

**JONATHAN LAW & FRENCH DRIVE TURF FIELDS
BUILDING COMMITTEE
SPECIAL MEETING
SEPTEMBER 10, 2020**

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting on Friday, September 10, 2020 via Zoom. Chairman Jagoe called the meeting to order at p.m.

I. Roll Call

Committee Members Present

R. Jagoe
D. Maxwell

Excused

R. Young

Also Present

Mayor Benjamin Blake
Jim Richetelli, BOE
Jesse Harris, BSC Group
Rachel Salch, BSC Group
Anthony Vitelli, BOE
V.J. Sarullo, BOE

II. Consideration of Minutes of August 27, 2020.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to accept the minutes from August 27, 2020. Motion carried unanimously.

III. Project update: Jonathan Law Field

Jesse Harris, BSC Group provided an update and reviewed information provided. Chairman Jagoe discussed safety concerns. Rachel Salch, BSC mentioned they will review safety at the next meeting. James Richetelli discussed truck safety in regard to school reopening. Discussion ensued. Mr. Harris reviewed current project status and two week look ahead. He stated they are a little behind schedule due to power loss at concrete facility. Mr. Harris reviewed submittals and stated they are in good shape. Mr. Harris reviewed proposed change orders #'s 3 and 4. Mr. Harris discussed ball safety netting add alternate of \$101,140 based on entire scope. He stated the netting will be reduced and a credit will be forthcoming. Mr. Harris asked if the ball netting should be removed entirely at this time until the reduction is received. Discussion ensued. Chairman Jagoe suggested netting be removed from PCO at this time. Mr. Harris stated the ball netting and \$7,000 credit would be removed from PCO #3 and resubmit for approval. Mr. Harris reviewed PCO #4 adding performance and pricing bonds to the base bid.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve PCO#4 in the amount of \$27,718.13. Motion carried unanimously.

Mr. Harris discussed RFI Nos. 8, 10 and 11. Mayor Blake discussed gates installed on dugouts. Chairman Jagoe stated the field should have the gates installed and they can

be removed and/or reinstalled by the ground crews as needed. Mr. Maxwell stated any gates should swing to the inside for the safety of the players.

Mr. Harris discussed payment application #1. He stated it has been revised as previously requested.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve payment application #1 in the amount in the amount of \$132,453.75. Motion carried unanimously.

Discussion ensued concerning soil testing. Mr. Harris stated the test result should be back soon. Mr. Harris discussed ongoing traffic logistics while school is opened.

IV. Project update: Kelly Martin Tighe Field

Chairman Jagoe asked the statues of the contract. Mayor Blake stated discussions continue before the contract and change order can be executed. Discussion ensued.

V. Review and Consideration of Payment Requests.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve BSC Group Invoice #9140738 in the amount of \$24,140.20. Motion carried unanimously.

VI. New Business.

None

VII. Adjournment

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

The meeting adjourned at 3:52 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary