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

Tuesday November 27, 2018

The meeting of the High School Athletic Complex Building Committee was called to order at 1:00 pm by Chairman, Stephen Doret. Committee members present included Johanna DiCarlo, Amber Bock, Brian Callaghan. Sara Dullea arrived later in the meeting; and Designer, Chris Huntress.

Ms. DiCarlo reported the Thanksgiving football game, held Wednesday evening due to the cold temperatures, was a success. 1150 tickets were sold and there was no vandalism. Several 6 foot long bleacher benches were damaged due to design items and some bolts not being in place. The structural integrity of the benches is adequate by design. A "C" channel underneath would provide additional structural support and transfer the load onto the "C" channel. Only one channel was in evidence under the benches instead of the two shown on the approved bleacher plan.

Mrs. Bock noted progress is being made on the Punch List with the exception of the sound system and the integrity of the benches.

Mr. Huntress added Dant Clayton will address the issue and will contact his structural engineer. He will be looking for the standard number setting on the seats and the safety issue such as jumping up and down. If the result is less than 1-1/2, it is inadequate. If close, the structure should have survived. Both adults and kids were sitting in the area and there was no jumping on the benches. Mr. Huntress stated it is the first time in 25 years this has happened. He is sure Mr. Clayton will stand behind his product. Mr. Doret requested that the design information for the bleacher plank be supplied from Dant Clayton. What was specifically requested for the bleacher plank was: The section Modules S in ^3, Moment of Inertia, 1 in ^4, Cross section area, in ^2 and the allowable bending stress for the Aluminum used in the benches. Mr. Huntress will request this information from Dant Clayton Corporation, the bleacher manufacturer.

Mr. Huntress reported the district is due to 16 hours of training on the sound system per contract. The contractor, Pro Acoustics, has to come out and train until the fundamentals needed are complete. The booming sound lessened as a result of modifications made to the system prior to the game. Mr. Masciarrelli is getting more comfortable with the equipment.

Mr. Doret questioned the fabric under the drainage grates in each catch basin along both access roads. They were to be cleaned and reinstalled. The grate in the roadway on the visitors side of the field does not drain at all.

The Punch List is as follows. * indicates completed. All work by DWW

- 01-01 Infill is low in several areas. Topdress and groom as needed. Refer to SportsLab report (tomorrow Topdress)
 01-02 * Provide painted football hashmarks, extra-point and kick-off markings (NCAA)
- 01-03 Provided signed and authorized Manufacturer's Warranty (8 year warranty original copy)
- 01-04 Provide signed and authorized Third Party Warranty
- 01-05 * Provide and assemble field maintenance equipment, as per the specification
- 01-06 * Schedule and provide field maintenance training, as per specification (occurred)
- 01-07 Straighten all crooked or toppled trees, See photos for details (this spring)
- * Review grading at tree behind proposed storage shed. Ease grades as able
- * Insure swale at bottom of landscape/plant area has positive drainage to CBs.
- 01-10 * Adjust loam & seed at all electrical boxes to match
- 01-11 *Finish all required asphalt pavement throughout the site. Loam and seed edges
- 01-12 * Install all required chain link fence and gates
- 01-13 Provide additional sand in brick joints at overlook area (continues to settle)

01-14	Provide base place covers to all light polles (boits not to be seen)
01-15	Clean all drainage structures
01-16	Provide training on sound system as per specifications (today, as needed)
01-17	Storage building – Install exterior lights as per approved submittal
01-18	Provide and install handrails and handicapped walkway
01-19	Review soccer goal clips located in football goal post foundation. Review operation with owner in the field. (train on clips)
01-20	* Review operation of garage door locks on storage building to insure they are secure (no outdoor locks)
01-21	* Provide keys to garage
01-22	Permanently close and secure fence at construction entry behind storage building.
01-23	Clean and replace silt sacks at all catch basins to allow water to drain.
01-24	Review gate operation at south end of track and field leading to the baseball field. It has been made inoperable by the paving. Provid
	drop pin as required by detail.
01-25	November 15 walkway light was due in lower field
01-26	Flagpole – electrical work has to be done

Upper Field Punch List

02-01	Infill is low in several areas. Topdress and groom as needed. Refer to SportsLab report
02-02	* Provide painted football hashmarks, extra-point and kick-off markings (NCAA)
02-03	Provide signed and authorized Manufacturer's Warranty (have not seen manufacturer's warranty)
02-04	Provide signed and authorized Third Party Warranty
02-05	* Provide and assemble field maintenance equipment, as per the specification
02-06	* Schedule and provide field maintenance training, as per specification
02-07	Replace white coaches box with green turf
02-08	Review and amend turf low spots and wrinkles in southwest corner near field entry
02-09	Adjust loam & seed at all electrical boxes to match (downhill side of road, 2 hand held boxes
02-10	* Finish all required asphalt pavement throughout the site. Loam and seed edges
02-11	*Install all required chain link fence and gates. Caps missing, need to be secured. (on stadium filed)
02-12	Provide base plate covers to all light poles
02-13	Clean all drainage structures
02-14	One (1) of the flagpole lights is out. Repair and or replace as necessary

Dravida hasa plata savars to all light police (halts not to be soon)

Grandstand & Press box

03-01

03-02	*Two doors are damaged. The one at the far right is bent at the top of the door.	
03-03	The one in the middle has a crease in it . (as printed on the Punch List by Huntress)	
03-04	*The trim pieces at the bottom of the siding is damaged (not sure this is done. Will also look at gutter)	
03-05	Replace the two (2) damaged 6' benches. Add a mid-support to all 6; benches. There are six (6) 6' benches in total in the grandstand	
structure. (Mr. Doret will send email)		
03-06	*The installed gutter is not collecting water as it allows a significant gap between the fascia and the gutter. Review/repair as necessary (put silicon seal)	
03-07	The interior floors at all three door locations are still taking water. The floors and tiles have been damaged and must be repaired or replaced ((replacing all tiles and baseboard) (possibly drilling small holes in front of one doorway)	

Track Surfacing and Events

- 04-01 *Install drains in all take-off boards and pole vault planting pit, as per details and specifications (will look at it)
- 04-02 Replace shotput pad damaged during construction

*Repair wrinkles in the press box roofing material

The Committee expressed some concern about the pole vault area. The landing boxes are "soupy". The long jump area is tied into the drainage system. The sound system is still a concern. More training is occurring today by Mark Hurley. In Ms. DiCarlo's opinion, brackets need to be replaced on the speakers and then directed in a different way. Cluster A was turned off because an individual speaker cannot be turned off. Only the entire light pole can be turned off, not giving the area the coverage needed. Cluster A needs to be turned down, not out into the neighborhood. Turning the decimals down has helped. However, there was no sound coverage on the Plaza or in the concession stand area.

(Mrs. Bock left the meeting)

The entire set up needs to be checked by the engineer that installed it and for him to tell us what can be done. (He is on site today). Antennae are needed as well as a hard wired mic for the person in the pressbox, with 2 auxiliary outlets for the mics.

Mrs. Dullea drove around the area Wednesday evening. She feels a change in direction of the speakers is what is needed. Mr. Callaghan's opinion is raising the speakers higher and directing them down.

Mr. Doret inquired about the town's bucket truck and whether it can drive on the track. Mr. Huntress stated there are restrictions and the person must know how to drive on a rubber surface, no 3 point turns. If work can be done without going on the track, all the better.

Mr. Huntress will monetize the Punch List and remove the completed items.

The Contingency Fund is approximately \$47,000 and there is a change order in the amount of \$13,000. An amount needs to be retained for the sound system. The walking lights will be kept on until 7:30 pm when the field is not in use, and the School Committee will revisit the timeline in the next few weeks. Mr. Huntress will be asked to update the Punch List weekly. Ms. DiCarlo is particularly concerned about the handrails and walkways.

The next meeting will be scheduled as the Punch List is completed.

At 2:00 pm the meeting adjourned.

Steve Doret, Chair