

MINUTES
Seymour High School Softball Field Committee
Regular Meeting
Thursday, February 4, 2016 @ 5:45PM
Seymour High School Library

COPY RECEIVED
DATE: 2/10/16
TIME: 9:46 AM
TOWN CLERK'S OFFICE

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

Members Absent: Bob Lang, Matt Bronson

Others Present: Jim Galligan – Nafis & Young
Rick Belden – Asst. Superintendent of Schools
Theresa Conroy – State Representative

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
Call was made for public comment.

Item #3 was closed.

Item #4: DISCUSSION – BIDS FOR REVIEW AND ACTION

LIGHTS / ELECTRICAL

Low bid was submitted by Shock Electric. Board discussed option to reduce costs by making changes to the bid specifications; all were in agreement to bid specs as is.

Motion: C. Adamo 2nd By: R. Findley

Motion to approve the \$141,540 bid submitted by Shock Electric and to move forward with a recommendation letter to the Board of Selectman.

FENCING

Bid Closed – received bids from Walsh, Frankson and Guilford Fence. Low bid was Guilford fence at \$37,450 but there were questions on the fence specifications that were in the bid. Team agreed not to accept these bids as is.

Add option to bid Nylon Coated and Standard Chain Link.

Add option to bid outfield fence at various heights of 4', 6' and 8'.

Re-open bids.

SITE WORK

Opened bids 02/03. Low bid received by EJ Smith and Sons at \$83,350 which is well over the allocated costs for this portion of the project.

Team reviewed and will not accept bids as is.

Planning to meet with Sports Turf Specialties to look at field work options.

Team agreed to table Site Work until the next meeting

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BLEACHERS

Quotes were received from last meeting. Clarifying with Theresa Conroy's office the proper procedure is for direct purchasing.

Team reviewed the budgeted costs per item versus the bids on Lights, Site and Fencing. Finding the original budgetary quotes are well under the actual bids. This is primarily due to the original plan to fundraising money versus the use of state funding (which adds prevailing wage and bonding costs to the project.)

Item #4 was closed.

Item #5: CONFIRM THE NEXT STEPS FOR THE PROJECT

Galligan to send letter to Selectman recommending the approval of lights bid
Adamo / Pereiras to set up meeting with Turf Specialties
Belden / Galligan to arrange removal of old scoreboard through the town
Adamo to submit invoices for Nafis & Young for payment

Item #5 was closed.

Item #6: OTHER BUSINESS

Approval of past invoices:

Motion to approve Sept 2015 invoice for Nafis & Young of \$5,318.37

Motion By: Chris Adamo; 2nd By: Bob Findley - Yes: 5; No: 0; Abstain: 0

Motion to approve Oct 2015 invoice for Nafis & Young of \$3,140.00

Motion By: Chris Adamo; 2nd By: Bob Findley - Yes: 5; No: 0; Abstain: 0

Motion to approve Nov 2015 invoice for Nafis & Young of \$2,904.50

Motion By: Chris Adamo; 2nd By: Bob Findley - Yes: 5; No: 0; Abstain: 0

Motion to approve Jan 2015 invoice for Nafis & Young of \$2,904.50

Motion By: Chris Adamo; 2nd By: Bob Findley - Yes: 5; No: 0; Abstain: 0

Motion to approve 12/17/15 meeting minutes.

Motion By: Chris Adamo; 2nd By: Bob Findley - Yes: 5; No: 0; Abstain: 0

Motion to approve 01/21/16 meeting minutes.

Motion By: Chris Adamo; 2nd By: Bob Findley - Yes: 5; No: 0; Abstain: 0

Item #6 was closed

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Item #7: MEETING SCHEDULE
Next Regular Meeting: February 18, 2015, 5:45PM – **CANCELLED**
Special Meeting: February 25, 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: 6:50 PM