City of Derby - Board of Education
Field House and Baseball Field Building Committee

September 4 2018
Derby Middle School Cafetorium
73 Chatfield St.

Present Field House and Baseball Field Building Committee Board Members:
Dr. Matthew Conway
Mr. Ted Estwan
Mr. Anthony DeFala
Mr. Dan Foley
Mr. Kenneth Marcucio
Mr. Martin Pascale
Mrs. Debra Borrelli
Mrs. Janine Netto
Edward Armeno

Absent Field House and Baseball Field Building Committee Board Members:
Mr. Andrew Cota
Mrs. Laura Harris
Mr. George French
Mr. George Kurtyka
Mr. Peter Olenoski
Mr. Jim Gildea
Mrs. Casey Picheco
Mrs. Rebecca O'Hara
Mr. Charles Sampson

Call to Order
Pledge of Allegiance
Roll Call Taken at 5:55 p.m.

Additions/Deletions to the Agenda
There were no changes to the agenda.

Public Portion
No one from the public wished to speak

Approval of minutes

Motion Passed: That the Field House and Baseball field Building Committee minutes for August 15, 2018 be approved, as written by Debra Borrelli and second by Anthony DeFala. Motion carried unanimously.

Approval of invoices:

Motion Passed: That the Field House and Baseball field Building Committee approve invoice #3 from Turner Construction for services through July 31, 2018 by Anthony DeFala and second by Ted Estwan. Discussion on the motion. This invoice includes the cost of insurance for the project, paid in one lump sum and for services provided by Brennan Construction for soil, drainage and detention work validated through the time period. Motion carried unanimously.

Update from the Project Manager.

Mr. Aleks Matviak of Jones Lang LaSalle and Chris Meyers of Turner Construction were present this evening. Mr. Matviak explained that the soils have been classified and are being moved to various locations. The "green" soils are being moved to the municipal lot in downtown Derby; the "yellow" soils are being brought to a landfill in Manchester. The "red" soils have already been removed. As work continues on the slope, care will be given to manage the materials as per their classifications. Drawings continue to progress. The construction documents were issued on August 20th, bids will be opened on September 7th, bids will be reviewed during the week of September 10 and coordination of the sub-contracting services will begin on September 12th. The budget continues to be reviewed to assure that the decisions are as responsible as possible. They continue to look at value engineering opportunities to assure the best cost saving measures. Construction update – the foundation is underway and the schedule anticipates steel work starting in October. Ideally, the structure will be enclosed prior to the harsh weather. Roofing material was identified as a 30 yr architectural asphalt shingle material although they may revisit the original material suggested if the budget allows. The building will be roughly 18,000 sq. feet over two levels or roughly 200 feet long, not including the patio.

Members requested a copy of the construction schedule.

Next meeting a virtual tour of the building design will be presented.

Mr. Matviak suggested that a meeting be arranged to discuss the anticipated long-term use of the building so that the function can be defined as per the anticipated needs of the users. Dr. Conway indicated that he would speak with the Mayor to coordinate this discussion. Members suggested that the Parks and Recreation Commission be approached.

Correspondence

Dr Conway continues to apprise Ms. Payden on the Committee's progress. She is very pleased with the progress. Dr. Conway noted that the Valley Independent has a drone video of the demolition of the old field house, quite a display that he shared with Ms. Payden.

Executive Session:

No session was needed.

Adjourn

Motion Passed: That the Field House and Baseball field Building Committee adjourn at 6:15 p.m. Motion by Anthony DeFala and second by Martin Pascale. Motion carried unanimously.

Respectfully submitted;
Karen M. Kemmesies
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These minutes are subject to the Commission's approval at their next scheduled meeting.