CALL TO ORDER/PLEDGE OF ALLEGIANCE
President Anglace called the Special Meeting of the Board of Aldermen to order at 7:10 p.m.
All those present rose and pledged allegiance to the Flag of the United States of America.

ROLL CALL
Alderman John F. Anglace, Jr., President – present
Alderman Eric McPherson, Vice President- present
Alderman Cris Balamaci – present
Alderman Jim Capra -present
Alderman David Gidwani – not present
Alderman Stanley Kudej - present
Alderman Noreen McGorty- present
Alderman Anthony Simonetti- present

Also in Attendance:

Gary Defilippo, Project Manager
Fran Teodosio, Corporation Counsel

AGENDA ITEMS
1. AGREEMENT FOR SITE WORK, TRACK AND FIELD IMPROVEMENTS AT SHS FINN STADIUM
Alderman McPherson moved to approve the agreement between the City of Shelton and Hinding Tennis, LLC. for site work, track and field improvements at Shelton High School’s Finn Stadium in an amount of $223,837.25. Further authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate the same.

Seconded by Alderman Simonetti.

Alderman Anglace: I asked Gary Defilippo to be here. Gary is coordinating the efforts up at the field and will give us some background on the project.

Gary Defilippo: Basically, we went out to bid. We broke down the bids into five different categories. One is the site work. Two is the turf. Three is the track. Four is the paving. Five is
fencing. We did unit pricing because some things the city will do and if we need to make some changes then we may possibly save some money. We put a contingency in there as we are not exactly sure of stone or improvements that we may need on the sub surfaces. The total cost is $1,211,923. Our work here is to get going with the site work contract.

Alderman Simonetti: I understand they are going to start tomorrow?

Gary Defilippo: As soon as the contracts are signed. Hopefully this week.

Alderman Anglace: So, the first motion is to approve the contract for site work. We are not appropriating the money. That money has already been appropriated. Gary, do you want to get into the arrangements that have been made for graduation, as an aside.

Gary Defilippo: Basically, in this bid we have asked the construction company to stop for a few days. We will be able to set up for graduation and have it there. The field will be gone, the track will be gone. The paving will be done, but the fence will be gone. We haven’t figured out exactly if we are going to use plywood or another material so people can walk on it. Everyone seems to be satisfied with this solution.

Alderman Simonetti: Is there an extra cost for this?

Gary Defilippo: Whatever material they put down is going to have some cost.

Alderman Anglace: I think there was a great deal of concern about graduating at the high school and I’m awfully glad that you and everybody else was able to work it out and I think it’s going to be very gratifying to everybody to be able to graduate there. So, it’s a good job.

A voice vote was taken and the MOTION PASSED unanimously.

2. AGREEMENT FOR ARTIFICIAL TURF, TRACK AND FIELD IMPROVEMENTS AT SHS FINN STADIUM

Alderman McPherson moved to approve the agreement between the City of Shelton and Sprinturf, LLC. for artificial turf, track and field improvements at Shelton High School’s Finn Stadium in an amount of $487,436.02. Further authorize Mayor Mark A. Lauretti to execute any and all documents necessary to effectuate the same.

Seconded by Alderman Simonetti.
Gary Defilippo: we won’t be appropriating this until after it’s installed which is hopefully August some time. This is a very good bid that came in on the turf. They have to order it, they have to make it. Once they know they have a contract they will start making it.

Alderman Anglace: How long will that turf last?

Gary Defilippo: They say ten years. What they are putting in this time, there was a drainage mat that was in and that kind of fell apart. Now they are putting in a drainage mat with a combination of a shock pad. That should last 10-11 years and will probably have to be replaced about that time. This is not just a football field, it’s an athletic field. It’s going to be lined for soccer, etc. The track is going to be orange.

Alderman Kudej: There are a lot of problems with the track and puddles there right now.

Gary Defilippo: They are going to mill it. We went in and did some core samples. There were different lifts of one and a half inches of pavement on the track. They will tear it out. Any cracks they will repave and then put the track on. That will be the last thing to do.

Alderman Simonetti: The whole track is coming out?

Gary Defilippo: Oh yes. Everything is coming out.

Alderman Anglace: As many aldermen know that were here fourteen years ago, when we did it then, we required the Board of Education to pay us back on an annual basis for the cost. That’s not happening this time. The city is paying for it and the Board of Education doesn’t have to take any money out of their budget.

Alderman Balamaci: What is the composition of the artificial turf?

Gary Defilippo: It’s going to be an inch and a half. Nontoxic. It’s the latest technology that they are putting in. I believe when it’s all said and done we are going to have a beautiful stadium.

Alderman Simonetti: It should be available to use in September?

Gary Defilippo: That’s the goal. We are asking the Board of Education to figure on the first few games to be away but if everything goes well then that may not need to happen. We are in first. If we waited until July or August then you are competing with everyone else. Sometimes those delays can blow the whole season.

A voice vote was taken and the MOTION PASSED unanimously.
ADJOURNMENT

Alderman McPherson MOVED to adjourn at approximately 7:20 pm.

SECONDED by Alderman Capra. A voice vote was taken and the motion PASSED unanimously.

Respectfully Submitted,

Theresa Adcox

Theresa Adcox, Clerk
Board of Aldermen

DATE APPROVED: _________________BY: ________________________________

Mayor Mark A. Lauretti