

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

MEETING, JULY 21, 2010

MINUTES

PRESENT: In attendance were Mark Johanning and Chris Dale of Verdi Construction, Barry Blades, Blades & Goven, Mark Goodwin, B.H.S., Frank Ventrella, Town of Bethel, Peter Eckert, Architects' Guild and Eileen Earle, Town of Bethel

CALL TO ORDER: Eileen Earle called the meeting to order at 8:05 pm.

PUBLIC INPUT: None.

Approval of minutes of June 16, and June 22, 2010, motion made by Eileen Earle, seconded by Frank Ventrella, all in favor.

OLD BUSINESS: Approval Letters for site work and surfacing from the Board of Selectmen will be given to Verdi.

Control estimated opened: Dated July 6, 2010 for the amount of \$1,191,080.80. Motion by Eileen Earle and seconded by Frank Ventrella to accept the control estimate. Vote, all in favor, motion unanimously approved.

NEW BUSINESS: None

RFP'S: Anything under \$25,000 does not have to get approval from the Board of Selectmen.

CONSTRUCTION SCHEDULE: Drainage proposal discussion followed concerning drainage from long jump area. Location of drain towards lower area. Discussion continued about putting the drain in the sand pit area. Verdi will make necessary changes.

The installation of an outer drain make take place.

Laser grade, final grade for paving.

CONTRACTS: Mason Medic was awarded the masonry work. Price: \$21,000

MUSCO LIGHTING: Received project submittal and are reviewing. The following items were discussed:

Footings lead time design
Musco final design – field
Delivery date

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

Respectfully submitted,

Eileen T. Earle

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TOWN OF BETHEL
TOWN CLERK