

HIGH SCHOOL ATHLETIC COMPLEX BUILDING COMMITTEE

ATHLETIC DIRECTOR'S CONFERENCE ROOM

MINUTES

Tuesday

October 9, 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, Sara Dulles, David White Project Manager, Phil Lasker; Architect, Chris Huntress

Mr. Lasker reported Cape & Islands cannot finish the work on the track in time for the Homecoming/Grand Opening celebration, October 12. The finishing is all weather related. The area is being sprayed with red glue today, red rubber will be sprayed tomorrow, then 2 coats are required on top, followed by line striping. The process requires drying between coats. Inclement weather is scheduled for 2 upcoming days with temperature about 50 degrees. The whole process has to be done correctly with temperatures above 50.

Further discussion ensued regarding options to play on the stadium field. The consensus is to use the Jimmy Hayes field. The following 2 games are away. It will not be known whether Westborough is playing in playoffs until week 8, and the decision is made on whether Westborough will have a home game.

It appears to Ms. DiCarlo that the Cape & Islands crew is being shared with Shrewsbury, who is also waiting for completion of its field. In Mr. Doret's opinion, there is nothing to think about. Weather is beyond anyone's control. Mrs. Bock wants the track finished so as not to cancel spring track. Mr. Lasker pointed out only 2-3 men are needed to spray the track.

The Upper Field area was seeded yesterday and some hydro seeding needs to be completed. Water needs to be tested before being turned on.

Mr. Doret expressed concern about balls in the Upper Field goal post area going into the parking lot. He inquired whether a higher netting could be installed. He suggested perhaps the matter could be discussed in-house next year. Ms. DiCarlo felt it is part of the athletic scene. Softball and tennis experience the same problem. It was also noted the Upper Field is meant to be a practice field, but is being used competitively for now.

A question arose regarding the fenced area around the Upper Field and whether there is any concern of the standing room area, and whether it can bare weight. Mr. Huntress felt there is no problem. Ms. DiCarlo questioned water in the area to the right of the scoreboard in the Upper Field. Mr. Huntress replied it is a settling basin and will have some water all the time.

Mr. Lasker reported there will be some extra material in the staging area until the infield is done. The landscaper will return tomorrow to mulch. The electrical work is done. Ms. DiCarlo noted the pre-existing controller for the scoreboard has been removed and needs to be returned. Also, the keypad was not working and has been replaced, and there are issues with the console. There is nothing to control the scoreboard on the stadium field. The power is off for now.

Training needs to be done on the sound system for people to know how to control the volume and make adjustments. People in the press box are not aware of the volume. Mr. Huntress stated the training should be an

organized event on the entire system. Chris Martin, Brian Callaghan, Steve Mascarelli, Ed Behlan, the announcer and any outside users should be included in the training.

Mr. Lasker stated Post Woodworkers will be mobilized October 17 or 20. Paving will occur tomorrow along the walkway past the grandstand. After Cape & Islands completes its work, the fence will be installed in front of the stadium and plaza.

Mr. Huntress pointed out some personnel are going to Mr. Lasker for solutions rather than to him or Mr. Doret. It was noted Bob Ferguson has some concern regarding long term accessibility to the electrical panel. Mr. Lasker stated they were pulling the fibers yesterday from the building, not from the press box. A request for additional fiber needs to be made to the Building Committee as well as a request for an outlet in the press box.

Mr. Doret expressed concern that things are being requested now, when they should have been requested in February/March when the scope was set. You cannot expect to add on at the end. Mrs. Bock added the district thought it bought a sound system the same as before and would work the same as before. Mr. Dort noted access to the press box was available all summer. It should have been done before the bleachers went in. Mr. Huntress will speak with Mr. Ferguson regarding what needs to get done by the districts facility department. The issue of additional electrical scope is a concern. Access is available. An inspection of the press box by Tim Donahey and a Punch List is scheduled for October 11. The key will be removed and replaced with a new lockset.

Mrs. Bock stated Cape & Islands can have the lights on until 10:00 pm to finish its work to get the project where it needs to be.

A new pad is to be poured in the shot put area over near the baseball bullpen.

MOTION

Mr. Doret made a motion to approve David White's invoice for \$209,765.89 and a credit of \$7,000 for the change in plant size. Mrs. Dullea seconded the motion which carried unanimously.

The Committee took under advisement PCO's; Press Box Electrical: \$5,591.30; Upper field soccer sidelines: \$20,177.90; Refeed dugouts: \$4,519 .87; Wall returns/Upper field caps: \$2,127.50.

Mike Hightower, in consultation with Mr. Huntress, will fix the irrigation system. A second quote is requested in addition to Arrow Fence. Cameras are still to be installed on poles on the bleacher side.

The total project to date is \$4,699,056.47 , which includes the \$7,000 credit but not the proposed PCO's.

Principal, Brian Callaghan, will issue a communication to parents and students that the Grand Opening has to be moved because of weather and temperature related issues. In consultation with the football coach, it was decided the Homecoming game against Fitchburg will be played Saturday, October 13, at 2:00 pm. Students will decide whether to hold the Friday evening festivities, possibly with a dance, or move everything to Saturday.

At 2:40 pm the meeting adjourned.

Steve Doret, Chair

EVERY TUESDAY, 1 PM, JOB MEETING

NEXT REGULAR COMMITTEE MEETING – OCTOBER 30, 1:00 PM.

