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

February 21, 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
Mrs. Debra Borrelli
Mr. Andrew Cota
Mr. Anthony DeFala
Mr. Ted Estwan
Mr. Dan Foley
Mr. George French
Mrs. Laura Harris (arriving at 5:40 p.m. after roll call)
Mr. Kenneth Marcucio (arriving at 5:35 p.m. after roll call)
Mrs. Janine Netto
Mr. Charles Sampson

Absent Field House and Baseball Field Building Committee Board Members:
Mr. Jim Gildea
Mr. George Kurtyka
Mrs. Rebecca O'Hara
Mr. Peter Olenoski
Mr. Martin Pascale
Mrs. Casey Picheco

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 Dan Foley. Motion carried unanimously.

APPROVAL OF MINUTES

Motion Passed: That the Field House and Baseball field Building Committee minutes for February 5, 2019 be approved, with a correction that Dr. Conway was excused; by Dan Foley and second by Anthony DeFala. Motion carried unanimously.

UPDATE FROM THE PROJECT MANAGER AND THE ARCHITECT.

Work is continuing on the retaining wall. They continue the excavation to lower the grade to the projected field elevation, exposing the solid ledge. They do not anticipate having to blast any further at this time. The pre-cast stairs are being put in place with the landings yet to be poured. Time line at this point:

Retaining wall substantially complete– March 8, 2019
Turf installation to begin (subject to weather conditions) – March 15, 2019
Lighting and fencing installation – April 1, 2019
Baseball Field to be substantially complete by May 28, 2019.

The building construction is moving forward. The lower level wall framing has started. The upper slab is poured and the exposed trusses are in place. Completion of the roof will be accomplished with the installation of the shingles. The mechanicals are being roughed in. Masonry has begun. The interior designers are working with Ms. Payden to finalize the materials for the restrooms by the great room and that should be available by the next meeting. The building is projected to be substantially complete by June 21, 2019.

Mr. Marcucio confirmed that this season's baseball games have been scheduled at alternative locations as the regular season is over on May 16th.

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 Kaestle Boos invoice #17015.02-8 in the amount of $6,572.50 by Charles Sampson 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 #17015.03-7 in the amount of $19,121.84 by Laura Harris and second by Charles Sampson. Motion carried with Janine Netto abstaining.

Motion Passed: That the Field House and Baseball Field Building Committee approve the Turner Construction Company application for payment #9 in the amount of $859,617.56, by Charles Sampson and second by Ted Estwan. Motion carried with Janine Netto abstaining.

KBA CONTRACTUAL AMENDMENT

Motion Passed: That the Field House and Baseball Field Building Committee approve the amendment to the existing KBA Agreement 002 for additional Architectural/Engineering Services by Charles Sampson and second by Ted Estwan. Motion carried with Janine Netto abstaining.

Mr. Izzo explained that originally KBA was contracted through February 2019 so this reflects the additional time for the project. Additionally, engineering changes, such as a pipe elevation conflict, are reflected in the adjusted amount.

GAME OFFICIALS ROOM

Mr. Olenoski has previously communicated to Dr. Conway that he strongly recommends converting the "Game Officials" room to all storage (without any walls, running water or toilet). Mr. Marcucio also communicated that he agreed with this suggestion as "Storage is always prime space". The matter was tabled at the last meeting. Members opened discussion this evening.

Mr. Cota suggested that the construction is already incorporated into the project and he felt that it should move forward as designed. He felt that if it was not done initially it was unlikely that it would be accomplished at a later time. Plumbing installation after the fact would be problematic and likely expensive to accomplish.

Motion Passed: That the Field House and Baseball Field Building Committee continue the construction of the Game Officials Room as designed, by Charles Sampson and second by Andrew Cota. Motion carried.

INTERIOR DESIGN

Discussed earlier during the update.

CORRESPONDENCE

Dr Conway met with Ms. Payden in California. They reviewed the furniture and other technology materials in her current office location as well as the memorabilia that she will be placing in the new field house memorabilia room. He will be exploring within the City the possible repurposing of this very generous offer of furniture.

Mr. Cota noted that the Board of Alderman has created a sub-committee for the purpose of assessing the maintenance needs and functions of the field house. The purpose will be to recommend design needs for the adequate and secure use of the building on a day to day basis as well as the staffing needed for such use. Staffing and maintenance expenses will be projected for the purpose of developing cost projections that will be needed for budgetary concerns going forward. It was noted that the sub-committee formation is for the purpose of decision making during this construction phase of the building and is not seen to be a long-term or permanent oversight.

Members will be:

Dennis O'Connell – Parks and Recreation Director
Andrew Cota – Parks and Recreation Commission
Ron Sill – Board of Alderman and Parks and Recreation Commission
James Butler Sr. – Board of Apportionment and Taxation and Parks and Recreation Commission
John Bittmann – Parks and Recreation Commission
Ken Marcucio – Board of Education and past Athletic Director
Dr. Matthew Conway – Board of Education Superintendent of Schools
Mark Izzo – Board of Education Finance Director
Ed Armeno – Public Works Director
Carlo Sarmiento – Building Official

FIELD HOUSE AND BASEBALL FIELD RIBBON CUTTING DEDICATION

A sub-committee was formed to plan the event. It was noted that graduation is June 12, 2019.
Members volunteering:

Laura Harris
Anthony DeFala
George Kurtyka
Debra Borrelli
Janine Netto

EXECUTIVE SESSION:

No session was needed.

ADJOURN

Motion Passed: That the Field House and Baseball field Building Committee adjourn at 6:25 p.m. Motion by Anthony DeFala and second by Ted Estwan. 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.