

MINUTES
Seymour High School Softball Field Committee
Special Meeting
Thursday, February 25, 2016 @ 5:45PM
Seymour High School Library

Members Present: Chris Adamo, Ken Pereiras, Jim Geffert, Matt Bronson

Members Absent: Bob Lang, Bob Findley, Jamie Yakushewich

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: 5:45 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 AND PRICING REVIEW
LIGHTS / ELECTRICAL
Letter submitted to Board of Selectmen on recommendation to accept bid from Shock Electric. BOS Approved. Notice of award to Shock, Should get Bond/Insurance this week. Once received, assemble contracts, get signatures and work to get shop drawings issued to Musco. Musco needs four weeks from receipt of drawings. Adamo will be the point contact to Shock and will push the project through.

FENCING

Low bid was submitted by Walsh Fence. Board discussed, reviewed and agreed to accept.

Motion to approve the \$36,000 bid submitted by Walsh Fence and to move forward with a recommendation letter to the Board of Selectman.

Motion: C. Adamo 2nd By: M. Bronson - Yes: 4; No: 0; Abstain: 0

SITE WORK

Motion to reject bid submitted by E. J. Smith on site work.

Motion: C. Adamo 2nd By: M. Bronson - Yes: 4; No: 0; Abstain: 0

Meeting held with field / turf expert from Sports Turf Specialties. After a thorough review of the current field materials and grade, we will be redefining the site work bid. Plan to relevel existing base since it was deemed a very good starting point and would not require full excavation. Additional dressing of 1.5-2" of DuraEdge engineered soil. Infield to be cut back 12' and tapered to keep water from outfield running across. Sprinklers to be modified to optimum coverage.

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BLEACHERS / EQUIPMENT

Waiting on answer regarding the direct purchasing dollar limit.
Planning to get updated information on the fence padding and outfield wind screen.
Looking at options to get field sign updated. Rick will contact the High School to look at options of building a deck structure behind home plate for announcing until long term plan of building a scorers booth / storage shed can be made.

Item #4 was closed.

Item #5: **CONFIRM THE NEXT STEPS FOR THE PROJECT**
Adamo to contact Shock Electric on timing to release shop drawings to Musco.
Galligan to send letter to Selectman recommending the approval of fence bid.
Galligan to re-write Site Work bid and open new bid.
Belden to investigate options for signs and announcing booth.

Item #5 was closed.

Item #6: **OTHER BUSINESS**
Motion to approve 02/04/16 meeting minutes.
Motion By: Chris Adamo; 2nd By: Matt Bronson - Yes: 4; No: 0; Abstain: 0

Item #6 was closed

Item #7: **MEETING SCHEDULE**
Next Regular Meeting: March 3, 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: 6:40 PM