

ATHLETIC COMPLEX BUILDING COMMITTEE SPECIAL MEETING

MONDAY, APRIL 8, 2019 – 7:00 P.M.

DERBY CITY HALL – JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chair Keith A. McLiverty called the special meeting to order at 7:00 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Keith A. McLiverty, Tom Abel, Jim Benanto, Chantal Gerckens, Rob Hyder, John Netto, Ronald Sill, Anthony DeFala, Sr., Ken Marcucio, Sr.

Absent: Dennis O'Connell (Excused), Peter Olenoski (Excused)

PUBLIC PORTION

Mr. McLiverty asked if anyone wished to address the committee.

Joanne Welsh, 40 E Street, Derby, CT 06418

Ms. Welch said she knows this is not on the agenda this evening but she informed the committee that she will be at every meeting until the damage done to her home by the flood damage and the neglect of the contractors is settled. She is draining her bank account and she wants answers.

Mr. McLiverty asked three more times if anyone wished to speak during public portion. Hearing no further requests to address the committee:

A MOTION was made by Mr. Sill with a second by Mr. Abel to close the public portion.
Motion carried.

ATHLETIC TURF – DISCUSSION/POSSIBLE ACTION

Mr. McLiverty stated that this committee will be meeting again tomorrow evening. He said he wanted to meet tonight and distribute the proposals sent by Turco and have everyone read them over and be prepared to discuss and possibly act on them tomorrow night. He said they are satisfied with Corporation Counsel's letter and Turco will issue a credit change order in the amount of \$854,411.00 to the City for AstroTurf's portion of the project. Mr. McLiverty said that we still need to carve out the overhead, profit and administrative costs that Turco built into his price.

Mr. Netto asked how could Turco profit from work that they won't even be doing? Mr. McLiverty said that should be discussed tomorrow evening along with all the other proposals from Turco such as the sink hole excavation, etc.... There was a brief discussion regarding the sink hole and whether it could have been a flaw in the original design. Mr. Netto said the hole is bigger than the last time he viewed it. Mr. McLiverty again encouraged everyone to take the material home, review it, and write down the questions that they would like to ask at tomorrow night's meeting.

Mr. McLiverty asked the committee for a motion regarding deducting AstroTurf's scope of work from Turco's contract.

A MOTION was made by Mr. Benanto with a second by Mr. Mengold to deduct AstroTurf's Scope of Work in the amount of \$854,411.00 from Turco's Contract and reduce any and all overhead, profit and administrative costs in accordance with the specifications. **Motion carried.**

Mr. McLiverty stated that the As-Builts have been sent to KBA. Mr. Netto asked who would be doing the ordering from KBA? Mr. McLiverty said Atty. Marino will send the letter and everything will be under KBA. It was noted that we would also need to reduce Turco's Bond by the amount of the AstroTurf deduct. It was noted that Turco would still be doing all the prep work at the site for the turf installation. Ms. Gerckens asked if KBA would select who would perform the third-party review. Mr. McLiverty said we will select.

Mr. McLiverty informed the committee that Luke McCoy is no longer a part of either project. He has sent the City an email stating that KBA is represented by Eric Roise, Charles Boos and Paul Dominov.

Mr. DeFala stressed that we have to keep meeting as there are deadlines that need to be met. There was a brief discussion about the Press Box and the need for electricity. Mr. McLiverty noted that the Press Box does not fall under this committee. He said it belongs to the other committee so there would be no Prevailing Wage issues.

Mr. McLiverty went around the table and asked if anyone had any questions. Mr. Hyder said as we're meeting every Tuesday he asked if the 2nd, 3rd, and 4th Tuesday if we could be at 7:00 p.m. or 7:30 p.m. Mr. McLiverty said as this is a special meeting we can't move on it this evening but it will be discussed at tomorrow night's meeting.

Mr. McLiverty said we will also need to discuss the date of completion. He said that Turco has now proposed August 30th.

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Mengold to adjourn the meeting at 7:44 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn
Recording Secretary

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