

## **Building Committee**

**June 30, 2009**

Members present: Bill Currin, Bob Monthei, Paul Haberern, Gary Sawicki, Hans Pedersen  
Also present: Rob Francis, Steve Meader, Ted Lombardo

Bill called the meeting to order at 6:05pm.

On a motion by Hans Pedersen, second by Bob Monthei the minutes to the meeting of June 17, 2009 were unanimously approved.

Rob Francis presented the proposal for extra work from CHA for the test borings and geotechnical study for the entire athletic complex project. The work will be performed by Dr. Clarence Welti, P.E. P. C. for the total amount of \$12,100 which includes the administration and coordination fee for CHA. A copy of the proposal was distributed for review. The work will include twenty test borings at the proposed tennis courts, track, synthetic turf field and parking area. A water level observation well will be installed near the slope of the hill and soil samples will also be taken.

A motion was made by Hans, second by Bob Monthei to approve the extra work authorization for CHA dated June 25, 2009 – Extra Work No. 3 – Revised in the amount of \$12,100. The motion carried unanimously.

Rob distributed copies of site plans denoting the existing wetlands areas and the proposed “conservation easement of 10,650 square feet” located at the western most end of the Stannard property. Following several informal meetings with Inland Wetlands Commission this plan is what is being recommended by CHA. Rob Francis and Bill Currin agreed that this is the best approach to take at this time. The application to Inland Wetland is due on Monday, July 6, 2009 and will request to fill 10,238 sf of man made wetlands with 10,650 sf of mitigation.

A motion was made by Hans Pedersen, second by Bob Monthei, to accept the proposal from CHA (print C-20-3) to provide a conservation easement of 10,650 sf at the western edge of the Stannard property. Motion carried unanimously.

Bill Currin discussed the bleachers that Yale University was removing and the potential for us to use them. It was noted that the bleachers would have to be brought up to code before we could utilize them. It was decided that the Committee would still pursue them with the potential to be used for future visitor seating.

Bill informed the Committee that bonds for the entire project were sold on June 24, 2009 in Hartford. Our rating was an A-2. This was based on Durham’s A-1 rating and Middlefield’s A-3 rating. The winning bid came in at 3.8%. It is anticipated that we will have the funds by July 15, 2009.

Steve Meader reported on the status of the roofing projects. At Memorial School work was underway to vacuum up all the stone on the surface and will be completed in a few days. The first truckload of roof panels has arrived in preparation for the first phase of work to be

completed on the northwest wing of the school. Barrett Roofing is expecting to begin the removal of the old roof down to the deck and the installation of a temporary roof on the northwest wing next week, depending on the weather.

At John Lyman School, The Imperial Roofing Company has not started yet. The inclement weather for the month of June has put them behind schedule. Steve has a meeting scheduled with them at the school on Tuesday, July 7, 2009 to discuss their schedule and plans to get started. Steve will also be setting up a meeting with Barrett for next week.

Steve noted that he will be working two or three days per week, depending on the status of the jobs. He has set up an office at Memorial School.

Rob Francis reported that Dave Murphy, from Milone and MacBroom will have the initial cost estimates available this week. However, Rob shared a brief email from Dave that stated the cost estimates were ranging from \$300,000 - \$350,000, which is consistent with our budget numbers used in the referendum. They are attempting to avoid building new pump houses at Brewster and Memorial Schools.

Ted Lombardo noted that he had received a call from Dick Webb regarding the dimensions of the playing field. As the design has progressed, in an effort to minimize the impact into the slope and the dollars involved, and the desire not to rebuild the basketball courts, the width has been reduced from 75 to 72 yards. Ted has talked to several people and was very comfortable with this width. Leaving it at 75 yards (225') would not allow any room for corner kicks without players on the track surface. This change has no negative impact on the track and will provide ample room for a corner kick with 5-6' of turf surface before the track. This would now make the soccer field 216' wide x 345' long. The length has not changed from the original request of several Committee members to make the field shorter than the maximum length of 360' so the goal line is in front of the football goalposts. This width and length will make the field the largest in the Shoreline Conference while still providing ample width for multiple uses for practice and other activities.

Ted also noted that the application for the Jeremy Worell Foundation Grant, which can provide up to \$250,000 for the design of the track and field complex, was submitted. He spoke to Frank Balsamo of the Connecticut Athletic Association, who stated that things looked good and that we should be hearing a decision soon.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Rob Francis