

Minutes
School Building Committee Special Meeting
November 7, 2019

PRESENT: Thomas Dembek, John Koning, Rich Muckle, Jody Nazarchyk, James Norton, James Reid,

ABSENT: Francisco Ribas

STAFF: Joseph Mancini, Director of Finance & Operations; Chris Landry, Athletic Director; James Miner,
Director of Buildings & Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Muckle established a quorum and called the meeting to order at 5:30p.m.

II. WATERFORD HIGH SCHOOL

There was a discussion regarding the Waterford High School softball field. Questions were asked of Abby Piersall, Planning Director for the Town of Waterford. Abby provided an articulation of the three scenarios available to the committee. The options are to stay with the existing vendor (WBA), to secure a CREC vendor, or to competitively bid the item. There was a lengthy discussion about the field and attempting to evaluate the new proposal from Field Turf. Mr. Muckle stated that he wants a transparent process which balances speed and cost. The recommendation was that WBA complete the drawings and submit them to Planning & Zoning. Upon approval of the plans a decision will be made as to how the field will be built.

MOTION: That Jody Nazarchyk and Craig Merriman contact WBA and provide the drawings and arrange for evaluations of drawings with the planning zoning director and authorize a \$3,500 contract with WBA to carry these plans through the process.

Dembek, Norton- Unanimous

The committee tentatively set the next meeting date for 2 weeks on Nov 21, dependent on room availability.

III. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:35 p.m.

Nazarchyk, Koning- Unanimous