

Field House and Baseball Field Building Committee

March 05, 2019 5:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Dan Foley
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Debra Borrelli

Absent Board Members:

Mr. Jim Gildea
Mrs. Casey Picheco
Mrs. Rebecca O'Hara

Present Others:

Mr. Ed Armeno
Dr. Matthew Conway
Mr. Anthony DeFala

Absent Others:

Mr. Andrew Cota
Mr. Ted Estwan
Mr. George French
Mr. Peter Olenoski
Mr. Martin Pascale
Mr. Charles Sampson

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/Deletions to the Agenda

No changes were made.

II. Public Participation

No one from the public spoke.

III. Approval of Minutes

Motion Passed: The Field House and Baseball Field Building Committee approve its minutes from the February 21, 2019 meeting. passed with a motion by Anthony DeFala and a second by Mrs. Debra Borrelli.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
Mr. Anthony DeFala	Yes
Mr. Ted Estwan	Absent
Mr. Dan Foley	Yes
Mr. George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes

Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mr. Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Mr. Ed Armeno	Yes
Mr. Charles Sampson	Absent

IV. Updates from the Project Manager

V. Updates from the Architect

Discussion:

Continuing to work on retaining wall, precast stair installation, block retaining wall transition, bullpen retaining wall footing, field lighting foundation, and field drainage. Upper and lower level construction is continuing.

Field House

- Masonry Walls Complete Upper: 3/29/19
- Permanent Power: 4/18/19
- Ceilings Complete: 5/2/19
- Building Weather Tight: 5/6/19
- Finishes Complete: 5/29/19
- Punch List Start: 6/3/19
- Substantial Completion: 6/17/19 (6/15/19 goal)

Baseball Field

- Retaining Wall Complete: 3/13/19
- Rough Grade/Drainage Begin: 2/27/19 Turf Installation Begins: 4/22/19 goal
- Lighting and Fencing Complete: 5/9/19 Substantial Completion: 5/23/19 (5/15/19 goal)

VI. Approval of Invoices

VI.a. Approval of Invoice

Motion Passed: The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice 17015.03-8 in the amount of \$9,162.00. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
Mr. Anthony DeFala	Yes
Mr. Ted Estwan	Absent
Mr. Dan Foley	Yes
Mr. George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Abstain
Mrs. Rebecca O'Hara	Absent
Mr. Peter Olenoski	Absent

Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Mr. Ed Armeno	Yes
Mr. Charles Sampson	Absent

VII. Interior Design

VIII. Correspondence

No correspondence was received.

IX. Field House and Baseball Field Ribbon Cutting Dedication

Discussion:

Subcommittee met: (Mr. Kurtyka, Mrs. Borelli, Mr. DeFala, Mrs. Harris, and Mrs. Netto) They need recommended dates, there will be no rain date, and a budget amount for the ceremony.

X. PENDING STORM RELATED ISSUES UPDATE

Continuing to work with insurance companies to resolve claims.

XI. Executive Session

No executive session was needed.

XII. Adjourn

Motion Passed: The Field House and Baseball Field Building Committee adjourn its meeting. passed with a motion by Anthony DeFala and a second by Mr. George Kurtyka.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
Mr. Anthony DeFala	Yes
Mr. Ted Estwan	Absent
Mr. Dan Foley	Yes
Mr. George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mr. Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Mr. Ed Armeno	Yes
Mr. Charles Sampson	Absent

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.

