

ATHLETIC COMPLEX BUILDING COMMITTEE SPECIAL MEETING

TUESDAY, APRIL 16, 2019 – 7:30 P.M.

DERBY CITY HALL – EMPLOYEE BREAKROOM (BASEMENT)

MINUTES

Chair Keith A. McLiverty called the special meeting to order at 7:30 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Keith A. McLiverty, Tom Abel, Jim Benanto, Rob Hyder, John Netto, Dennis O'Connell, Ronald Sill, Ken Marcucio, Sr.

Absent: Chantal Gerckens, Paul Mengold, Peter Olenoski, Anthony DeFala, Sr.
(Excused)

Also: Ed Arum (Arum & Associates)

PUBLIC PORTION

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

Joanne Welsh, 40 E Street, Derby, CT 06418

Ms. Welch said she is just going to keep coming regarding the problem of the mudslide we had back in September hoping that we will have some resolution. She said Eric from Kaestle Boos keeps calling it a rain event and she wishes he would stop and change it to a mud event. The rain caused the problem, but the mud caused the damage. That's all she has to say, and she will see everyone at the next meeting.

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. Arum reviewed the depiction of the turf field. He said there is a black border and for the turf there are two different shades of green with the arrow facing the home side. There will also be arrowheads on every 10-yard line. Mr. McLiverty asked everyone to review the plan so hopefully we can go to the final design at our next meeting. Mr. Hyder asked how many gates there are to enter the field from the field house noting that Shelton has one entrance and they never put a mat over the section and now it has chewed up their track. Mr. Netto said at our last combined meeting no one ever answered that question because there's a wall there now and no one has said anything about a gate or a ramp. No one answered how the football players are getting on the field. Mr. Benanto said usually there are pieces of turf that cover the track – they go over it and at the end of the game someone rolls it up. Mr. Netto asked

whose problem is that now that there's a wall. Mr. McLiverty said it's their problem – not ours. Mr. Benanto said that mat and the placing of that mat should be included in the Field House Attendant's job description. Mr. McLiverty asked Mr. Benanto to mention this to Mr. Cota at the next Parks & Rec meeting.

Mr. Netto said the original design was a ramp coming out of the field house onto the field behind the goal posts. Now there's a wall with a fence and an 18" elevation difference. He said he knows it's their problem but ultimately it's also our problem because we don't know how we're going to access the field. Mr. McLiverty said we can send Dr. Conway an email asking him to explain how they're going to get from the field house onto the field.

Mr. Arum then reviewed the financials and change orders to date. The following Change Order Proposals are being reviewed by Kaestle Boos Associates (KBA):

- Concrete Curb Reinforcement and Keyed Expansion Joints - \$18,500.00 (No impact to project schedule)
- Shot Put Expansion - \$8,495.52 (No impact to project schedule)
- Fence at North End of Track - \$5,102.69 – Rejected, Contractor to re-price
- Revised Javelin Location with Runway - \$36,105.10 – Rejected, KBA to revise sketch for Contractor pricing.

There was a discussion regarding the shot put and javelin areas. Mr. O'Connell said he checked the shotput area and the expansion goes right through a light pole. Mr. Hyder said they admitted it was their fault and they have to move it. Mr. Benanto said they can switch the toe board and angle it differently. Mr. Hyder said it's going to look stupid with Mr. Abel stating that it won't be symmetrical. It was also noted that we need to check on the accessibility of the Picnic Grove to the field.

There was no further business before the committee.

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Marcucio to adjourn the meeting at 7:54 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.