JONATHAN LAW & FRENCH DRIVE TURF FIELDS BUILDING COMMITTEE SPECIAL MEETING AUGUST 14, 2020

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting on Friday, August 14, 2020 via Zoom. Chairman Jagoe called the meeting to order at 3:33 p.m.

I. Roll Call

| Committee Members Present | Also Present |
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| R. Jagoe R. Young D. Maxwell | Mayor Benjamin Blake Justin Rosen, Chief of Staff Jim Richetelli, BOE Patrick Bradbury, BOE Michael Kluchman, BSC Group Rachel Salch,BSC Group |
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II. Consideration of Minutes of July 30, 2020 and August 3, 2020.

Chairman Jagoe stated no minutes are available at this time and will be approved at the next meeting.

III. Project update: Jonathan Law Field

Michael Kluchman, BSC Group provided an update on the Jonathan Law project. He stated a construction meeting took place this past Monday and mobilization, demolition, and site prep has begun. Mr. Kluchman discussed RFI's received. Mr. Kluchman discussed Proposed Change Order #2 concerning dugouts and CMU block foundation wall that was discovered. Rachel Salch, BSC Group shared a photo of the area. Mr. Kluchman stated he is looking for direction on how to get back to the contractor. Chairman Jagoe stated he does not believe it is a justified cost increase. Mr. Bradbury stated foundations would be found under the softball dugouts. Mayor Blake stated BSC should be pushing back when this type of change order is presented. Mr. Kluchman stated he understands and will speak with the contractor.

Mr. Kluchman discussed Proposed Change Order #1 concerning removal of trees. Chairman Jagoe stated the bottom left-hand corner of L-2.1 references vegetation to be removed and asked if that is the area in question. Ms. Salch stated it is not and reviewed on the drawings and photos the area impacted. Mr. Kluchman explained why this is a concern at this time and was not included in the original design. Mr. Kluchman stated BSC does not believe it is excessive. Mayor Blake asked if the errors and omission insurance for the surveyor should be put on notice. Mr. Kluchman stated the area was not intended to be part of the project. Mayor Blake stated this needs to be negotiated by the surveyor or BSC and should not be coming before the committee. Mr.

Kluchman stated that in order to build the field in the manner it was designed this work would need to be done and is not unexpected. Mr. Kluchman stated he would take issue with the extra area Astroturf is requesting for performing the work. Mr. Kluchman stated he will review the survey scope to determine the work was performed properly. Mayor Blake stated there is either a survey defect, design defect or contractor should be able to perform the work and this does not fall back on the committee. Mr. Young stated he does not see how the committee is on the hook for the expense as the plans have not changed. Mr. Maxwell echoed Mr. Young. Mr. Kluchman stated it was caused by pushing the field closer to the trees.

Ms. Salch discussed work that will be continuing at Law. Chairman Jagoe asked the width of the multi-purpose field. Ms. Salch stated it is 60 yards.

Ms. Salch discussed an RFI received from the contractor concerning permits. Chairman Jagoe stated his belief that the entire project will require permits and the City will waive permit fees with the exception of the state education fees.

IV. Project update: Kelly Martin Tight Field

Ms. Salch provided an update on work to date at Kelly Martin Tighe. Mr. Kluchman discussed the status of the contract and the change order. Chairman Jagoe stated we have not received the draft order and there is pushback on the start and completion dates. Mr. Kluchman and Chairman Jagoe indicated they will continue to ask for the draft order.

V. Review and Consideration of Payment Requests.

None.

VI. <u>New Business.</u>

None.

VII. Adjournment

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

The meeting adjourned at 4:08 p.m.

Respectfully submitted,

Varido Wules

Toni Jo Weeks

Recording Secretary