7 for irrigation connection. Discussion ensued.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve PCO #7 for irrigation connection. Motion carried unanimously.

Rachel Salch, BSC Group presented PCO #8 for concrete walkways. Discussion ensued.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve PCO #8 for concrete walkways in the amount of \$75,000.00. Motion carried unanimously.

Mr. Harris discussed ground water testing and the results coming back clean. Discussion ensued concerning traffic logistics.

IV. Project update: Kelly Martin Tighe Field

None

V. Review and Consideration of Payment Requests.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve Astro Turf's payment application #2 in the amount of \$468,293.60. Motion carried unanimously.

VI. New Business.

None

VII. <u>Adjournment</u>

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

The meeting adjourned at 3:44 p.m

Respectfully submitted,

Toni Jo Weeks

Recording Secretary