Field House and Baseball Field Building Committee
December 04, 2018 5:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 5:30 PM:

Present Board Members:
Mrs. Laura Harris
Mrs. Janine Netto
Mrs. Debra Borrelli
Ed Armeno

Absent Board Members:
Mr. Dan Foley
Mr. George Kurtyka
Mr. Jim Gildea
Mr. Kenneth Marcucio
Mrs. Casey Picheco
Mrs. Rebecca O'Hara

Present Others:
Dr. Matthew Conway
Mr. Andrew Cota
Anthony DeFala
Ted Estwan
Mr. Charles Sampson

Absent Others:
George French
Peter Olenoski
Mr. Martin Pascale

I. Call to Order
I.a. Opening Ceremonies

II. Public Participation
No one from the public spoke.

III. Approval of Minutes
Motion Passed: The Field House and Baseball Field Building Committee approve the minutes from the November 8, 2018 meeting. passed with a motion by Mrs. Laura Harris and a second by Anthony DeFala.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Yes
Anthony DeFala	Yes
Ted Estwan	Abstain
Mr. Dan Foley	Absent
George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Peter Olenoski	Absent
Mr. Martin Pascale	Absent

Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Ed Armeno	Yes
Mr. Charles Sampson	Yes

IV. Updates from the Project Manager and
V. Updates from the Architect
Steel framing is expected to be completed this week. Roofing will begin after that. They have been able to save $1,000,000. The new budget is $19,500,000. They will continue to look for more saving opportunities.

Upcoming Milestones:
Field House
Timber Framing Starts 12/10/18
Masonry Begins 1/10/19
Building Enclosure 3/28/19
Completion 6/15/19

Baseball Field
Retaining Wall Complete 1/31/19
Lighting & Fencing Complete 4/1/19
Turf Install Begins (goal) 3/15/19
Completion (goal) 4/15/19

Ms. Payden is relocating and refurnishing her office. Therefore, she is donating her old furniture to use in the field house.

VI. Approval of Invoices
Motion Passed: Move to approve invoice from Turner Construction for $1,003,232.66. passed with a motion by Mrs. Laura Harris and a second by Mr. Charles Sampson.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Yes
Anthony DeFala	Yes
Ted Estwan	Yes
Mr. Dan Foley	Absent
George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Abstain
Mrs. Rebecca O'Hara	Absent
Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Ed Armeno	Yes
Mr. Charles Sampson	Yes

Motion Passed: Move to approve invoice from Kaestle Boos $15,560.75 passed with a motion by Mrs. Laura Harris and a second by Ted Estwan.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Yes
Anthony DeFala	Yes
Ted Estwan	Yes
Mr. Dan Foley	Absent

George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Abstain
Mrs. Rebecca O'Hara	Absent
Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Ed Armeno	Yes
Mr. Charles Sampson	Yes

Motion Passed: Move to approve invoice from Kaestle Boos $27,847.50 passed with a motion by Mrs. Laura Harris and a second by Anthony DeFala.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Yes
Anthony DeFala	Yes
Ted Estwan	Yes
Mr. Dan Foley	Absent
George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Abstain
Mrs. Rebecca O'Hara	Absent
Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Ed Armeno	Yes
Mr. Charles Sampson	Yes

Motion Passed: Move to approve the final invoice from Jones Lane LaSale (JLL) $17,700.00. passed with a motion by Mrs. Laura Harris and a second by Mrs. Debra Borrelli.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Yes
Anthony DeFala	Yes
Ted Estwan	Yes
Mr. Dan Foley	Absent
George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Abstain
Mrs. Rebecca O'Hara	Absent
Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Ed Armeno	Yes
Mr. Charles Sampson	Yes

VII. Pavers and
VIII. Donor Recognition
Dr. Conway discussed the possibility of selling of pavers with donor names on them for a walkway. He didn't know if someone on this committee would be willing to take on that task. There are a few location options. Dr. Conway asked the Board to think about it. Mr. DeFala doesn't like the idea of walking on people's names. He feels it's disrespectful. Mr. Estwan questioned the wear and need for paver replacements due to cleat damage, etc.

IX. Field House Staff/Maintenance
Dr. Conway stated that they need to figure out what maintenance will be needed and the manpower and funds necessary. A job description needs to be determined. Dr. Conway asked if they feel a committee is needed to make these decisions. The Board agreed and would like to request that the BOA establish a maintenance committee to include members from the Board of Education, Board of Aldermen/Alderwomen, Board of Apportionment and Taxation and Parks and Recreation.

X. Correspondence
Dr. Conway will be attending a conference near Ms. Payden's office and will be visiting her at that time.

XI. Executive Sessions
Not needed.

XII. Adjourn
Motion Passed: The Field House and Baseball Field Building Committee adjourn its meeting at 6:14 PM. passed with a motion by Anthony DeFala and a second by Mr. Charles Sampson.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Yes
Anthony DeFala	Yes
Ted Estwan	Yes
Mr. Dan Foley	Absent
George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Ed Armeno	Yes
Mr. Charles Sampson	Yes

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Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.