




CITY OF DERBY BOARD OF EDUCATION
 FIELD HOUSE AND BASEBALL FIELD BUILDING COMMITTEE
MEETING AGENDA

Derby Middle School Cafetorium
 73 Chatfield Street, Derby, CT 06418
 5:30 p.m.
 February 5, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda	Dr. Conway	5:30 p.m.
II.	<u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.	Dr. Conway	5:33 p.m.
III.	<u>APPROVAL OF MINUTES</u> <u>Motion:</u> <i>That the Field House and Baseball Field Building Committee approve its minutes of the January 17, 2019 meeting.</i>	Dr. Conway	5:36 p.m.
IV.	<u>UPDATES FROM THE PROJECT MANAGER</u>	TURNER	5:39 p.m.

V.	<u>UPDATES FROM THE ARCHITECT</u>	KBA	5:45 p.m.
VI.	<u>APPROVAL OF INVOICES</u> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the DeStefano & Chamberlain invoice #6931 for payment in the amount of \$200.00.</i> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the DeStefano & Chamberlain invoice #6966 in the amount of \$1,400.00.</i>	Dr. Conway	5:50 p.m.
VII.	<u>GAME OFFICIALS ROOM</u>	Dr. Conway Mr. Olenoski	6:00 p.m.
VIII.	<u>INTERIOR DESIGN</u>	Dr. Conway	6:10 p.m.
IX.	<u>CORRESPONDENCE</u>	Dr. Conway	6:20 p.m.
X.	<u>EXECUTIVE SESSION</u> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee enter into executive session to discuss contracts and budget.</i>	Dr. Conway	6:25 p.m.
XI.	<u>ADJOURN</u> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee adjourn its meeting.</i>	Dr. Conway	6:30 p.m.

TOTAL ESTIMATED MEETING TIME: 1 hour



 Dr. Matthew J. Conway, Jr.
 Superintendent of Schools

Invoice

DeStefano & Chamberlain

Incorporated

50 Thorpe Street
Fairfield, CT 06824
203-254-7131
203-254-0263 - fax

Date	Invoice #
12/17/2018	6931

Bill To
Mr. Mark Izzo Derby Public Schools 35 Fifth Street Derby, CT 06418

Project
Special Inspections-J.R. Payden Field House

Engineer	Hours	Rate	Amount
Special Inspection on 12/14/2018- initial review of heavy timber erection. Kevin H. Chamberlain, P.E.		200.00	200.00
		TOTAL	\$200.00

Invoice

DeStefano & Chamberlain

Incorporated

50 Thorpe Street
Fairfield, CT 06824
203-254-7131
203-254-0263 - fax

Date	Invoice #
1/16/2019	6966

Bill To
Mr. Mark Izzo Derby Public Schools 35 Fifth Street Derby, CT 06418

Project
J.R. Payden Special Inspections

Engineer	Hours	Rate	Amount
Special Inspections 1-3 & 1-15 and write reports. Kevin H. Chamberlain, P.E.	7	200.00	1,400.00
		TOTAL	\$1,400.00