

HIGH SCHOOL ATHLETIC COMPLEX BUILDING COMMITTEE

ATHLETIC DIRECTOR'S CONFERENCE ROOM

MINUTES

Tuesday

June 5, 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, Sara Dullea, Amber Bock, Earl Storey; David White Project Managers, Phil Lasker, Travis Kalberer and Bill Morrell.

Mr. Huntress reported there will be a walk through of the track and tennis area following this meeting. The majority of the loam to be removed has been delivered. A procedure has been worked out for trucks entering and leaving the property and bus schedules explained. Six loads of block are due to arrive with delivery done by Monday. The wall foundation is being prepared down to grade.

Coordination has occurred with the Building Inspector. Building permits are not in hand, however, Fred Leonardo has informed the contractor he can start the project. The Building Inspector wants to see the sub grade. The townspeople have been very supportive.

There have been no surprises on the upper field. Mr. Lasker stated submittals include the scoreboards (all set), drainage, Musco and the location of light poles has been checked.

Cultec for the stadium is on a critical path. It needs to be ordered now to start June 20. Musco needs a response by today to hit the week of July 9. Shop drawings and product information is needed for Sprint by the end of the week. The matter of the cardinal red track color was discussed.

Mr. Huntress presented requisition for David White in the amount of \$285,712.50. This includes general conditions (25%), Insurance/Bond (100%), Erosion Control (100%), Site piece (50%), Earth work (26%).

MOTION

Mrs. Dullea made a motion, seconded by Mr. Storey, to approve the payment of the requisition. The Committee voted unanimously in favor of the motion.

The power feed was reviewed. Presently the power comes from the garage to the Press Box to the dugout. Originally the shed was to feed the power to the upper field. The irrigation control is in the back of the dugout. Suggestions included a temporary junction box at the Press box. The preference is to shut the power off to the Press Box. There is a power box in the old playground/Vietnam Memorial area. Power could be fed from that box to the baseball field, and it could be permanent. If the parking area is changed in configuration at a later time, the power source could be addressed at that time. This way there would be no problem with digging.

Bob Ferguson and school electrician, Matt, will be informed.

Ms. DiCarlo should be informed when the power is shut off so that the baseball field can be hand watered. Mr. Huntress asked the Project Managers to get back to him before the power is cut.

The track is now shut down for the summer to the community. All gates can be closed. Temporary fence panels will deter people from coming in. There is a separate contract to the baseball field.

Mr. Doret asked for approval to reimburse the town \$60 for a public hearing on May 22.

MOTION

Mrs. Dullea made a motion to approve the payment of \$60 to the town. Mr. Storey seconded the motion and the Committee voted unanimously in favor.

The turf in the stadium area will be the first to be installed, then the upper field, followed by the asphalt and bleachers. Power will be needed when the contractor demolishes the bleachers. The track surface will be left in place until the bleachers and lights are in place. Then it will be demolished.

June 12 at noon will host a groundbreaking ceremony on the upper field. 3 standard shovels, spray painted, will be required.

The Project Managers left the meeting (1:45)

Mrs. Bock would like to see a sample of the cardinal red for the track before a final decision is made.

There were no questions on the minutes of May 14-15.

MOTION

At 1:50 pm upon a motion by Mrs. DiCarlo and a second by Mrs. Dullea, the Committee voted unanimously to adjourn.

EVERY TUESDAY, 1 PM, JOB MEETING
NEXT REGULAR COMMITTEE MEETING – JUNE 26 1:00 PM.