

CITY OF SHELTON

Public Improvement Building Committee Regular Meeting April 16, 2018 BOE Administrative Office ~ Conference Room A

Chairman Bernie Simons called the meeting of the Public Improvement Building Committee to order at 6:33 pm.

The committee said the Pledge of Allegiance.

Roll Call: Present - Bill Banfe, Eugene Kierce, Brian Lampart, Francis MacIvain, James Oraziatti, and Bernard Simons. Absent - Beth Gabriel. Quorum: 5 present, 2 absent.

Also in attendance were Gary DeFillipo, project manager, Ben Trabka, BOE Security, John Calhoun, BOE Maintenance Supervisor, John Niski, BOE Athletic Director, and Bill Aniskovich and Elizabeth Peck from the WBA Group.

Chairman Simons asked if anyone from the public would like to speak three (3) times. There were none.

A motion was made by Gene Kierce to approve the minutes from the March 12, 2018 meeting, seconded by Bill Banfe; vote 6-0, motion carried.

Shelton High School Athletic Field Project:

Gary DeFillipo reported that bid came in last week. An analysis was performed, resulting in five (5) final bids. He turned to meeting over to Bill Aniskovich from WBA Group.

Bill informed the committee of the breakdown of the lowest bidders. They were: Hinding Tennis, LLC. for the site work and fencing; Sprinturf, LLC. for the artificial turf; Action Track Athletic Surfacing for the track; Empire Paving, LLC. for the paving. The total of all bidders (lowest) is \$1,211,923.27.

Bill showed the committee a sample of the turf and the drainage mat that will be used, which is 1" thickness. The original specifications were upheld. Unfortunately, due to curing time, they were unable to install a cement pad over the track for vehicles to pass over. They will instead be installing a steel plate bridging of some sort for reinforcement. Bill recommended vinyl fencing as opposed to galvanized.

Bill recommended to the Mayor to have a 15% contingency so that there is sufficient funds for any repairs that may need to be made.

Bill presented a schedule of construction to the committee. Site contractor will be ready to go on May 1, 2018. The schedule includes the two (2) holidays; Memorial Day and July 4th. There is also time to accommodate Shelton High School Graduation. The turf and paving should be complete prior to graduation. He has scheduled the laser grading process to be conducted after graduation, so that any disturbances from graduation will be taken care of. Then the final turf will be installed. There was a question regarding what will be on the field for graduation. This is to be determined, as there are still discussions regarding this. There is a \$500.00 per day charge for any contractor not meeting the deadline.

Jim Oraziatti asked a question regarding wiring/lighting. Bill informed the committee that the Mayor asked about quotes on redoing the lighting. The wiring that is there is sufficient for LED lights.

Fencing and track color was discussed. The recommendation was black fence with orange caps. Track will be orange; lane line colors were discussed. There are certain items that need to be specific colors for different events.

There are provisions to make changes to the scoreboard, including relocating it closer to the entrance and making it a matrix scoreboard, which will be programmable.

A motion was made by Bill Banfe after reviewing the bid opening of April 3, 2018 for the Shelton High School Athletic Field project, we accept the recommendation of the WBA Group design team and move forward and authorize the entry into contracts with the five (5) bidders, Site Work, Artificial Turf, Track, Paving, and Fencing, seconded by Francis Macllvain; vote 6-0, motion carried.

Special Committees:

Finance Committee:

A motion was made by Gene Kierce to approve the clerical invoice for \$143.84 for the meeting of March 12, 2018, seconded by Brian Lampart, vote 6-0, motion carried.

New Business:

There was no new business.

A motion was made to adjourn the meeting by, Gene Kierce, seconded by Jim Oraziatti, vote 6-0, motion carried.

Meeting adjourned at 7:22 pm.

Respectfully submitted,

Tina Coppola ~ Recording Secretary

April 20, 2018