

**JONATHAN LAW & FRENCH DRIVE TURF FIELDS
BUILDING COMMITTEE
SPECIAL MEETING
MAY 19, 2021**

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting via Zoom on Wednesday, May 19, 2021. Chairman Jagoe called the meeting to order at 3:38 p.m.

I. Roll Call

Committee Members Present

R. Jagoe
D. Maxwell
R. Young

Also Present

Anthony Vitelli, BOE
Justin Rosen, Chief of Staff

II. Review and Consideration of Payment Requests.

Mr. Maxwell and Mr. Young made and seconded a motion to approve FieldTurf USA, Inc. Application Payment #5 in the amount of \$722,497.06. Motion carried unanimously.

Mr. Maxwell and Mr. Young made and seconded a motion to approve FieldTurf USA, Inc. Application Payment #6 in the amount of \$399,248.86 on basis of Chairman Jagoe reviewing and accepting credits due City.

Mr. Young asked if the work has been completed. Chairman Jagoe stated there is a punch list remaining with retainage. Mr. Young inquired about the credit. Chairman Jagoe stated he will approve payment once he reviews and accepts credits.


Motion carried unanimously.

III. Adjournment

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

Meeting adjourned at 3:43 p.m.

Respectfully submitted,


Toni Jo Weeks
Recording Secretary