

DRAFT

Minutes of a special meeting of the Standing Building Committee held on April 27, 2021

Present: David DeMaio, James DeMaio, David Lamberton, Peter Rader, Will Thompson, Adam Tulin

Also present: Cliff Gurnham, Director of Operations; Ted Sands, Board of Education; Luke McCoy, Kaestle Boos

David DeMaio called the meeting to order at 7:00 p.m.

2 Discuss GHS Stadium Turf Field and Track project including receipt of BOE recommendation for infills and KBA recommendation regarding bids received for project and act on recommendation for award of bid for project. Mr. Gurnham noted that the budget and the budget questions were approved at referendum and one of the projects that will move forward is the Turf Field and Track project. A recommendation has been provided by the Standing Fields Committee based on bids received and the Board of Education acted to approve this recommendation at their meeting last night. The Standing Building Committee is being asked to act on this recommendation at their meeting this evening.

Mr. McCoy reviewed the three bids received from H.I. Stone and Sons, Mountain View and Giordano Construction. The low base bid is from H.I. Stone and Sons for \$1,549,000. Mr. McCoy reviewed the alternates being recommended for inclusion in the award of the bid as follows:

Base Bid	\$1,549,000
Alt #1 – Coated SBR & Sand Infill	88,000
Alt #4 – 6’ CLF Perimeter Fence	25,500
Alt #5 – Add Asphalt Walkway	25,000
Alt #6 – Sandwich System Track	102,000
Alt #7 – Press Box Equipment	17,100
Alt #11 – Communications Conduit & Boxes	19,900
Alt #9 – Top Stone	29,500
Alt #10 – Collector Drain	82,000
Contingency 3%	45,663
TOTAL	\$1,983,633

With a proposed budget of \$2.1 million, the bid submitted by the low bidder would be under budget.

Mr. McCoy reviewed the timeline noting that between May 17 and June 16 they would receive construction submittals, mid-June through September would focus on construction and close-out would be at the end of October.

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Mr. McCoy noted that they are recommending the use of coastal SBR/Sand Infill as the fill based on characteristics including:

- The green color makes the surface cooler in the hot summer months.
- The playability is softer and players prefer this substance
- Lower maintenance
- Plays well in all weather conditions
- Rubber provides stability to the sand.

Mr. McCoy noted that the Standing Fields Committee, Athletic Director and Parks and Recreation Director agree with this recommendation.

On motion made by James DeMaio, and seconded by Mr. Lamberton, the Committee voted unanimously to accept the recommendation of the Board of Education, Standing Field Committee and Parks and Recreation Department and recommend that the bid for the Turf Field and Track Reconstruction project be awarded to H.I Stone and Sons as the low bid with a total bid of \$1,983,633, to include the following:

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On motion made by James DeMaio, and seconded by Mr. Lamberton, the Committee voted unanimously to adjourn the meeting at 7:18 p.m.

Terry Holland-Buckley
Clerk