

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

The Jonathan Law & French Drive Turf Fields Building Committee held a virtual meeting on Monday, July 27, 2020 via Zoom. Chairman Jagoe called the meeting to order at 3:17 p.m.

I. Roll Call

Committee Members Present

R. Jagoe
R. Young
D. Maxwell

Also Present

Mayor Benjamin Blake
Justin Rosen, Chief of Staff
Jim Richetelli, BOE
Patrick Bradbury, BOE
Bill Garfield, Recreation Department
Anthony Vitelli, BOE
Jesse Harris, BSC Group
Michael Kluchman, BSC Group
Rachel Salch, BSC Group

II. Consideration of Minutes of July 23, 2020.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve the minutes of July 23, 2020. Motion carried unanimously.

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

Jesse Harris, BSC Group, discussed bleachers and projected costs. He discussed the preparation of final construction drawings. Chairman Jagoe asked that Astroturf be contacted to finalize the contract for Jonathan Law. Mayor Blake discussed construction scheduled previously provided by Astroturf. Discussion ensued.

Michael Kluchman, BSC Group, discussed bid from FieldTurf for Kelley Martin Tighe field. Discussion ensued concerning the revised bid. Mayor Blake stated Committee should decide whether to go down additional two feet and if that portion of the contract would be removed. He further stated should it be removed Astroturf should comment on whether that would impact the construction schedule. Mr. Kluchman stated BSC does not recommend due to const and maintenance overtime due to settlement. Discussion ensued concerning add alternates and deducts. Mayor Blake requested that BSC reach out to Astroturf to see if they can make adjustments to the construction schedule based on discussions.

IV. Review and Consideration of Payment Requests.

Mr. Maxwell and Mr. Young made and seconded a motion to approve the Invoice #9140352 dated July 22, 2020 in the amount of \$40,476.77. Motion carried unanimously.

V. New Business.

Chairman Jagoe stated stated BSC is requesting a change order in the amount of \$2,400 for attendance at inland/wetland meetings.

Mr. Maxwell and Chairman Jagoe made and seconded a motion to approve the change order for \$2,400. Motion carried unanimously.

VI. Adjournment

Meeting adjourned at 4:27 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary