

City of Derby - Board of Education Field House and Baseball Field Building Committee

May 23, 2019

Derby Middle School Media Center

73 Chatfield St.

Present Field House and Baseball Field Building Committee Board Members:

Dr. Matthew Conway

Mr. Edward Armeno

Mr. Anthony DeFala

Mr. Ted Estwan

Mr. George French

Mrs. Laura Harris

Mr. George Kurtyka

Mr. Kenneth Marcucio

Mrs. Debra Borrelli – arrived at 5:55 pm

Absent Field House and Baseball Field Building Committee Board Members:

Mr. Andrew Cota

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Janine Netto

Mrs. Rebecca O'Hara

Mr. Peter Olenoski

Mr. Martin Pascale

Mrs. Casey Picheco

Mr. Charles Sampson

CALL TO ORDER

Pledge of Allegiance

Roll Call Taken at 5:30 p.m.

Additions/Deletions to the Agenda No changes were presented.

PUBLIC PORTION

No one from the public wished to speak

Motion Passed: That the public portion is closed by George Kurtyka and second by Anthony DeFala.
Motion carried unanimously.

APPROVAL OF MINUTES

Motion Passed: That the Field House and Baseball field Building Committee minutes for April 25, 2019 be approved, as written, by Ted Estwan and second by Anthony DeFala. Motion carried unanimously.

UPDATE FROM THE PROJECT MANAGER AND THE ARCHITECT.

Work has been progressing on all levels inside and out. The exterior masonry is complete. The progress in the building was reviewed. Work is continuing as scheduled. The projected substantial completion of the field house is 6/17/19. The punch list is scheduled to be accomplished starting June 1st. Work is starting on the stairs to the plaza outside the great room. On May 22nd the permanent transformer was placed allowing for the completion of all the necessary electrical work.

Turf is going down quickly on the field. The dug-outs are done. The fencing is pending. The batting cage is done with turf placed there.

Work on the perimeter of the project is underway. The sidewalk area along Chatfield Street is being cleaned up and asphalt sidewalks will be installed. Members discussed this area seeking to design it to be as maintenance-free as possible. The contractor noted grassed areas along the fence on the inner side of the sidewalk. There is a change in grade as the terrain goes down hill on Chatfield Street toward Hawthorne Ave. Members asked that the asphalt surface extend to the fencing where possible. The contractor will explore remedies to their concerns.

The Scorer's booth design was presented for acceptance by the members. It will be located behind the backstop. It was verified that there would be one booth and the booth will be bolted in place. The lower graphic of the Derby arrowhead was presented on a black background. Members discussed having it with red but it was decided that the red may be distracting and the black was the better choice. The upper banner will read "Payden Park".

Motion Passed. That the Scorer's Booth design by Turner Construction be accepted as designed, by Ted Estwan and second by Anthony DeFala. Motion carried unanimously.

APPROVAL OF INVOICES:

Motion Passed: That the Field House and Baseball Field Building Committee approve the Turner Construction Company application through April 30, 2019 in the amount of \$2,184,370.43, by Laura Harris and second by Ted Estwan. Motion carried unanimously.

Mr. DeFala 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.

NAMES OF MEMORABILIA ROOM

As per the recommendation made by the Field House and Baseball Committee, the Field House Memorabilia Room being dedicated as the William Raymond Payden Memorabilia Room is under consideration by the Naming Committee.

CORRESPONDENCE

As always, Dr. Conway continues to apprise Ms. Payden of the progress. She is very excited with the progress.

FIELD HOUSE AND BASEBALL FIELD RIBBON CUTTING DEDICATION

Ms. Harris reported that the next meeting is June 3rd. The dedication date has been set for October 12th at 10 a.m. A football game is scheduled for 1 pm. This will be rain or shine. Arrangements are set for a photographer, Mr. Giannotti from school food services will be handling the refreshments, the chorus will perform, the Police Department will provide an honor guard and the Fire Department will be displaying the American flag from the ladder truck.

PAYDEN FIELD HOUSE MAINTENANCE COMMITTEE

Mr. Cota was unavailable this evening.

PENDING STORM RELATED ISSUES:

Discussions continue and documentation is being compiled by the insurance companies. A meeting will be scheduled soon with the effected homeowners.

PRESS BOX:

The joint committees have approved the press box design as presented by Turner Construction. The project will be built and costs will be paid through an amendment to Turner Construction's contract for the baseball field. It was noted that demolition is scheduled to be started May 28th.

EXECUTIVE SESSION:

No session was needed.

ADJOURN

Motion Passed: That the Field House and Baseball field Building Committee adjourn at 6:20 p.m. Motion by Ted Estwan and second by Anthony DeFala. Motion carried unanimously.

Respectfully submitted;

Karen M. Kemmesies

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