

**JONATHAN LAW & FRENCH DRIVE TURF FIELDS
BUILDING COMMITTEE
SPECIAL MEETING
NOVEMBER 12, 2020**

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting via Zoom on Thursday, November 12, 2020. Chairman Jagoe called the meeting to order at p.m.

I. Roll Call

Committee Members Present

R. Jagoe
D. Maxwell
R. Young

Also Present

Benjamin G. Blake, Mayor
Justin Rosen, Chief of Staff
Jesse Harris, BSC Group
Rachel Salch, BSC Group
Anthony Vitelli, BOE
V.J. Sarullo, BOE
Bill Garfield, Milford Recreation

II. Consideration of Minutes of October 8, 2020.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to accept the minutes from October 26, 2020. Motion carried unanimously.

III. Project update: Jonathan Law Field

Jesse Harris, BSC Group, provided an update. He discussed observation report and weekly progress reports. Work continues on concrete walkways. Mr. Harris stated turf delivery is scheduled for next Wednesday. Mr. Sarullo stated high schools are on distance learning starting Monday, November 16th until January. Rachel Salch, BSC stated top stone needs to be delivered and distributed around the site. Mr. Harris stated turf once top stone down turf can begin. Mr. Harris discussed drainage rates and planarity testing. Discussion ensued concerning stain color for the retaining wall.

Mr. Harris presented Proposed Change Order No. 9. He stated one is for locking manhole covers which was recommended by engineers. Mr. Harris stated the change order is \$1,167.71. Chairman Jagoe asked if the pricing is reasonable. Mr. Harris stated he discussed with engineer and it is reasonable.

Mr. Maxwell and Mr. Young made and seconded a motion to approve Proposed change Order No. 9 in the amount of \$1,167.71. Motion carried unanimously.

Mr. Harris presented proposed Change Order No. 10 for dugout windows and gates. Mr. Maxwell stated after being on site he believes its necessary. Chairman Jagoe stated the pricing sounds fair. Mr. Harris stated he would agree because it's all custom fabrication.

Mr. Maxwell and Mr. Young made and seconded a motion to approve Proposed Change Order No. 10 in the amount of \$7,276.92. Motion carried unanimously.

Chairman Jagoe asked if a credit is still expected for netting. Mr. Harris stated that is still to be resolved. He indicated waiting to see length of netting once poles are installed.

IV. Project update: Kelly Martin Tighe Field

Mr. Harris discussed observation reports. He stated the retaining around perimeter is still under construction. There has been a delay due to weather. Mr. Harris stated drainage work is completed and work will continue over next two weeks. Rachel stated compaction testing is underway. Discussion ensued concerning compaction testing. Mr. Harris discussed turf shop drawing received. Chairman Jagoe asked if turf could be delivered as early as December 1st. Mr. Harris stated it is a possibility depending on weather.

Mr. Harris presented Proposed Change Order No. 8 for electrical work in the amount of \$27,435.30. He stated it was revised as requested. Discussion ensued. Mr. Harris stated Proposed Change Order No. 8 will be further revised based on discussions.

Mr. Harris presented Proposed Change Order No. 9 in the amount of \$46,018.19 for water quality unit, precast structure, additional 15' piping and rip rap. Chairman Jagoe asked if the Fabco unit was shown on the addendum drawing. Mr. Harris confirmed they were shown, and the Proposed Change Order requires further revision and may require negotiations. Mayor Blake stated only additional piping and rip rap should be presented.

Mr. Harris presented Proposed Change Order No. 10 to add youth soccer inlays previously bid costs. Chairman Jagoe asked if they matched in cost. Mr. Harris confirmed the cost is \$29,374.38. Mayor Blake stated that was already figured into the contract. Chairman Jagoe stated it should be around \$23,000 and fees should not be included as that should be part of the contract.

Mr. Young and Mr. Maxwell made and seconded a motion to approve Proposed Change Order No. 10 in the amount of \$29,374.38. Motion carried unanimously.

Mr. Harris presented Proposed Change Order No. 11 for additional rebar cages for backstop footing. He further stated he has not had an opportunity to investigate so it should be tabled for further clarification.

Mr. Harris presented Proposed Change Order No. 12 for drinking water fountain and associated infrastructure in the amount of \$21,133.00. He stated this in accordance with the bid tabulation.

Mr. Young and Mr. Maxwell made and seconded a motion to approve Proposed Change Order No. 12 in the amount of \$21,133.00. Motion carried unanimously.

Mr. Harris presented Payment Application No. 001 in the amount of \$616,670.08. Chairman Jagoe stated he reviewed and believes the payment application if fair.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve Payment Application No. 001 in the amount of \$616,670.08. Motion carried unanimously.

V. Review and Consideration of Payment Requests.

None.

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 4:12 p.m

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Toni Jo Weeks", with a horizontal line above it.

Toni Jo Weeks
Recording Secretary