

MINUTES
AGGIE PARK FIELDS COMMITTEE
REGULAR MEETING
MONDAY, MAY 15, 2017 7:00 PM

In Attendance: Glen Schumitz, Chairman; Rich Chandler, Eric Scheurich, Susan Kondic

Also in attendance: Kyra Nesteriak, Director-Parks & Recreation; Bryan Nesteriak, B&B Engineers arrived to the meeting at approximately 7:15 p.m.

Call to Order: Chairman Glen Schumitz called the meeting to order at 7:08 p.m.

1. **Review and Approval of Minutes from April 17, 2017 Regular Meeting:**

A Motion to accept the Minutes was made by Sue Kondic and seconded by Eric Scheurich. A vote was taken.

Aye

Nay

Abstain

Glen Schumitz

Rich Chandler

Sue Kondic

Eric Scheurich

All in favor, Motion passed.

2. **Review and Approve Invoices:**

No invoices were submitted for payment at this time.

3. **Review and Discuss Park Construction and Completion:**

Mr. Schumitz began the discussion regarding the progress of work at the park. Vaz recommended using millings at the park. Mr. Chandler said parking lot is covered. Mr. Schumitz said he has not seen any progress at the park. He did note that there had been a lot of rain, but there still doesn't look like much work has been done.

Mr. Nesteriak said he has spoken with Vaz regarding picking up the work in order to meet the deadline. Vaz used seed instead of hydro seeding before the heavy rains arrived. Mr. Nesteriak walked around the project with Joe Vaz. Discussion was held with Vaz and Mr. Nesteriak regarding suggestions to eliminate the groundwater. The groundwater is everywhere.

He asked them for a price to eliminate the problem. The company went ahead and did the work and then submitted a bill to Mr. Nesteriak for \$33,000 for the work that had been completed.

Mr. Chandler commented on the fact that the company seems to leave the job early. He suggested that with the nice weather and a pending deadline perhaps the company should increase their work hours. A discussion ensued among the members regarding this issue.

Ms. Nesteriak, Director of Parks & Recreation, noted that she received a phone call from Duramax. They are a clay vendor. The company was looking for Town specifications for the infield because they were contacted to quote a price. Apparently, they were contacted by Vaz to quote the job.

Mr. Nesteriak commented on the status of the fence. The fence is not completed and put together with mismatched product. Footings are still an issue.

Mr. Nesteriak said that he cannot get the company to put any more personnel on the site. He also noted that if Vaz cannot meet the June 1, 2017 substantial completion date, there will be an issue of liquidated damages. He also stated that if they cannot hydro seed this week, there will be a hard time. Mr. Chandler noted that liquidated damages should be brought up if it doesn't look like the company will make the date.


The issue of the \$33,000 invoice is discussed which was submitted for work already completed. Mr. Nesteriak believes there is still work to be done, but questions the \$33,000 amount. He suggested tabling this issue to discuss at the next meeting. A discussion was held among the members regarding work to be done, work that has already been done but not satisfactorily. Mr. Chandler agreed that the issue should be tabled.

Ms. Nesteriak asked if she needed to be concerned about security and maintenance at the park. Mr. Schumitz said nothing will be scheduled at the park until next year.

Motion to adjourn made by Glen Schumitz and seconded by Rich Chandler. Meeting adjourned at 7:40 p.m.

Respectfully submitted,


Lynnette Steeves, Clerk

17 MAY 22 PM 6:55
TOWN OF OXFORD, CT

TOWN CLERK