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**Special Meeting
Skate park Committee
May 30, 2013
At 1900 hours
Seymour Town Hall (Flaherty Room)**

Minutes

Members Present: Paul Roy, Timothy Willis, Mike Horbal, Bryan Ryan, Sharri McNamara, Matt Thompson

Members Absent: Dennis Rozum, Karl Czerwiowski

Others Present: Donald Smith Jr.

1. Meeting was called to order by Chairman Paul Roy at 1900 hours
2. Pledge of Allegiance
3. Final Design Update

Smith discussed the endangered wildlife in the flood management certification area. This was to ensure that we were not disturbing a habitat. Our project will not be disturbing the habitat of the Bald Eagle that resides in Seymour. Our current construction time period is acceptable for this.

Smith discussed the flood management certification. He stated that Lee of CT DEEP stated that because of our location, we do not need the certification. Based on this, DEEP is satisfied with our progress.

Smith went on to say that American Ramp Company (ARC) is a supplier to New England Recreation Group, which has a contract with the State. This means we can avoid the bid process on the equipment end of the project. Smith asked ARC to revise their quote to include items 32 and 33. This would bring the approximate cost of phase one to \$86,551. Once the bids are in on the post tension deck, we can move forward with a PO for the equipment.

Smith provided revised maps as well as the revised bid documents. The updated plans call for a pad of about 7500 square feet. One of the plans showed the "tendons" of the post tension deck.

The updated Bid documents call for a June 9, 2013 advertising date and a return of July 3, 2013.

The Inland Wetlands Commission will meet on June 24, 2013. If issues change after this meeting, the Committee will still have a week to add an addendum to the bid specs. This would put the timeline on track for the Board of Selectman to open and take action on the bids in their July Meeting.

The new specifications called for some monitoring of the dust due to the levels of arsenic that were found during the soil tests.

Horbald stated he is pleased the plans that Smith presented.

A motion was made to recommend that these bid specifications and drawings be presented to the Board of Selectmen for approval to go out to bid for the Skate Park construction.

Motion: Horbal/Ryan
6-0-0

4. Approve Invoices

Invoices: \$500 to Facility Support Services LLC for final screening of soil sample assessment. (Data Tables, Report Assembly, Report Preparation)

Motion Ryan/McNamara
5-0-1
Abstain: Horbal

\$1600 to Donald Smith Engineering for professional engineering services.
5-0-1
Abstain: Horbal

5. Adjournment at 1932 hours.

Motion Ryan/McNamara
6-0-0

Respectfully Submitted,

Timothy P. Willis
Recording Secretary