HIGH SCHOOL ATHLETIC COMPLEX BUILDING COMMITTEE

ATHLETIC DIRECTOR'S CONFERENCE ROOM

MINUTES

Tuesday July 17, 2018

The meeting of the High School Athletic Complex Building Committee was called to order at 1:00 pm by Chris Huntress of Huntress Associates. Committee members present included Steve Doret, Johanna DiCarlo, Amber Bock, David White Project Managers, Phil Lasker, Travis Kalbere; Chris Huntress of Huntress Associates.

Ms. DiCarlo informed the group she does not want hash marks on the Upper field. The tic marks are good and there will be no coaching box.

Mr. Lasker reported the grandstand excavation will occur next week. August 6 the foundation is scheduled, but there is a possibility it may be moved up. The rebar for all foundations arrive tomorrow.

Mr. Huntress gave the following update. "GSI and Coweeset Engineering have been on site to review the construction of the wall, as required by the Building Department. Drainage work is proceeding and the drainage work is proceeding. The contractor is working to advance the wall construction and speed up the installation process. Work over the last week included preparation of the subgrade, backfilling and compaction behind the VersaLok wall, drainage and utility work. Work over the next week will continue to focus on the retaining walls, electrical conduits and subgrade. The contractor will address the concerns raised by Mr. Huntress about the finish block on the gravity wall in the cut slope this coming week. "

"Site preparation and demolition is ongoing. The Project Managers requested review and direction regarding power service to the press box/baseball field. The present power service is not shown on the plans and cannot be located in the field. Concern was raised by the contractor that if the power service to the pressbox was cut, the irrigation system on the baseball field would not function. The owners preference is to reconnect the power at the dugout from the existing service near the Vietnam memorial at the entrance from Ruggles Street. The contractor will provide a fee and schedule for that work. "

Mr. Huntress continued: "The contractor has reviewed the work completed to date, including sawcutting of the track, installation of the new turf anchor, installation of the cultek drainage chambers, grading and compaction. Work on-going this week includes the remaining "D" area turf anchor and drainage installation. "

Target dates of the project: August 17, Stadium Turf Field substantially complete. Football team back for practice. August 23, all other sports teams return for practice.

"Hours for school activity on the field include 7:00 am to noon from August 17 to August 26. August 23-24 double sessions from 8:00 am to 5:00 pm. Hours after the start of school will be from 3:00 pm on. The dates are target dates and are subject to weather and unforeseen conditions. The contractor will provide an updated schedule for both the stadium and upper field completion."

Mr. Kalbere confirmed the delivery of Musco lighting equipment on July 11, including bases, poles, and fixtures. Mr. Huntress will meet with the Building Inspector to review questions and ADA accessibility and will obtain a couple of dates for GSI to review the soil bear capacity under the grandstand footings.

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A concrete slab will be installed for the storage field on the Upper field. A change order was written because it was an added alternate that was not originally accepted.

Mr. Huntress will seek out the Building Inspector to make sure everything is on par. Mr. Kalbere sent the Building Inspector an email yesterday with updates.

Working job meetings will be held July 24 and 31, 1:00 pm in the Athletic Office. Mr. Huntress will not be available for the July 31 meeting. Full committee meetings will be held August 7 and 28, same time, same place.

The front wall on the road will be backfilled July 24, including cap, and half the field will be sub-graded. The posts will be set in sonatubes, used against the retaining walls and backfilled by VersaLok. Drainage will be finished on the far end of the field.

Mr. Lasker reported ledge was hit in the middle of the stadium field. It will be hammered out. Digging will continue to determine the amount of ledge in the area. There is flexibility in the area for the drainage pipes to go. The pipes are placed 3 feet down and the grade on top is at sub grade.

The Scoreboard foundation is in. The safety net posts on the north end of the stadium arrive tomorrow. Mr. Huntress will review the fence detail at the wall in the upper field. In the stadium area all drainage is in with the last connection to existing structure. Stone will be in the end of the week and then ready for the turf. The goal post foundation is in. Drilling will occur tomorrow for an inspection on Thursday for Musco. Two holes are drilled per day and then the poles are put in place after the concrete cures for 7 days.

The grandstand is on track. Preparations take place next week for the August 6 foundation. Steel arrives August 24. The turf is on schedule, due on or about August 1 and completed by August 16. Use of the field may occur August 17. Surplus turf will be used for crossing mats. It is important the athletes do not enter the restricted area once they arrive on site. They may congregate around the concession stand/picnic table area.

The storage container will be moved for the shed. The foundation has to be poured now because by the beginning of August the area will be paved up to it. A decision on the shed itself will be made in the future. Right now the track is a priority. Cape & Islands has been bumped up and are committed to a window. The track surface is scheduled for September 10. After it is stripped, it will take 2-1/2 to 3 weeks of work. It should be ready the end of September, most likely for the October 5 game.

Mr. Doret was authorized to sign 2 invoices: Requisition #4 from David White for \$643,051.46 and an invoice from Huntress for \$15,175.79.

At 2:20 pm the meeting adjourned.

EVERY TUESDAY, 1 PM, JOB MEETING

NEXT REGULAR COMMITTEE MEETING – AUGUST 7, 1:00 PM.