

City of Derby - Board of Education

Field House and Baseball Field Building Committee

December 19, 2019

Derby Middle School Cafetorium

73 Chatfield Street

Present Field House and Baseball Field Building Committee Board Members:

Dr. Matthew Conway

Mr. Edward Armeno

Mr. Dan Foley

Mrs. Laura Harris

Mr. George Kurtyka

Absent Field House and Baseball Field Building Committee Board Members:

Mrs. Debra Borrelli

Mr. Andrew Cota

Mr. Anthony DeFala

Mr. Ted Estwan

Mr. George French

Mr. Jim Gildea

Mr. Kenneth Marcucio

Mrs. Janine Netto

Mrs. Rebecca O'Hara

Mr. Peter Olenoski

Mr. Martin Pascale

Mrs. Casey Picheco

Mr. Charles Sampson

CALL TO ORDER

Pledge of Allegiance

Roll Call Taken at 6:00 p.m. when a quorum was achieved.

PUBLIC PORTION

Motion Passed: That the public portion be closed with no one wishing to speak by George Kurtyka and second by Ed Armeno. Motion carried unanimously.

APPROVAL OF MINUTES

Motion Passed: That the minutes of November 21, 2019 be approved, as written by Laura Harris and second by Dan Foley. Motion carried unanimously.

PRESSBOX WALKWAY

Quotes were received and presented to Ms. Payden for review. Although Turner Construction was the hirer bidder Ms. Payden approved the quote for the replacement of the existing wood railings with a Trex-type product and that the crushed stone to be replaced with concrete. Turner has been notified and will accomplish the work weather permitting. It is likely the wood replacement will be done soon and the concrete will wait until spring.

APPROVAL OF INVOICES

Motion Passed: That the Field House and Baseball Field Building Committee approve the A+ Technology and Security invoice in the amount of \$2,595.00, by George Kurtyka and second by Ed Armeno. Motion carried unanimously.

Motion Passed: That the Field House and Baseball Field Building Committee approve Kaestle Boos invoice #17015.04-4 in the amount of \$3,641.00, by Laura Harris and second by Dan Foley. Motion carried unanimously.

Motion Passed: That the Field House and Baseball Field Building Committee approve the Turner Construction application #19 in the amount of \$480,079.59, by Laura Harris and second by George Kurtyka. Motion carried unanimously.

The Turner Construction invoice payment reflects that they are finishing up the check list and that the remaining retainage will be open for release once said work is completed to the satisfaction of the Committee.

SOFTBALL FENCE

Ed Armeno and baseball coach Joe DiMartino researched available products that are available for the softball fencing. A product, Signature Fence Sports Panel with TechnoTip Portable Fencing, seems sufficient to satisfy the requirements. It is a four foot high PVC fencing product that will take approximately an hour to put in place and can be stored on the offside of the field when not in use. For safety purposes the product collapses on impact to avoid a player's injury and will provide the delineation of the outfield line, currently there is a dotted line sewn into the turf. It is estimated that 32 panels would be needed for a cost under \$1,000.00. Members agreed that this seems to be a suitable solution and it was understood that the color of the netting will be decided by the baseball coach.

CORRESPONDENCE

Dr. Conway acknowledged the City and the Board of Education being presented the Silver Hammer Award from the Greater Valley Chamber of Commerce that recognized the J.R. Payden Field House and baseball field for the generosity of the benefactor as well as the excellence of the project.

ADJOURN

Motion Passed: That the Field House and Baseball field Building Committee adjourn at 6:15 p.m.
Motion by George Kurtyka and second by Ed Armeno. Motion carried unanimously.

Respectfully submitted;
Karen M. Kemmesies

These minutes are subject to the Commission's approval at their next scheduled meeting.