**JONATHAN LAW & FRENCH DRIVE TURF FIELDS**

**BUILDING COMMITTEE**

**SPECIAL MEETING**

**AUGUST 3, 2020**

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting on Monday, August 3, 2020 via Zoom. Chairman Jagoe called the meeting to order at 3:03 p.m.

**I. Roll Call**

Committee Members Present Also Present

R. Jagoe Mayor Benjamin Blake

R. Young Justin Rosen, Chief of Staff

Patrick Bradbury, BOE

 Bill Garfield, Recreation Department

 Anthony Vitelli, BOE

 V.J. Sarullo, BOE

 Jesse Harris, BSC Group

 Rachel Salch,BSC Group

 Andrew, Astro Turf

Excused: Dan Maxwell, James Richetelli

**II. Consideration of Minutes of July 30, 2020.**

Chairman Jagoe stated they would defer acceptance until the next meeting.

**III. Follow-up Discussion with BSC Group regarding Concepts and Scenarios.**

Mr. Harris reported he had a follow up call with Field Turf on Friday going over the various documents, including construction drawings, cads, et. He stated they are waiting on their unit prices for the two pole heights and the concrete sidewalk and portable pitcher’s mound. Today’s meeting Field Turf will talk about the schedule, logistics, etc. He stated he believe all sewer work is done and tree work.

Chairman Jagoe stated he believed there are two more trees to remove.

Andy reported they are reviewing the contract and would like to start on or around August 17. If the contract review is turned around quickly, they could possibly start, but the reality is until the contract is fully executed, they cannot stage.

Mr. Harris stated they could provide an award letter if that would move things along sooner. A brief discussion ensued.

Andy continued with a review of the schedule as put up on the screen for the committee members. He reported on the sewer work being completed. He asked when the equipment, cement blocks would be removed. Discussion ensued.

Jonathan Law High School

Mr. Harris reported Mountain View was to begin today

Mr. Bradbury reported there is equipment on the field, and it appeared the back stop came down.

Mr. Harris also reported he reviewed the comments of the Milford City Attorney and forwarded those comments to Astro Turf. He stated they would be working on issuing the value engineering change orders and back up support as well as add alternates. Mr. Harris asked how the Committee would like to proceed as far as project updates, weekly or bi-weekly meetings.

Chairman Jagoe asked if both Astro Turf and Field Turf could share their worker’s compensation information, known as the MOD.

Note: VJ left the meeting 3:23 p.m.

Chairman Jagoe and Mr. Harris discussed start times.

Mayor Blake stated he spoke with Mr. Richetelli and it was agreed 7:00 a.m. start is good if it does not interfere with the start of the school day.

Mr. Harris stated end time would likely be around 4:00-4:30 p.m.

Kelly Martin Tighe Field (Joseph A. Foran High School)

Mr. Harris stated the proper building permits would need to be put in place as well as the demolition of the small structure. He also discussed site safety and security. No heavy truck deliveries in the afternoon at both schools. A brief discussion ensued regarding the contract specifications, warranties, etc.

Chairman Jagoe asked if the Committee would be receiving the schedule of terms.

Andrew asked Chairman Jagoe if he was speaking of the DMR discussed earlier.

Chairman Jagoe replied yes.

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

None.

**V. New Business**

None.

**VI. Adjournment**

Mr. Young and Mr. Jagoe moved to adjourn. Motion carried unanimously.

The meeting adjourned at 3:43 p.m.

Respectfully submitted,

Kathleen A. Kennedy

Recording Secretary