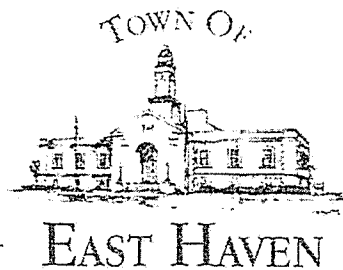


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SCHOOL BUILDING COMMITTEE

Richard Raffone
Chairman

David Gersz
Vice-Chairman

Joseph Luciano
Treasurer

Town of East Haven, CT
School Building Committee
Special Meeting Minutes
Monday, October 26, 2020
7:00 p.m. – Via Zoom

Call to Order: Chairman Richard Raffone called the meeting to order at 7:02 pm.

Roll Call: The following members were present: Richard Raffone, David Gersz, Joseph Luciano, Steve DeLucia, Lewis Langella, Jeffrey Lendroth, Hank Prohaska

Absent: Joseph Esposito

Also present: Anthony Verderame, Athletic Director, Eric Roise, Architect, Michele DeLucia, Chairwoman BOE, Lisa Geraci-Anastasio, BOE

2021 Schedule of Meetings:

Chairman Raffone asked the Members of the School Building Committee to review the 2021 Schedule of Meetings that was sent to them. The Members reviewed it and accepted the schedule. Lewis Langella moved to accept the 2021 calendar, seconded by David Gersz, After a roll call vote, everyone was in favor and the Motion Passed.

Report on Football Field:

Eric Roise, Architect, reports the contractor is currently working and never stopped working on this project. The Track surface is in and the track has been striped and covered in plastic. The athletic field has been rolled out and the body of the field is in place. The in-lays are next and they will take approximately one week. Next the fill will go in and set for three days. The weather has been setting the project back because the adhesive swells in the rain. Once everything is completed, the field will be tested. No one is allowed on the field until the test is completed. The expected completion date is 11/2/20.

Questions from the Committee:

David Gersz asked if the bad weather on Friday will affect the field at all.

Eric Roise replied that the field should be fine.

Joseph Luciano asked what is the highest winds that the field can withstand.

Eric Roise replied that the report for Friday is 50 mph winds and the field will be able to withstand that amount of wind force.

Questions continued:

Joseph Luciano asked the percentage that was billed and paid to Kaestle Boos.

Eric Roise replied the vendor was paid \$500,000.00 to date and everything is on schedule and the progress payment will be coming tomorrow. The percentage billed is 75% because it includes track work.

Joseph Luciano asked that Chairman Raffone schedule a "Special Meeting" to review the partial progress payment. Chairman Raffone will schedule that meeting in approximately two weeks.

Adjournment:

Steve DeLucia moves to adjourn at 7:35 p.m. Seconded by Jeffrey Lendroth, all in favor – MOTION PASSED.

Respectfully submitted,



Carmella Cofrancesco

Clerk