MINUTES
Seymour High School Softball Field Committee
Regular Meeting
Thursday, January 21, 2016 @ 5:45PM
Seymour High School Library

Members Present: Chris Adamo, Bob Findley, Ken Pereiras, Jamie Yakushewich, Jim Geffert, Matt Bronson

Members Absent: Bob Lang

Others Present: Jim Galligan – Nafis & Young
Jay Hatfield – Board of Education

Item #1: CALL MEETING TO ORDER
The meeting was called to order at: 5:49 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 – BIDS FOR REVIEW AND ACTION

LIGHTS / ELECTRICAL
Bids received back from 2 companies.
  Shock Electric       $141,540
  Paramount            $173,800
  Jarvis               has not bid

Cost reduction opportunities – sound system, electrical enclosures (change from Stainless Steel to Powder Coat Galvanized Steel) – possible $4,000 / $5,000 savings

BLEACHERS
Quotes received back from 2 companies.
  Dant Clayton           $ 9,596
  Gallivan Company       $ 9,950

Motion to allow Jim Galligan to contact the bidding companies (Electrical and Bleachers) to work with them on pricing. Also, contact more companies for additional quotations.
Motion By: Chris Adamo; 2nd By: Bob Findley - Yes: 6; No: 0; Abstain: 0

Motion to pay $7,000 invoice for Musco Electric for the electrical engineering plans for the field renovation
Motion By: Jay Hatfield; 2nd By: Bob Findley - Yes: 6; No: 0, Abstain: 0
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FENCING
No bids received as of the meeting. There may have been a “Fence” convention that many companies were attending that affected the bidding process. Extended bids by 2 weeks.

SITE WORK
No bids received as of the meeting. Extended bids by 2 weeks.
Ken Pereiras contacted Sports Turf Specialties that specializes in rehabbing fields.

Item #4 was closed.

Item #5: CONFIRM THE NEXT STEPS FOR THE PROJECT
• Jim Galligan to email quote details to the team for review.
• Jim Galligan to discuss with bidders what can be done to reduce costs
• Bob Findley to review electrical enclosure model specifications for cost comparison
• Jim Galligan to confirm what itemized cost limit is for direct purchase (ie. Bleachers)
• Ken Pereiras to set up meeting with Sports Turf Specialties and Jim Galligan.

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: February 4, 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:  6:45 PM