**JONATHAN LAW & FRENCH DRIVE TURF FIELDS**

**BUILDING COMMITTEE**

**SPECIAL MEETING**

**MARCH 25, 2021**

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting via Zoom on Tuesday, March 25, 2021. Chairman Jagoe called the meeting to order at 3:09 p.m.

**I. Roll Call**

Committee Members Present Also Present

R. Jagoe Mayor Benjamin G. Blake

D. Maxwell Justin Rosen, Chief of Staff

 Jesse Harris, BSC

Excused V.J. Sarullo, BOE

R. Young Anthony Vitelli, BOE

 Pat Bradbury, BOE

 Bill Garfield, Recreation Director

**II. Consideration of Minutes of March 4, 2021.**

None.

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

Mr. Harris provided an update and stated the file is substantially complete. He discussed work that remains to be completed. Mr. Harris stated painting of the dugouts should be soon as the weather is favorable. He stated close out documents are in progress and anticipates the project to be wrapped up by the end of April. Mr. Harris stated the full retainage is still being held. Mayor Blake stated railings for staircases, dugouts need to be painted and other major items must be completed before substantial completion.

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

Mr. Harris stated the turf is in progress with approximately 2 to 3 weeks work to complete. He stated site work will be wrapped up once turf is substantially complete. Mr. Harris provide one submittal concerning windscreen color selection. Mr. Vitelli stated he preferred the green windscreen. Mr. Harris provided information on change order number 5 in the amount of $11,4092.0 for additional concrete sidewalk work along French Drive

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve Change Order #5 in the amount of $11,409.20. Motion carried unanimously.

Mr. Harris discussed infiltration testing. He stated it exceeded our requirements, but he is waiting for additional clarification. Chairman Jagoe stated he was present last weekend and water as flowing through the pipe.

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

None.

**VI. New Business.**

None.

**VII. Adjournment**

Chairman Jagoe stated the next meeting would be April 29th on site at KMT.

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

Meeting adjourned at 3:32 p m

Respectfully submitted,

Toni Jo Weeks

Recording Secretary