ATHLETIC COMPLEX BUILDING COMMITTEE SPECIAL MEETING

THURSDAY, SEPTEMBER 13, 2018 – 8:00 p.m.

DERBY CITY HALL – 2ND FLOOR CONFERENCE ROOM

MINUTES

Chair Keith A. McLiverty called the Special Meeting to order at 8:00 p.m. All rose and pledged allegiance to the flag.

Roll Call
Present: Keith A. McLiverty, Rob Hyder, Ron Sill, John Netto, Paul Mengold, Kenneth Marcucio, Sr., Tom Abel

Absent: Ken Hughes, Andy Mancini, Chantal Gerckens, Peter M. Olenoski, Jr., Dennis O'Connell, Anthony DeFala

Also: Dr. Matthew Conway, Superintendent of Schools
Luke McCoy, Kaestle Boos Associates (KBA)
Dave Wheaton, Astro Turf Corporation

PUBLIC PORTION
Mr. McLiverty asked three times if anyone wished to address the committee. Hearing no requests…

A MOTION was made by Mr. Netto with a second by Mr. Mengold to close the Public Portion. ***Motion carried.***

FIELD UPDATE – DISCUSSION/POSSIBLE ACTION
Mr. McCoy thanked the committee for making themselves available to meet this evening. He said the field is moving forward and everything has been executed with the neighbor's property and the agreement. They've been working over there and moving soil over. The project next door has been working on the manhole where both projects tie together and as soon as that is done then you will start to see the drainage under the field and the track being put in. Some coordination is needed and there will be a meeting between KBA, Turco and Brennan to work on this matter.

Mr. McCoy said he asked to meet with the committee this evening to discuss Turco Golf and the contract with their subcontractor Astro Turf Corporation for the track and the turf surface. KBA put out a separate early bid package and Astro Turf Corporation won the bid. He said they included that information in the Instructions to Bidders for all individuals bidding on the project that they would need to carry Astro Turf for those items with those prices. Mr. McCoy said when Turco Golf was awarded the contract for the job Astro Turf contacted him to say that they would not contract with Turco Golf due to outstanding monies they owe Astro Turf. Turco Golf has asked KBA if they could go to another contractor and KBA said no. Turco Golf has also told Mr. McCoy that they are not in violation of their contract because of this matter. Mr. McCoy said Astro

Turf will agree to work directly with the City and they would deduct the amount from Turco's contract. He said they're reviewing the City's contract that was signed with Turco to see if there's a Change Order percentage for overhead and profit attached that could also be backed out and if there is that amount would also be deducted from Turco's contract amount. Mr. McCoy said this has been going on for about a month. He said Turco was notified that KBA would be bringing this to the City's attention.

Mr. McLiverty asked Mr. McCoy if Turco is still working. It seems like there are only a few people up there at any given time. Mr. McCoy said Turco has spoken of a delay claim, due to the time issue with the neighbor's property, which he feels is nonsense. He said they are starting to mobilize a bit more now and we should see more work happening. Mr. McCoy said the crews are there Monday – Thursday and they are working 10-12 hour days (with travel time.) Mr. McLiverty said the crew that he's seen could fit in a VW Bug. Mr. McCoy said they have more and they have assured us there will be more on site. They have submitted a work schedule that we're reviewing and we will keep on top of them. Mr. McLiverty asked about the turf from Astro Turf. Would Turco Golf be responsible for installation? Mr. McCoy said no – it would be Astro Turf. Mr. McLiverty said Turco Golf would have the site prepped and ready for Astro Turf. Mr. McCoy said that is correct. Mr. McLiverty stressed that we can't have any more Change Orders. Mr. McLiverty asked if there were any questions before we go into Executive Session. None were raised.

EXECUTIVE SESSION

A MOTION was made by Mr. Mengold with a second by Mr. Sill to go into Executive Session at 8:45 p.m. inviting Dr. Conway, Mr. McCoy and Mr. Wheaton. ***Motion carried.***

The meeting returned to regular session at 9:13 p.m.

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Abel to adjourn the meeting at 9:14 p.m. ***Motion carried.***

Respectfully submitted,

Patty Finn

Patty Finn
Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE ATHLETIC COMPLEX BUILDING COMMITTEE AT THEIR NEXT MEETING.