

## HIGH SCHOOL ATHLETIC COMPLEX BUILDING COMMITTEE

### EDWARD E. KELLEHER LIBRARY

#### MINUTES

Monday

January 26, 2018

The meeting of the High School Athletic Complex Building Committee was called to order at 4:00 pm by Chairman, Stephen Doret. Committee members present included Johanna DiCarlo, Sara Dullea, Brian Callaghan, Amber Bock, and Earl Storey; and Chris Huntress of Huntress Associates.

Mr. Huntress reported he has just finished meeting with a group with interests in technology, data, communications. He has to make sure everyone is speaking the same language when establishing scope. Some discrepancies exist as to whether in the scope lines will be brought to the poles or to the school. All lines will be brought to the Press Box.

The site plan is addressing the drainage. An additional 18,000-20,000 sq.ft of pavement has been added to the area. There needs to be assurances storm water does not increase because of the added 20,000 sq.ft. The lower field has a crushed stone base and therefore will store rainwater. A small leaching area will be added under the high density area. The drainage area will be discussed with the Conservation Commission. There will be no additional storm water going into this area.

Derek Saari inquired whether there will be handicap accessible in the recreational areas. He was informed the grandstand and upper field will be ADA. There will be little or no impact on the culvert. No wetland file is needed. A secondary wall has been added to the lower field area.

Superintendent Bock was interested in a secondary wall being available as a donation recognition area. Committee members will have a discussion with community member, Joe Ventriglia regarding a medallion on the wall. It was noted any \$50,000 item discounted has to be bid and prevailing wage has to be met. Mr. Huntress will add more details to the drawings once 75% completion is reached.

Ms. DiCarlo noted if the long jump/triple jump area is offset, rather than shore one runway, it gives more flexibility. Same is not true with the pole vault pit. High jump and pole vault will stay as designed in the D area. Make sure there is enough clearance for the Gator to get by in front of the bleachers. Netting is up all spring. Further conversation is needed in this area. A specific meeting will be held on the field scope. Also to be discuss is location of the discus and shotput areas. The current walkway on the upper field is being eliminated. However, the new walkway is being extended. There needs to be access to the Adventure Course, which is now an elective and ADA compliant.

Mr. Doret would like a list of field options discussed at this meeting sent to the Committee by Ms. DiCarlo so that the Committee will know what has been discussed.

A Site Plan Review by the BOS is required as well as discussion with the Conservation Commission, Planning Board, and Town Engineer. Mr. Doret does not see any surprises coming. He would also like to see details of the retaining wall. A self draining water fountain will be in the upper field area with a spigot, as well as electricity. Four or five light poles will be added with receptacles.

All sound system controls will be in the Press Box which is 40' long, 10' deep. Speakers will be mounted on the corners, plus 2 on poles (bid as alternates). The acoustical engineer will visit and make recommendations taking into account the neighborhood. The Tocci report is also available (School Committee sound expert).

A discussion ensued regarding security cameras in the area. Mr. Callaghan noted as part of a current Warrant Article, wireless security cameras will be mounted on the corners of the school. The field security could feed into that. Mr. Storey suggested contacting Mark Stockton who recently put cameras at Bay State Commons connected to the police station. Mr. Doret noted the high school security system is on the Warrant of the March 17 Town Meeting and the design specification is based on the security system installed at the Gibbon's school. After the bidder does a design, Huntress will know what it has to do. It may be that Huntress provides the poles, mounting and wiring. Mr. Huntress added conduits will be run to the Press Box to and from the poles. Jon Greene will be speaking with the Huntress electrical engineer.

According to the Zoning By-law, the project has to go through a site plan review, after being filed by the BOS. Mr. Huntress will be meeting with the Building Inspector next week.

The petitioner for the bid is Westborough Public Schools, address, Westborough High School, West Main Street, applicant, Superintendent of Schools, 508-836-7700.

The Building Inspection fee must be requested to be waived. The filing will occur February 12 or 13. The documents will keep advancing after the filing.

Regarding lights, Mr. Doret announced the height was authorized by Town Meeting and is shown on the same drawings as were presented at Town Meeting. The building Inspector makes the determination.

Mrs. Bock announced as a result of a conversation with Jim Malloy, Earl Storey will be available on site if agreeable to John Walden.

A presentation to the Design Review Board must be made since the project is within 2500 feet of the rotary. The Building Inspector may also give some direction on this.

Mr. Doret inquired whether Huntress sees any significant change in the cost of the project. Mr. Huntress does not see any issue which will drive a change in the cost from the original estimate.

Mr. Huntress reported he only works with turf companies who own and manufacture and install their own product, have research and development capabilities. He spoke of a couple of companies that have had some problems. Three to four companies will be approved for the selection process.

The Committee discussed the material that needs to be removed from the hillside. Mr. Doret suggested testing it for offsite removal.

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**INVOICE - MOTION**

Mrs. Bock made a motion, seconded by Mr. Doret, to approve the Huntress Invoice 00-1860 in the amount of \$31,500. The Committee voted unanimously in favor.

The Committee approved the minutes of January 5, 2018. Upon a motion and a second the Committee voted unanimously to adjourn at 5:20 pm.

**Next Meeting MONDAY, FEBRUARY 12, 2018 4:00 PM Westborough High School Library**

**NOTE CHANGE IN MEETING DAY.....**