

# City of Derby - Board of Education

## Field House and Baseball Field Building Committee

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October 17, 2019

Derby Middle School Cafetorium

73 Chatfield Street

### Present Field House and Baseball Field Building Committee Board Members:

Dr. Matthew Conway

Mrs. Debra Borrelli

Mr. Ted Estwan

Mr. Dan Foley

Mrs. Laura Harris

Mr. Kenneth Marcucio (arriving at 5:52 p.m.)

Mr. Charles Sampson

### Absent Field House and Baseball Field Building Committee Board Members:

Mr. Edward Armeno

Mr. Andrew Cota

Mr. Anthony DeFala

Mr. George French

Mr. Jim Gildea

Mr. George Kurtyka

Mrs. Janine Netto

Mrs. Rebecca O'Hara

Mr. Peter Olenoski

Mr. Martin Pascale

Mrs. Casey Picheco

### **CALL TO ORDER**

#### **Pledge of Allegiance**

**Roll Call** Taken at 5:40 p.m.

### **PUBLIC PORTION**

No one came forward.

**Motion Passed:** That the public portion is closed by Charles Sampson and second by Ted Estwan.  
Motion carried unanimously.

## **APPROVAL OF MINUTES**

**Motion Passed:** That the minutes of August 29, 2019, September 10, 2019 and September 19, 2019 be approved, as written by Laura Harris and second by Ted Estwan. Motion carried unanimously.

## **UPDATES FROM THE PROJECT MANAGER AND ARCHITECT**

The update was summarized by Mr. Izzo. He indicated that the punch list items are being reviewed, revised and resolved on a daily basis. Hope is to have the work substantially accomplished by the end of December. The slope at the press box continues to be studied to accomplish the needed stabilization. The baseball bleachers have issues that are being addressed. It was noted that the locker room showers are not draining well. There are many other items as well on the punch list that are being addressed. Any additional adjustments such as fencing extensions will be dependent on whether there will be funds remaining. KBA is looking into the issue of the mound and there is nothing further to report at this time.

## **APPROVAL OF INVOICES**

Mr. Sampson confirmed that all invoices have been reviewed and verified by the Finance Director. Mr. Izzo noted the great detail of the review by contractor and himself prior to presentation to the committee.

**Motion Passed:** That the Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. invoice#33435 in the amount of \$1,945.08, by Dr. Conway and second by Ted Estwan. Motion carried unanimously.

**Motion Passed:** That the Field House and Baseball Field Building Committee approve the A+ Technology & Security quote. ES21857 in the amount of \$1,104.00, by Laura Harris and second by Ted Estwan. Motion carried unanimously.

**Motion Passed:** That the Field House and Baseball Field Building Committee approve the Ikoniq, Inc invoice #10510 in the amount of \$33,621.00, by Laura Harris and second by Ted Estwan. Discussion on the motion – it was agreed that the payment would not be sent until the leak in the press box is resolved. Motion carried unanimously.

**Motion Passed:** That the Field House and Baseball Field Building Committee approve Kaestle Boos invoice #17015.04.3 in the amount of \$29,311.04, by Laura Harris and second by Ted Estwan. Motion carried unanimously.

**Motion Passed:** That the Field House and Baseball Field Building Committee approve Kaestle Boos invoice #17015.02-13 in the amount of \$1,320.00, by Laura Harris and second by Ted Estwan. Motion carried unanimously.

**Motion Passed:** That the Field House and Baseball Field Building Committee approve Kaestle Boos invoice #17015.03-12 in the amount of \$675.00, by Laura Harris and second by Ted Estwan. Motion carried unanimously.

**Motion Passed:** That the Field House and Baseball Field Building Committee approve Kaestle Boos invoice #17015.06-3 in the amount of \$9,420.00, by Laura Harris and second by Ted Estwan. Motion carried unanimously.

**Motion Passed:** That the Field House and Baseball Field Building Committee approve the Turner Construction application #17 reference 90734341 in the amount of \$336,132.46, by Laura Harris and second by Anthony DeFala. Motion carried unanimously.

### **CORRESPONDENCE**

Ms. Payden communicated that she had a beautiful stay and enjoyed the dedication ceremony. She is so pleased with the impressive results of this project.

Mr. Izzo acknowledged that the dedication was a flawless day and the members of the dedication sub-committee should be commended.

### **PAYDEN FIELD HOUSE MAINTENANCE COMMITTEE**

Mr. Cota was excused this evening. Mr. Sampson indicated that the Board of Alderman sub-committee continues to review the protocols for the new field house and field. Most important will be in detailing the use of the building. There is currently a six month grace period in place that calls for the use to be limited to school and recreation uses.

Ms. Borrelli questioned if the track could be used by the public. Mr. Sampson responded that the facility will be available from sunrise to sunset for residents to utilize the track. Any more formal uses will be reviewed upon request but the current understanding is that no organized use is allowed beyond the athletic and recreational programs already scheduled.

### **EXECUTIVE SESSION:**

None was needed.

### **ADJOURN**

**Motion Passed:** That the Field House and Baseball field Building Committee adjourn at 6:30 p.m. Motion by Charles Sampson and second by Laura Harris. Motion carried unanimously.

Respectfully submitted;  
Karen M. Kemmesies

*These minutes are subject to the Commission's approval at their next scheduled meeting.*