MINUTES
Seymour High School Softball Field Committee
Regular Meeting
Thursday, December 17 2015 @ 5:45PM
Seymour Middle School Media Center

Members Present:    Chris Adamo, Bob Findley, Ken Pereiras, Jamie Yakushewich, Jim Geffert
Members Absent:     Matt Bronson, Bob Lang
Others Present:     Jim Galligan – Nafis & Young
                    Rick Belden – Asst. Superintendent of Schools

Item #1:            CALL MEETING TO ORDER
                    The meeting was called to order at:  6:00 PM

Item #2:            PLEDGE OF ALLEGIANCE
                    Everyone saluted the flag and recited the Pledge of Allegiance

Item #3:            PUBLIC COMMENT
                    Call was made for public comment.
                    Item #3 was closed.

Item #4:            DISCUSSION – BID STATUS

• Sitework, Fencing and Bleacher bids going out to bid this week.

• Sitework Bid discussion. Decision to break the infield work into three options. Full replacement of 6” Keegan mix, 3” Keegan Mix, Reconditioning with existing clay.

• Bids for Sitework will include equipment installation but not bleacher installation.

• Bleacher installation to be part of the Bleacher bid.

• Equipment and Bleachers may be a direct quote since they are under $10K.

• Lighting Bid will go out 12/27. Electrical Engineering Design is being completed.

• Bids being issued without the Press Box Building included. Will bid out separately once the other bids come in and we see where we stand financially.

• Budget Report – to date $8,967.20 for advertising and Electrical Engineering Design

Item #4 was closed.
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Item #5: CONFIRM THE NEXT STEPS FOR THE PROJECT

- Bids for Sitework, Fencing and Bleachers will be available to discuss at 01/07 Meeting.
- Lighting Bid to be put out 12/27.
- Set 2016 Meeting Schedule – C. Adamo

Item #5 was closed.

Item #6: OTHER BUSINESS
Item #6 was closed

Item #7: MEETING SCHEDULE
Regular meetings will take place on the 1st and 3rd Thursday of the month.
Next Regular Meeting: January 7, 2015, 5:45PM SHS Library
Item #7 was closed

Item #8: PUBLIC COMMENT
Call was made for public comment.
Item #8 was closed

Item #9: BOARD MEMBER COMMENTS
Item #9 closed.

Item #10: ADJOURNMENT
Meeting was adjourned at: 6:55 PM