

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

---

January 17, 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. Andrew Cota  
Mr. Anthony DeFala  
Mr. Dan Foley  
Mr. George French  
Mr. George Kurtyka  
Mr. Kenneth Marcucio  
Mrs. Janine Netto

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

Mrs. Debra Borrelli  
Mr. Ted Estwan  
Mr. Jim Gildea  
Mrs. Laura Harris  
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.

There were no additions or deletions to the agenda.

### **Public Portion**

No one from the public wished to speak

**Motion Passed:** That the public portion is closed by Anthony DeFala and second by Edward Armeno.  
Motion carried unanimously.

### **Approval of minutes**

**Motion Passed:** That the Field House and Baseball field Building Committee minutes for January 8, 2019 be approved, as written; by Anthony DeFala and second by Andrew Cota. Motion carried unanimously.

### **Update from the Project Manager and the Architect.**

Work is progressing on the building. Mechanicals that will be underneath the slab have been installed and the concrete will be poured next week. Masonry will begin in the lower level facing the football field. Work is progressing on the decking. Work continues for enclosing the exterior of the structure. Hopes are to get it enclosed as soon as possible as winter weather is approaching. Once enclosed, the interior mechanicals can be completed during the winter months.

The larger focus is completing the retaining wall at the baseball field. The bedrock is being cut back and the materials are being processed on-site and will be used to build up the base of the baseball field. Storm drainage and sanitary sewer utilities are essentially done. They are working to bring in the permanent electrical, gas and water utility connections. Work on placement of the pre-cast stairs to the school area is progressing. The lower wall of the structure has been completed, waterproofed and will be back-filled to provide for the stair placement.

The budget at this point is \$19.5 million. Current timeline has the structure substantially complete by June 15, 2019. The major retaining wall should be established by January 31, 2019. Further field work will be dependent on the weather. Projections are to have the baseball field substantially complete by April 15, 2019. There will be a fence at the top of the wall. A galvanized mesh will be placed on the upper portion of the retaining wall to secure from erosion and the lower part will be the natural stone bedrock that is currently being revealed.

Mr. Marcucio requested a breakdown of all payments made to each of the vendors. Mr. Izzo indicated he will provide that information to the members.

Middle School Principal Rachael Caggiano noted that the construction crews have been very receptive to trying not to disrupt critical times in the school day. When class testing was being done, she asked that they quiet their activity and they were very responsive to her request.

### **Approval of invoices:**

Mr. DeFala confirmed that all invoices have been reviewed and verified by the Finance Director.

**Motion Passed:** That the Field House and Baseball Field Building Committee approve the Turner Construction Company application for payment #8 in the amount of \$1,151,655.37, by Kenneth Marcucio and second by Anthony DeFala. Motion carried with Janine Netto abstaining.

**Motion Passed:** That the Field House and Baseball Field Building Committee approve the Kaestle Boos invoice #17015.02-7 in the amount of \$6,255.75, by George Kurtyka and second by Anthony DeFala. Motion carried with Janine Netto abstaining.

### **Interior Design**

Luke McCoy of Kaestle Boos Associates provided a 3D presentation of the design of the field house. The materials in each area were reviewed. It was noted that some changes have already been made as per suggestions from Ms. Payden. Upon review of the restrooms on the upper level it was suggested that the materials should be reviewed as Ms. Payden was concerned that the spaces will be used by great room attendees and should accommodate the anticipated use.

An update of the design was noted. Originally the deck extended fully around the entire building. A change was made that the great room was extended onto the walkway on the football side of the upper level. The public can still go fully around the upper level if going through the great room when open or there are crosswalks by the stairwells. The great room has capacity for 80 to 100 persons when tables are used or a larger number if only seating is provided. There are further spaces on the patio for extended seating when needed. There will be casual seating on the patio areas for people to enjoy the field activities or just to relax.

### **Correspondence**

Dr Conway continues to apprise Ms. Payden of the progress. She has the opportunity to view the progress through the live webcams. She and Dr. Conway communicate often by phone or email. She has shown a dedication and commitment to bringing forward a facility that will last many years and truly be a testament.

### **Executive Session:**

No session was needed.

### **Adjourn**

**Motion Passed:** That the Field House and Baseball field Building Committee adjourn at 6:40 p.m. Motion by George Kurtyka and second by Anthony DeFala. Motion carried unanimously.

Respectfully submitted;

Karen M. Kemmesies

Karen M. Kemmesies

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