

MINUTES

AGGIE PARK FIELD COMMITTEE

REGULAR MEETING, OCTOBER 17, 2016, 7:00 P.M.

Attendance: Glen Schumitz, Chairman; Susan Kondic; Rich Chandler, Eric Scheurich, Vic Fallas. Also in attendance: Bryan Nesteriak, Town Engineer/Clerk of the Works

Call to Order: Chairman Glen Schumitz called the meeting to order at 7:02 p.m.

Review and Approval of Minutes from September 17, 2016 meeting: A Motion to accept the Minutes of the September 17, 2016 meeting was made by Eric Scheurich; Motion was seconded by Glen Schumitz. A vote was taken:

Aye

Nay

Abstain

Glen Schumitz
Rich Chandler
Vic Fallas
Eric Scheurich
Susan Kondic

All in favor. The Motion to accept the Minutes passes.

Review and Approve Invoices:

Motion to approve payment to B&B Engineering for Invoice #1163 dated October 10, 2016 in the amount of \$5,115.00 (see attached) was made by Glen Schumitz. Motion was seconded by Eric Scheurich. A vote was taken.

Aye

Nay

Abstain

Glen Schumitz
Rich Chandler
Vic Fallas
Eric Scheurich
Susan Kondic

All in favor. The Motion to approve payment of Invoice #1163 to B&B Engineering passes.

Motion to approve payment to Vaz Quality Works, LLC, for Invoice 3A dated September 30, 2016 in the amount of \$185,725.00 (see attached) was made by Glen Schumitz. Motion was seconded by Eric Scheurich. A vote was taken.

Aye

Nay

Abstain

Glen Schumitz
Rich Chandler
Vic Fallas
Eric Scheurich
Susan Kondic

All in favor. The Motion to approval payment of Invoice 3A to Vaz Quality Works, LLC is passed.


Update of the well at Aggie Park:

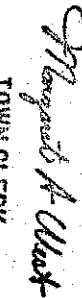
Committee Engineer, Bryan Nesteriak, updated the Committee on the latest information regarding the depth and water yield of the well. Vaz is at 500 feet and only getting one (1) gallon per minute. The contract is for ten (10) gallons per minute. Vaz can go deeper or frack to see if they can get to the ten (10) gallons but there is no guarantee that using either of these methods will guarantee ten (10) gallons.

The Committee agreed to have Vaz stop at the current 500 feet as the intention of the well was not for irrigation but for a drinking fountain or bathrooms in the future, if constructed.

There being no further business, a Motion to adjourn was made by Glen Schumitz; seconded by Eric Scheurich. All in favor. The meeting adjourned at 7:35 p.m.

Respectfully submitted,


Lynnette Steeves, Clerk

16 OCT 24 PM 6:57
TOWN OF OXFORD, CT

TOWN CLERK

MINUTES

AGGIE PARK FIELD COMMITTEE

REGULAR MEETING, OCTOBER 17, 2016, 7:00 P.M.

Attendance: Glen Schumitz, Chairman; Susan Kondic; Rich Chandler, Eric Scheurich, Vic Fallas. Also in attendance: Bryan Nesteriak, Town Engineer/Clerk of the Works

Call to Order: Chairman Glen Schumitz called the meeting to order at 7:02 p.m.

Review and Approval of Minutes from September 17, 2016 meeting: A Motion to accept the Minutes of the September 17, 2016 meeting was made by Eric Scheurich; Motion was seconded by Glen Schumitz. A vote was taken:

Aye

Nay

Abstain

Glen Schumitz
Rich Chandler
Vic Fallas
Eric Scheurich
Susan Kondic

All in favor. The Motion to accept the Minutes passes.

Review and Approve Invoices:

Motion to approve payment to B&B Engineering for Invoice #1163 dated October 10, 2016 in the amount of \$5,115.00 (see attached) was made by Glen Schumitz. Motion was seconded by Eric Scheurich. A vote was taken.

Aye

Nay

Abstain

Glen Schumitz
Rich Chandler
Vic Fallas
Eric Scheurich
Susan Kondic

All in favor. The Motion to approve payment of Invoice #1163 to B&B Engineering passes.

Motion to approve payment to Vaz Quality Works, LLC, for Invoice 3A dated September 30, 2016 in the amount of \$185,725.00 (see attached) was made by Glen Schumitz. Motion was seconded by Eric Scheurich. A vote was taken.

Aye

Nay

Abstain

Glen Schumitz
Rich Chandler
Vic Fallas
Eric Scheurich
Susan Kondic

All in favor. The Motion to approval payment of Invoice 3A to Vaz Quality Works, LLC is passed.

Update of the well at Aggie Park:

Committee Engineer, Bryan Nesteriak, updated the Committee on the latest information regarding the depth and water yield of the well. Vaz is at 500 feet and only getting one (1) gallon per minute. The contract is for ten (10) gallons per minute. Vaz can go deeper or frack to see if they can get to the ten (10) gallons but there is no guarantee that using either of these methods will guarantee ten (10) gallons.

The Committee agreed to have Vaz stop at the current 500 feet as the intention of the well was not for irrigation but for a drinking fountain or bathrooms in the future, if constructed.

There being no further business, a Motion to adjourn was made by Glen Schumitz; seconded by Eric Scheurich. All in favor. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Lynnette Steeves, Clerk

16 OCT 24 PM 6:56
TOWN OF OXFORD, CT
Lynnette Steeves
TOWN CLERK

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

TO: TOWN OF OXFORD

PROJECT: AGGIE PARK

486 OXFORD ROAD
OXFORD CT

FROM CONTRACTOR:

Vaz Quality Works, LLC

179 William Street

Bridgeport CT, 06608

CONTRACT FOR: AGNES TETLAK SCHIAV PARK-PHASE 1

Via: Construction Manager
VIA ARCHITECT:

APPLICATION NO: 3A Distribution to:

PERIOD TO: 09/30/16 ☐ OWNER

☐ ARCHITECT

☐ CONTRACTOR

CONTRACT # ☐

CONTRACT DATE: 05/11/16 ☐

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the contract. Continuation sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$764,000.00
2. Net Change by Change Orders \$0.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$764,000.00
4. TOTAL COMPLETED & STORED TO DATE \$532,400.00
(Column G on G703)
5. RETAINAGE:
 - a. 5.00% of Completed Work \$26,620.00
(Columns D + E on G703)
 - b. 0% of Stored Material \$0.00
(Columns F on G703)

Total Retainage (Line 5a + 5b or \$26,620.00

6. TOTAL EARNED LESS RETAINAGE \$505,780.00
(Total in Columns I on G703)
(Line 4 less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT \$320,055.00
(Line 6 from prior Certificate)

8. CURRENT PAYMENT DUE \$185,725.00

9. BALANCE TO FINISH, INCLUDING RETAINAGE \$258,220.00
(Line 3 less Line 6)

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		\$0.00	\$0.00
Total approved this Month		\$0.00	\$0.00
TOTALS		\$0.00	\$0.00
NET CHANGES by Change Order		\$0.00	\$0.00

AIA DOCUMENT G702, APPLICATION AND CERTIFICATE FOR PAYMENT, 1992 EDITION, AIA®. ©1992, THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 AVENUE, N.W., WASHINGTON, D.C. 20006. UNLAWFUL REPRODUCTION: This document is the property of the American Institute of Architects and is not to be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording, or by any information storage and retrieval system, without the prior written permission of the American Institute of Architects. This document is not to be used for any purpose other than the one for which it was prepared. This document is not to be used for any purpose other than the one for which it was prepared. This document is not to be used for any purpose other than the one for which it was prepared.

The undersigned Contractor certifies that to the best of the Contractor's knowledge information and belief the Work Covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payments were issued and payments received from the Owner, and that current payment shown herein is now due.

By: [Signature] Date: 10/14/16

State of: CT

County of: FELD

Subscribed and sworn to before me this 14th day of October 2016

Notary Public: STEPHANIE A POWELL
My Commission expires: Notary Public

ARCHITECT'S CERTIFICATE FOR PAYMENT
My Commission Expires July 31, 2019

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$185,725.00

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

By: [Signature] Date: 10/14/16

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

G702-1992

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 3 OF 4 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

SCHEDULE OF VALUES

APPLICATION NO.: 3A
APPLICATION DATE: 09/30/16
PERIOD TO: 09/30/16

ARCHITECT'S PROJECT NO.:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE (%) RATE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD				
010000	GENERAL CONDITIONS							
	BONDS & INSURANCE	\$30,000.00	\$30,000.00	\$0.00		\$30,000.00	\$0.00	\$1,500.00
	SITE LAYOUT	\$5,500.00	\$4,400.00	\$0.00		\$4,400.00	\$1,100.00	\$220.00
	SITE SUPERVISION	\$30,000.00	\$10,000.00	\$5,000.00		\$15,000.00	\$15,000.00	\$750.00
	MOBILIZATION	\$15,000.00	\$15,000.00	\$0.00		\$15,000.00	\$0.00	\$750.00
02100	SITE PREPARATION							
	TREES CUTTING	\$20,500.00	\$20,500.00	\$0.00		\$20,500.00	\$0.00	\$1,025.00
	CLEARING & GRUBBING	\$45,000.00	\$45,000.00	\$0.00		\$45,000.00	\$0.00	\$2,250.00
	EROSION	\$10,000.00	\$7,500.00	\$2,500.00		\$10,000.00	\$0.00	\$500.00
	STRIP & STOCKPILE TOPSOIL	\$18,000.00	\$18,000.00	\$0.00		\$18,000.00	\$0.00	\$900.00
02200	EARTHWORK							
	SITE EARTH WORK CUT/FILL AND DISPOSAL OF EXC	\$200,000.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
	ROUGH GRADING FIELDS	\$17,500.00	\$180,000.00	\$20,000.00		\$200,000.00	\$0.00	\$10,000.00
	ROUGH GRADING WALKS/PARKING ACCESS ROAD	\$18,000.00	\$0.00	\$17,500.00		\$17,500.00	\$0.00	\$875.00
	GRAVEL ACCESS WALK/ROAD	\$12,500.00	\$0.00	\$9,000.00		\$9,000.00	\$9,000.00	\$450.00
	SPREAD TOPSOIL	\$15,000.00	\$0.00	\$0.00		\$6,500.00	\$6,000.00	\$325.00
	RAPRIIP	\$5,300.00	\$0.00	\$7,500.00		\$7,500.00	\$7,500.00	\$375.00
02500	PAVING & SURFACING							
	PROCESSED AT PARKING & ACCESS	\$30,000.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
	GRAVEL SIDEWALK	\$10,000.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
	GRAVEL SIDEWALK	\$2,700.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
02600	WATER DISTRIBUTION							
	WELL PUMP & TANK	\$12,000.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
	HYDRANT, FOUNTAIN & PIPING	\$16,200.00	\$0.00	\$10,000.00		\$10,000.00	\$2,000.00	\$500.00
02700	STORM & SANITARY							
	4" PVC INSTALLED	\$6,500.00	\$0.00	\$6,500.00		\$6,500.00	\$0.00	\$325.00
	12", 15" 18" HDPE installed	\$30,000.00	\$0.00	\$30,000.00		\$30,000.00	\$0.00	\$1,500.00
	24" HDPE installed	\$4,800.00	\$0.00	\$4,800.00		\$4,800.00	\$0.00	\$240.00
	RAPRIIP DMI	\$2,000.00	\$0.00	\$0.00		\$0.00	\$2,000.00	\$0.00
	12" & 6" MULTIFLOW DRAIN PIPE	\$60,000.00	\$0.00	\$10,000.00	\$25,000.00	\$35,000.00	\$25,000.00	\$1,750.00
	CLEARED END SECTION	\$2,500.00	\$0.00	\$2,500.00		\$2,500.00	\$0.00	\$125.00
02800	SITE/FIELD IMPROVEMENTS							
	ALUMINUM BENCHES	\$2,200.00	\$0.00	\$0.00		\$0.00	\$2,200.00	\$0.00
	BACK STOP	\$6,000.00	\$0.00	\$0.00		\$0.00	\$6,000.00	\$0.00
	SHAD	\$5,800.00	\$0.00	\$0.00		\$0.00	\$5,800.00	\$0.00
	CHAIN LINK FENCE	\$16,000.00	\$0.00	\$0.00		\$0.00	\$16,000.00	\$0.00
	CLAY FIELD	\$9,500.00	\$0.00	\$0.00		\$0.00	\$9,500.00	\$0.00
02880	SITE ELECTRIC							
	excav & backfill	\$15,000.00	\$0.00	\$0.00		\$0.00	\$15,000.00	\$0.00

09/30/16

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 4 OF 4 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

SCHEDULE OF VALUES

APPLICATION NO.: 3A
APPLICATION DATE: 09/30/16
PERIOD TO: 09/30/16

ARCHITECT'S PROJECT NO.:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE (5%) RATE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD				
	SERVICE, ETC	\$35,000.00	\$0.00	\$17,000.00		\$17,000.00	\$18,000.00	\$850.00
02900	LANDSCAPING							
	TOP SOIL & SEEDING	\$30,000.00	\$0.00	\$3,000.00		\$3,000.00	\$27,000.00	\$150.00
	EROSION CONTROL BLANKET	\$13,000.00	\$0.00	\$6,000.00		\$6,000.00	\$7,000.00	\$300.00
	WATER QUALITY SWALE & BIO RETENTION	\$12,500.00	\$0.00	\$4,000.00		\$4,000.00	\$8,500.00	\$200.00
				\$0.00				
		\$764,000.00	\$336,900.00	\$170,500.00	\$25,000.00	\$532,400.00	\$231,600.00	\$26,620.00



E N G I N E E R I N G

39 New Haven Road
Seymour, Connecticut 06483

Invoice

Terms	Date	Invoice #
Due on receipt	10/10/2016	1163

Bill To
Town Of Oxford c/o George Temple 486 Oxford Road Oxford, CT 06478

Project
502 - Aggie Park

Quantity	Description	Rate	Amount
24.25	Principal Engineer	60.00	1,455.00
48.5	Senior Project Engineer	60.00	2,910.00
12.5	Project Engineer	60.00	750.00
	Services included: <ul style="list-style-type: none">- Project coordination- Project management- Meetings- Site inspections		
Please make checks payable to "B&B Engineering, LLC." Thank you for your business!		Invoice Total	\$5,115.00

Phone #	Fax #	E-mail	Web Site
(203) 881-8145	(203) 888-0436	contact@bbengrs.com	www.bbengrs.com