

Town of Stonington Athletic Field Oversight Committee Meeting

Draft Meeting Minutes

The meeting was held April 11 2014 @ 8:00 A.M. at Stonington Town Hall. In attendance were: B. McKrell, M. Crowley, L. DiCesare, S. Grimes, E. Haberek, J. Mendonca, A. Morrison, B. Morrone, S. Steadman, K Donovan, B. King

Meeting convened at 8:04 A.M. by B. McKrell.

The items discussed were as follows:

1. All Purpose Field Bid Results:

B. McKrell reported that a meeting was held with the low bidder, Aqua-Turf Irrigation, LLC to discuss their bid to make sure they were comfortable with it. They were and a check of their references by Milone & MacBroom came back positive so therefore it was recommended that Aqua-Turf Irrigation, LLC be awarded the contract and if there were no objections that the recommendation will be forwarded to the Board of Selectmen for approval. There were no objections.

2. Status Update on Athletic Field Project;

S. Steadman gave an overview of the project to date.

3. Budget:

A handout of the estimated budget as of April 4, 2014 was distributed and discussed.

4. Remaining Project Priorities:

A discussion was held to establish the remaining project priorities with the following being approved.

All purpose field to be awarded with Alternate "F2", 4' fencing east side of field.

Alternates "F1&F3" not to be awarded but revise "F1" using 4' fencing and netting as a change order.

Money for the lay down area to be kept in place.

Go forward with the basketball court repair with a subcommittee of B. Morrone, J Mendonca, L. DiCesare and M. Crowley to determine the backboard system.

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A grading plan will be developed for the practice field and a change order price from Aqua-Turf will be requested.

The remaining tasks will be prioritized once these have been addressed and a revised budget has been established.

5. Open Discussion:

K. Donovan requested that the baseball field be added to the optional list which is estimated at \$15,000.00.

The meeting concluded at 9:30 A.M.