

MINUTES
Seymour High School Softball Field Committee
Regular Meeting
Thursday, October 15, 2015 @ 5:45PM
Seymour Middle School Media Center

COPY RECEIVED
DATE: 10/21/15
TIME: 3:30pm
TOWN CLERK'S OFFICE

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

Members Absent: Matt Bronson

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: 5:55 PM

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

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

Item #4: REVIEW / APPROVE MINUTES FROM SEPTMEBER 17, 2015 WORKSHOP,
SEPTEMBER 3, 2015 WORKSHOP AND AUGUST 20, 2015 SPECIAL MEETING

MINUTES FROM SEPTMEBER 17, 2015 WORKSHOP
Motion to Approve: Bob Findley Second by: Jim Geffert
Vote: Yes 6 No 0 Abstain 0

MINUTES FROM SEPTMEBER 3, 2015 WORKSHOP
Motion to Approve: Bob Findley Second by: Jamie Yakushewich
Vote: Yes 6 No 0 Abstain 0

MINUTES FROM AUGUST 20, 2015 SPECIAL MEETING
Motion to Approve: Bob Findley Second by: Chris Adamo
Vote: Yes 6 No 0 Abstain 0

Item #4 was closed.

Item #5: DISCUSSION – BID STATUS

The bid for the site work was posted 09/29 – 10/13. Three companies took copies of the contract documents but we did not receive any formal bid proposals.

Discussion on some of the reasons for lack of bids:

- (1) Timing – several companies contacted by Nafis & Young were in the midst of other projects and could not allocate resources to provide bids.

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- (2) Scope of Work – several companies contacted by Nafis & Young found the scope of work to not fit for them since there was less heavy equipment work and a lot more sub work (fencing, bleachers).
- (3) Prevailing Wage – issue raised by smaller companies that do not handle larger state funded projects. Concern with increased costs over previous budgeted figures. Per CT State, renovations over \$200,000 must use prevailing wages. New construction is over \$100,000.

Options:

- (1) Change scope of bids – Will not pursue
- (2) Additional phone calls to contractors by Nafis & Young to generate interest – Will pursue
- (3) Rebid the site work – Will pursue

Concern that the original quotes were not including prevailing wages and the costs will be increased versus the plan. Bids were written to include Bid Alternates so there will be options to review line by line to include most critical items.

Need to complete Site Bid before issuing Lighting Bid. If we can include the press box, we can use an interior electrical enclosure for the lighting. There will be a cost reduction for the lighting since the price of an exterior electrical enclosure is significantly more expensive than an interior enclosure.

Item #5 was closed.

Item #6: CONFIRM THE NEXT STEPS FOR THE PROJECT

Additional phone calls to contractors by Nafis & Young to generate interest.
Rebid the site work starting Sunday, 10/18.
Set up Special Meeting for 10/29 to review bid response

Item #6 was closed.

Item #7: OTHER BUSINESS
Item #7 was closed

Item #8: MEETING SCHEDULE
Regular meetings will take place on the 1st and 3rd Thursday of the month.
Next Regular Meeting: November 5, 2015, 5:45PM SMS Media Center

Special Meeting: Setting up for October 29, 2015

Item #8 was closed

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Item #9: PUBLIC COMMENT
Call was made for public comment.

Item #9 was closed

Item #10: BOARD MEMBER COMMENTS
Item #10 closed.

Item #11: ADJOURNMENT
Meeting was adjourned at: 6:50 PM