

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

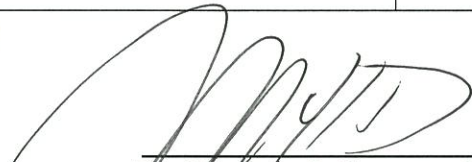
J. R. Payden Field House
45 Chatfield Street, Derby, CT 06418
5:30 p.m.
August 29, 2019

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call</p>	Dr. Conway	5:30 p.m.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* 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.</p>	Dr. Conway	5:33 p.m.
III.	<p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>That the Field House and Baseball Field Building Committee approve its minutes of the July 18, 2019 meeting.</i></p>	Dr. Conway	5:36 p.m.
IV.	<p><u>ASTROTURF QUESTIONS AND ANSWER SESSION</u></p>	Dr. Conway	5:39 p.m.
V.	<p><u>UPDATES FROM THE PROJECT MANAGER</u></p>	Turner	5:45p.m.
VI.	<p><u>UPDATES FROM THE ARCHITECT</u></p>	KBA	5:50 p.m.
VII.	<p><u>UPDATE ON PRESS BOX</u></p>	Dr. Conway	6:00 p.m.

VIII.	<p><u>APPROVAL OF INVOICES – Hard copies of invoices will not be provided unless requested</u></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Johnson Health Tech NA Inc. Invoice # 9002414777 in the amount of \$44,765.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice #17015.02.12 in the amount of \$1,980.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice #17015.03.11 in the amount of \$677.60.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice #17015.06.1 in the amount of \$6,600.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Turner Construction Invoice 90715390 in the amount of \$807,989.87.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Fountainhead Invoice 4787 in the amount of \$2,280.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Fountainhead Invoice 4727 in the amount of \$1,200.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Fountainhead Invoice 4728 in the amount of \$6,795.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Fountainhead Invoice 4726 in the amount of \$76,829.85.</i></p>	Dr. Conway	6:05 p.m.
IX.	<u>ACCESS TO FIELD HOUSE AND BALCONY DURING GAMES</u>	Dr. Conway	6:10 p.m.
X.	<u>CORRESPONDENCE</u>	Dr. Conway	6:15 p.m.
XI.	<u>DEDICATION CEREMONY UPDATE</u>	Mrs. Harris	6:18 p.m.
XII.	<u>PAYDEN FIELD HOUSE MAINTENANCE COMMITTEE UPDATE</u>	Mr. Cota	6:21 p.m.

XIII.	<u>FIELD HOUSE PLAQUE</u>	Dr. Conway	6:24 p.m.
XIV.	<u>EXECUTIVE SESSION</u> <i>Motion: The Field House and Baseball Field Building Committee enter into executive session to discuss contracts and budget.</i>	Dr. Conway	6:27 p.m.
XV.	<u>ADJOURN</u> <i>Motion: 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