

**AD HOC BETHEL HIGH SCHOOL
TRACK & FIELD COMMITTEE**

SPECIAL MEETING, JULY 15, 2010

MINUTES

PRESENT: In attendance were Yvonne Grimes, Chris Dale and Mark Johanning of Verdi Construction, Bob Fontaine, Peter Eckert, Frank Ventrella, Mark Goodwin and Eileen Earle.

CALL TO ORDER: The meeting was called to order by Eileen Earle at 8:10 a.m.

The following RFP were open:

Concrete: Perform Concrete Inc.	\$ 74,235
JJG Contracting	\$111,520
Masonry: Mason Medic	\$ 21,000
Cruz All Const.Company LLC.	\$ 51,200
Verdi	\$ 32,800

Motion by Frank Ventrella seconded by Eileen Earle to have Verdi review and report back with recommendation. All in favor.

Construction schedule was reviewed and discussed with questions concerning the light poles and footings installation as well as the completion date.

Musco Lighting was discussed re pole location. Recommendation to have pole on east side moved back another foot.

Control estimate was discussed and reviewed. Lower level walls were added to building cost estimates. Discussion to meet with Marty Lawlor concerning the estimate. Meeting to be set up for Friday, 7/16/10.

Asphalt paving scope was also reviewed. Discussion about walkway to building took place, width etc. to be added to drawings and information given to Barry Blades.

Underground electrical wiring was discussed. Power should be on both sides of finish line, at 50-yard line, and one at the start. Ensure that power is provided where necessary and label all electrical parts.

Site work was approved at Selectman's Meeting in July 2010.

There being no further business a motion to adjourn the meeting was made by Eileen Earle seconded by Yvonne Grimes. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Eileen T. Earle

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TOWN OF BETHEL
TOWN CLERK