



CITY OF DERBY BOARD OF EDUCATION
FIELD HOUSE AND BASEBALL FIELD BUILDING COMMITTEE
MEETING AGENDA

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

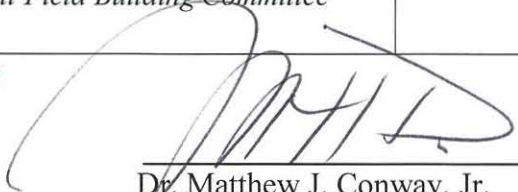
5:30 p.m.

February 21, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda	Dr. Conway	5:30 p.m.
II.	<u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.	Dr. Conway	5:33 p.m.
III.	<u>APPROVAL OF MINUTES</u> <u>Motion:</u> <i>That the Field House and Baseball Field Building Committee approve its minutes of the February 5, 2019 meeting.</i>	Dr. Conway	5:36 p.m.
IV.	<u>UPDATES FROM THE PROJECT MANAGER</u>	TURNER	5:39 p.m.

V.	<u>UPDATES FROM THE ARCHITECT</u>	KBA	5:45 p.m.
VI.	<u>APPROVAL OF INVOICES</u> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos invoice #17015.02-8 for payment in the amount of \$6,572.50.</i> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos invoice # 17015.03-7 in the amount of \$19,121.84.</i> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Turner Construction application for payment #9 in the amount of \$859,617.56.</i>	Dr. Conway	5:50 p.m.
VII.	<u>KBA CONTRACTUAL AMENDMENT</u> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the amendment to the existing KBA Agreement 002 for additional Architectural/Engineering Services.</i>	Dr. Conway	5:55 p.m.
VIII.	<u>GAME OFFICIALS ROOM</u>	Dr. Conway Mr. Olenoski	6:00 p.m.
IX.	<u>INTERIOR DESIGN</u>	Dr. Conway	6:10 p.m.
X.	<u>CORRESPONDENCE</u>	Dr. Conway	6:20 p.m.
XI.	<u>FIELD HOUSE AND BASEBALL FIELD RIBBON CUTTING DEDICATION</u>	Dr. Conway	6:25 p.m.
XII.	<u>EXECUTIVE SESSION</u> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee enter into executive session to discuss contracts and budget.</i>	Dr. Conway	6:30 p.m.
XIII.	<u>ADJOURN</u> <u>Motion:</u> <i>The Field House and Baseball Field Building Committee adjourn its meeting.</i>	Dr. Conway	

TOTAL ESTIMATED MEETING TIME: 1 hour



Dr. Matthew J. Conway, Jr.
Superintendent of Schools