

Oxford High School Field Committee

Regular Meeting Minutes

December 3, 2012

CALL TO ORDER

Todd Romagna called the meeting to order at 7:10 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Todd Romagna, Chad Twombly, Mark Adams, Alana Flach, Dawn Krassner, Nona Baker and Bryan Nesteriak.

George Temple suggested making an inquiry to the Director of Finance to check on insurance in the event of vandalism on the field.

The American Legion donated \$3,000. for the flag pole. *\$2,950 (amended)*

Bryan Nesteriak

Site Work

- Pipe network 100% complete. Swale fine graded and ready for pavement.
- Topsoil is 85% complete. Area near sidewalk from high school and turnaround not complete.
- Field: base and top stone complete and fine graded. Minor adjustments needed for full tolerance compliance.
- Pavement: half-moon areas at the end of the field are paved.
- Track: currently being fine graded and compacted.
- Scoreboard installed, discus throw and long jump sand trap installed.
- 50% fence posts installed.

Grandstand

- Visitor bleachers are 95% complete. Home bleachers are completely erected and seats installed up to front of press box.
- Jim Galligan of Nafis and Young instructed E&D Specialty Stands to place the press box where it was on the bid drawings.

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- Home bleachers were designed and fabricated without stairs to the track. E&D has provided an alternative stairwell from upper platform down on each side. Price started at \$26,490. Current negotiation down to \$19,740. Jim Galligan offered an alternative to remove entirely or partially the bottom seat row in order to create a platform for access. Walkway would be 2'3" which would not be to code (3').
- Check is on hold until issues are resolved.

Field Turf

- Field turf will be delivered in the spring. Turf was scheduled to be delivered on Thursday, but it would conflict with paving. To avoid damaging the turf, it was decided to delay until spring. The turf company does not work in the winter.
- Todd suggested that the field turf company agree to resurfacing if needed, if we allow them to install the field in the spring instead of next week.

Site Electrical

- Shock 95% complete with trenching, will be 100% after tomorrow. Service erected and installed. Work within high school complete. No wiring pulled as of yet.
- Finished trenching to scoreboard, some trenching on south end of field, though stockpile is still in the way.

Rubberized Track

- Track will be installed mid-April. A letter stating that pricing will not be changed is forthcoming.
- Mark questioned who is responsible if there is ponding on the rubberized track. Bryan told him that it would be Guerrera since they did the paving.

Invoices

Guerrera submitted a payment requisition for \$333,100.

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Putting in a change order of \$1,200. to fix slope on visitor side bleachers for ramp and stairs.

Shock Electric submitted a payment requisition for \$9,629.20 for field lighting and \$49,257.50 for site electrical.

B&B Engineering submitted a payment requisition for \$4,830.

VOTES

Todd Romagna made a motion to approve \$4,830. to B&B Engineering. Second by Dawn Krassner. All Ayes.

ADJOURNMENT

Todd Romagna motioned to adjourn meeting at 9:13 PM. Second by Nona Baker. All Ayes.

Submitted by Alana Flach, Secretary

13 MAR 18 PM 4:36
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK