

HIGH SCHOOL ATHLETIC COMPLEX BUILDING COMMITTEE
ATHLETIC DIRECTOR'S CONFERENCE ROOM - MINUTES

Tuesday

January 22, 2019

The meeting of the High School Athletic Building Committee was called to order at 1:15 pm by Chairman, Stephen Doret. Committee members present included Johanna DiCarlo, Brian Callaghan, Sara Dullea and Amber Bock.

To be addressed at this meeting are Change Orders #13 and #14, and the remaining budget items.

Mr. Chris Noonan will be attending the School Committee meeting tomorrow night (January 23), to discuss the sound system. (complaint also forwarded to BOS). Information on the decibel level to be achieved will be presented and the steps that have been taken.

Sensors will be placed around the property line, not beyond, to record the sound level. Cost is estimated between \$3800-\$4300. The cost of a consultant should be absorbed by Huntress, Inc. being part of the original design scope. The district is holding a \$4,250 retainer for that company. The sensors will cost approximately \$5,000 per year and will only be in place in the spring and one other time. There will be a meeting in March to review promises made to the neighbors.

The Committee in September voted to authorize the work on the sound system. Because of a contract disagreement, the work was not performed. The district is now ready to proceed with experts as part of the September authorization on site. Ms. DiCarlo pointed out it is difficult to duplicate conditions of 2 afternoon games and a Friday evening game. Very different noise levels. Mr. Doret added there will be something on site to target the sound level to the appropriate level. Mr. Callaghan feels the Committee should announce what has been done and what is going to occur.

It was also noted the complaint policy established by the School Committee is to call the police, who in turn will inform the administration of the call. In the opinion of the Committee, the original design was not good. Since that time the building committee has been working on the problem. The accountability is up to this Committee to use the people responsible as part of the contract to make good on the design and contract for this work. The engineer who has inspected the sound system has done everything he was asked to do.

Ms. DiCarlo stated the field lights have been turned off due to the snow on the track which is not walkable.

A neighbor has complained about work done on the landing in the elevated field area, (drawing L10) of the original design package. The complaint is regarding construction on the elevated field for the shot put area. Tom Fryer did exactly what he promised to do in the area. The complainant has requested a copy of the original plans. The plans have been copied electronically to be forwarded by email.

INVOICES

It is the Committee's decision to hold as a retainer the remaining \$4,250 of the Huntress contract until all work is completed. Change Order #13 was submitted November 16, 2018 by David White in the amount of \$33,645.46. It was not certified by Huntress. Change Order #14 in the amount of \$16,098.03 was also submitted, leaving a balance of \$20,045.90 by the contracted work and change order and the top dressing of the fields in the spring David White work to be completed in the spring. The balance in the account is \$47,060.59 after paying Change Order #12. Thus the total outstanding amount is +\$56,000 with a balance of \$47,000 on hand.

Rangers on Track will transfer \$10,000 to cover the expenses. Still to be covered is \$4,300 for the sound system and the David White work to be completed in the spring. The monetized Punch List amount is \$21,000. The \$4,250 for Huntress Associates is in another account. Sufficient funds exist to pay the final Huntress retainer when the sound system work is completed and satisfactory to the Committee.

MOTIONS

Ms. DiCarlo made a motion to approve pay application #13, for \$33,645.46 . Mrs. Dullea seconded the motion which passed 5-0 in favor.

Ms. DiCarlo made a motion to pay CO #8, \$22,728.83. Mr. Callaghan seconded the motion which passed unanimously.

Pay application #14 should be forwarded to the Committee. Mr. Doret will request the proper paperwork for this pay application be completed by David White, Co and sent to Huntress Associations to be processed as is procedure.

MOTION

Ms. DiCarlo made a motion to pay CO #35, Option 2 for the sound system. Mrs. Dullea seconded the motion and the Committee voted unanimously in favor. The source of payment for the upgrade of the sound system will be Rangers on Track.

The Building Committee is obligated to increase the David White contract in the amount approved, less \$47,060.56.

A meeting regarding the sound system will be scheduled. Steve Masciarelli will be asked to attend. A mailing will be sent to update the neighbors.

Upon a motion and a second the Committee voted unanimously to adjourn at 2:31 pm

Stephen Doret, Chair