

ATHLETIC COMPLEX BUILDING COMMITTEE SPECIAL MEETING

WEDNESDAY, AUGUST 14, 2019 – 6:00 P.M.

FOOTBALL FIELD SITE VISIT

MINUTES

Chair Keith A. McLiverty called the special meeting to order at 6:22 p.m. The pledge of allegiance was recited.

Roll Call

Present: Keith A. McLiverty, Rob Hyder, Tom Abel, Chantal Gerckens, John Netto, Dennis O'Connell, Ron Sill, Anthony DeFala

Absent: Jim Benanto, Paul Mengold, Ken Marcucio, Sr., Peter Olenoski

Also Present: Dr. Matthew Conway, Superintendent of Schools
Mario (Arum Associates)
Eric Roise, Kaestle Boos Associates (KBA)
Charles W. Boos, Kaestle Boos Associates (KBA)

PUBLIC PORTION

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

JoAnn Welsh, 40 E Street, Derby, CT

Ms. Welsh informed the committee that she has been coming to the public meetings representing the 16 properties that were damaged last year through no fault of their own. She informed the committee that since that time her husband has had a stroke and she would really appreciate everyone's help in getting this situation finally rectified. It has been eleven months – almost a year.

Jeanine Netto, 141 Park Avenue, Derby, CT

Ms. Netto said she is also fed up with the situation. She has spent close to \$4,000.00 to start the construction on her damaged basement. Mrs. Netto said she is no longer going to be quiet – this needs to be settled.

Mr. McLiverty asked if anyone else wished to speak during the public portion. No one else wished to address the committee.

A MOTION was made by Mr. Hyder with a second by Mr. O'Connell to close the public portion. **Motion carried.**

PROJECT UPDATE – ERIC ROISE - KBA

The committee members walked and inspected the field. The first item discussed was the lettering in the end zone by Derby Neck Library. It was noted that the font on the lettering is now correct. There was a discussion regarding placement of the lettering and if it was square. It was noted that they are in a temporary position prior to being fully installed and the committee was assured that the letter would be properly spaced out.

A MOTION was made by Mr. McLiverty with a second by Mr. O'Connell to approve the letters in the end zone by Derby Neck Library. **Motion carried.**

The committee members then went to the fifty-yard line to inspect the "D." The corrections were made since the last meeting and the committee members were pleased with the results.

A MOTION was made by Mr. Marcucio with a second by Mr. O'Connell to accept the repairs (two seams) and approve the position of the "D" on the fifty-yard line. **Motion carried.**

Mr. Roise said he has received the timeline from Astro Turf and told the committee that the track would begin by the end of the week. Mr. Marcucio asked how long it is expected to take. Mr. Roise said eighteen days. He said they first put down a ½" paver and then three coats of color noting that plastic will also be in place to protect it from the elements. They then come in a do the striping.

The committee then brought up payments made. Mr. McLiverty said they're trying to screw us saying that they have no right to demand payment for items in the punchlist. They're saying pay us and then we'll take care of the items in the punchlist. Mr. Roise said that want payment for items that they have already done. Mr. McLiverty noted that the fence is on Invoice #11. He said we will pay them when the fence is done. Mr. Roise said that's why we have retainage. Mr. McLiverty asked how much are the homes that have been damaged worth.

A MOTION was made by Mr. Mengold with a second by Mr. O'Connell to approve Invoice #11 so it can be submitted to the State of Connecticut but will not be issued to Turco Golf. Mr. Netto abstained. **Motion carried.**

The scoreboard was discussed. Mr. McLiverty said he didn't appreciate receiving a call today at 11:10 a.m. saying that someone needed to come to the site now to train and received the controls. He said that he phoned Patty Finn to go to the site to pick up the controls. Ms. Finn said the controls to operate the scoreboard are in her office and said the email where it states she was "trained" to operate the controls are wrong. She simply picked them up and made sure there was a manual or other information explaining how to operate the system.

The issue of the installation of the remaining fence was discussed. Mr. Roise said it states on the specifications that it is to be painted by the owner. The cost for the additional fencing would be \$17,000.00. Mr. O'Connell said the Public Works Department will take

it down and he will contact Walsh Fence for a quote. Mr. Netto expressed his disgust over the entire project - \$1.4 million over budget – it's a joke.

The lighting issue was discussed. Mr. McLiverty said if the lights are not in compliance then the company will be fired. He said item #7 on the punch list – perform light level testing and adjustment and provide written report – they demand payment for the punch list item but won't come back until they're paid. Mr. Boos said you're asking us to manage the project – our role is we're not a construction manager. There was then a heated discussion as to the role that Kaestle Boos has played in this project. Mr. McLiverty asked Mr. Roise to inform Turco Golf that Application #10 should be in any day now and that the committee has approved sending Application #11 to the State for payment. Mr. Roise said he would make that call tomorrow.

Mr. Roise then went over the items that have been handed over to the City (netting, goal post pads, etc.) Ms. Finn suggest that the City require signed conformation that these items have been received and are in a secure place. It was also noted that signage needs to be installed.

The press box was briefly discussed. Mr. Roise said it is due to arrive on August 29th.

ADJOURNMENT

A MOTION was made by Mr. O'Connell with a second by Mr. Mengold to adjourn the meeting at 8:20 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.