

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

COPY RECEIVED
DATE: 1/27/16
TIME: 12:10pm
TOWN CLERK'S OFFICE

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