

**JONATHAN LAW & FRENCH DRIVE TURF FIELDS
BUILDING COMMITTEE
SPECIAL MEETING
AUGUST 27, 2020**

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting on Friday, August 27, 2020 via Zoom. Chairman Jagoe called the meeting to order at 3:05 p.m.

I. Roll Call

Committee Members Present

R. Jagoe
R. Young
D. Maxwell

Also Present

Mayor Benjamin Blake
Jonathan Berchem, City Attorney
Jim Richetelli, BOE
Patrick Bradbury, BOE
Michael Kluchman, BSC Group
Jesse Harris, BSC Group
Rachel Salch, BSC Group
Anthony Vitelli, BOE
V.J. Sarullo, BOE

II. Consideration of Minutes of July 30, 2020, August 3, 2020 and August 14, 2020.

Mr. Maxwell and Mr. Young made and seconded a motion to accept the minutes from July 30, 2020, August 3, 2020 and August 14, 2020. Motion carried unanimously.

III. Project update: Jonathan Law Field

Jesse Harris, BSC Group provided an update. He stated no change orders have been received to date although they are expected for add-on items. Mr. Harris stated all outstanding RFI's have been responded to by BSC. He discussed issues with permitting. Mr. Harris discussed site foreman and Mr. Bradbury will be meeting for logistics with school opening. Mr. Harris discussed application for payment #1. He stated the contractor is request \$139,008.75. He stated he will request a revised payment application and bring it back to the committee. Mr. Harris discussed materials that have been removed and stockpiled.

IV. Project update: Kelly Martin Tighe Field

Mr. Harris discussed work that has begun at Kelly Martin Tighe. He stated progress is slow and there are ongoing discussion concerning the contract and value engineering proposed change order. Jonathan Berchem, City Attorney provided an update on contract discussions. He stated the contract was contingent on the change order as to

base profile and Field Turfs design alternative. Attorney Berchem stated discussion continues on the language of the draft change order. He stated the design will be Field Turf's who will be solely responsible for the design. Discussion ensued concerning base profile and Field Turf's design alternative.

V. Review and Consideration of Payment Requests.

Mr. Maxwell and Mr. Young made and seconded a motion to approve BSC Group's invoice dated August 26, 2020, in the amount of \$24,140.20. Motion carried unanimously.

VI. New Business.

None

VII. Adjournment

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

The meeting adjourned at 3:38 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Toni Jo Weeks", written in a cursive style.

Toni Jo Weeks
Recording Secretary