

Seymour High School Athletic Field Committee
Seymour Middle School – Media Center
11/22/2016
7:00 PM

Members Present: Sean Walsh, Bill Paecht, Nicole Klarides-Ditria, Jack Liedke, Tim Sadick

Members Absent: Ed Strumello, Jay Hatfield, Theresa Conroy, Paul Roy

Others Present: Rick Belden, Jim Galligan

Pledge of Allegiance

Meeting was called to order at 7:19 pm by Chairperson Nicole Klarides-Ditria.

Public Comment:

None

Discussion and Take Possible Action on Punch List Items:

Jim Galligan noted that all punch list items have been completed, except for glue of goal post fabric to plywood and reset. Jim will ask contractor about timing of when that will be completed. Benches are done.

Sean Walsh asked about the edge of the track and if the repairs were completed satisfactorily. Jim agreed they were. Jim noted that it may not look great, but the expectation is that it should not present water related issues. Jim said the repairs are as good as we could have expected it to be done.

Remaining balance of project of unused funds is \$3,152.50.

Discussion and Take Possible Action on Final Payment to Vendors:

Jim noted that the amounts remaining are the vendor retainage amounts. He also noted that we have withheld the amounts for the full year after expected project completion. These payments would close out the payment of the project.

Nicole Klarides-Ditria read the requests for release of retainage and other charges from the vendors, the descriptions of work and amounts due, which were all reviewed by and found to be in conformance by project engineer, Nafis & Young, per letters attached to each request:

First request – Earthworks. Net retainage amount due is \$39,682.24, per the Application for Request of Retainage, which is the request of \$41,031.54 less \$1,349.30 in repairs the town incurred, which Earthworks agreed to absorb.

Bill Paecht made motion to pay the \$39,682.24 to Earthworks. Sean Walsh seconded the motion.

No discussion

Motion passed 5-0

Second request – FieldTurf USA. Retainage amount due is \$22,054.31, per the Application for Payment #4, connected to turf installation.

Sean Walsh made motion to pay \$22,054.31 to FieldTurf USA. Bill Paecht seconded the motion.

No discussion

Motion passed 5-0

Third request – FieldTurf USA. Retainage amount due is \$1,349.30, per Quotation 001, for project work for depression repair, labor, mobilization and equipment.

Bill Paecht made motion to pay \$1,349.30 to FieldTurf USA. Jack Liedke seconded the motion.

No discussion

Motion passed 5-0

Fourth request – Dant Clayton Corporation. Retainage amount due is \$18,054.60, per Application of Release of Retainage, connected to grandstand work.

Bill Paecht made motion to pay \$18,054.60 to Dant Clayton Corporation. Sean Walsh seconded the motion.

Motion passed 5-0

Fifth request – Dalton Track and Tennis. Retainage amount due is \$10,000.00, per Application and Certificate for Payment, connected to track work.

Bill Paecht made motion to pay \$10,000.00 to Dalton Track and Tennis. Jack Liedke seconded the motion.

No discussion

Motion passed 5-0

6th Invoice – Nafis and Young. Retainage amount due is \$1,300.00, per invoice 403-16, for remaining engineer services.

Bill Paecht made motion to pay \$1,300.00 to Nafis & Young. Jack Liedke seconded the motion.

No discussion

Motion passed 5-0

Public Comment

None

Committee Member Comments

Sean Walsh - Sean thanked everyone for their help, stated he was glad to work on the project and enjoyed working with everyone.

Bill Paecht - Bill stated he thought the project came out perfect.

Tim Sadick - no comment

Jack Liedke - no comment

Nicole Klarides-Ditria - Nicole thanked everyone on the committee and stated that it couldn't have happened without everyone's efforts.

Adjournment

Bill Paecht made motion to adjourn the meeting. Sean Walsh seconded.

Passes 5-0

Meeting adjourned 7:33pm

Respectfully Submitted,

Jack Liedke
Committee Secretary