

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

COPY RECEIVED
DATE: 11/12/15
TIME: 8:25AM
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
Jay Hatfield – Board of Education

Item #1: CALL MEETING TO ORDER
The meeting was called to order at: 5:45 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: DISCUSSION – BID STATUS
(3) bids for the site work were received.
Base – Infield, fencing, bull pens, warning track, batting cage, bleachers
Allowances – Press box, signage, and equipment (bases, pitching rubber, home plates)

EJ Smith & Sons - \$195,110 base only
P&G Peppers - \$230,000 base including allowances
NAC Industries - \$177,000 base

Detailed discussion followed on the bids, none meet the expectations of the committee. Costs far exceed the allotment for this part of the project. Committee believes the project needs to be broken out further and that the companies quoting were over-projecting costs on the various aspects of the project.

It is also important for the committee to get bids on the lighting in order to understand the major expenses of the project before making other decisions.

Motion made by Ken Perieras to reject the bids for site work. Jamie Yakushewich seconded the motion.
Motion Carried: 6-0

Item #4 was closed.

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Item #5: CONFIRM THE NEXT STEPS FOR THE PROJECT

Break down bid into smaller projects (Fence, Site Work, Bleachers, Building etc.) and send out to rebid. – Jim Galligan
Send out Light Bid Package after completing Electrical Engineering drawing. – Jim Galligan
Send bid package information to team for distribution. – Jim Galligan
Develop a schedule of costs (as used for Football Field Committee. – 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: November 19, 2015, 5:45PM SMS Media Center
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

Motion made by Bob Lang to adjourn the meeting. Jim Geffert seconded the motion.
Meeting was adjourned at: 6:40 PM