JONATHAN LAW & FRENCH DRIVE TURF FIELDS BUILDING COMMITTEE SPECIAL MEETING MARCH 4, 2021

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting via Zoom on Tuesday, March 4, 2021. Chairman Jagoe called the meeting to order at 3:05 p.m.

I. Roll Call

Committee Members Present

Also Present

R. Jagoe R. Young

Mayor Benjamin G. Blake
Justin Rosen, Chief of Staff
Jesse Harris, BSC
V.J. Sarullo, BOE
Anthony Vitelli, BOE
Pat Bradbury, BOE
Bill Garfield, Recreation Director
Sacha Derubeis, Field Turf

Mr. Young and Mr. Maxwell made and seconded a motion to approve PCO 8C and PCO 17. Motion carried unanimously.

II. Consideration of Minutes of February 11, 2021.

Mr. Young and Chariman Jagoe made and seconded a motion to approve minutes from February 11, 2021. Motion carried unanimously.

III. Project update: Jonathan Law Field

Mr. Harris stated handrails and netting should be up next week. He stated seeding and painting will most likely occur late March. Field was tested yesterday for field performance. Mr. Harris stated he will be working on closeout and substantial completion paperwork. Mr. Bradbury mentioned fencing has blow over and now requires new hardware. He asked if there are sandbags that can be placed to weight it down. Discussion ensued concerning fencing and the upcoming baseball season.

IV. Project update: Kelly Martin Tighe Field

Mr. Harris provided an updated. He stated contractor is back on site this week and is spreading snow piles around for melting. The fence contractor has been working putting in posts and should be working more consistently to complete work. He stated top stone installation should be installed by end of next week. Chairman Jagoe asked if turf installation is still scheduled for March 15th. Sacha Derubeis, Field Turf, stated it is scheduled and turf is in delivered and in storage. Mr. Harris discussed testing that

needs to be completed. Mr. Harris stated he will remind Field Turf about plantings requested by inland/wetlands for installation the end of March. Mr. Harris discussed the potential for additional paving between French Drive and field and the various options. Mr. Young stated his first thought would be to install turf with second option being brick. Chairman stated a brick color paver could be used. Mayor Blake discussed carving out of contract and installing through Public Works.

Mr. Young and Chairman Jagoe made and seconded a motion to remove the additional paving option from the contract with Field Turf. Motion carried unanimously.

Mr. Harris asked if the concrete sidewalks would remain. Discussion ensued concerning additional concrete sidewalks and whether to leave as an add-on. Chairman Jagoe stated he is in favor of leaving he additional concrete sidewalks as part of the contract.

Mr. Young and Chairman Jagoe made and seconded a motion to rescind motion to remove the additional paving option from the contract with Field Turf. Motion carried unanimously.

Mr. Young and Chairman Jagoe made and seconded a motion to add on concrete sidewalks and remove additional pavers from the contract with Field Turf, Motion carried unanimously.

Discussion ensued concerning fencing not appearing to be straight and backstop pole. Chris Saley discussed meeting with the inland/wetlands agency and director of permitting and land use concerning the installation of the restroom facility.

- V. Review and Consideration of Payment Requests.
- VI. New Business.

VII. Adjournment

Chairman Jagoe stated the next meeting would be March 25th.

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

Meeting adjourned at 3:46 p m

Respectfully submitted,

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Toni Jo Weeks

Recording Secretary