



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

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

5:30 p.m.


April 25, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call	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 March 21, 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.	<p><u>APPROVAL OF INVOICES – Hard copies of invoices will not be provided unless requested</u></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the DeStefano & Chamberlain Invoice # 7033 in the amount of \$400.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice # 17015.02-10 in the amount of \$3,080.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice # 17015.04-1 in the amount of \$3,375.00.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. Invoice # 33014 in the amount of \$4,103.64.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. Invoice #33049 in the amount of \$7,697.78.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. Invoice #32926 in the amount of \$4,458.47.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. Invoice #32851 in the amount of \$4,752.16.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. Invoice #32753 in the amount of \$5,888.41.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. Invoice #32571 in the amount of \$3,666.83.</i></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. Invoice # 32701 in the amount of \$4,927.76.</i></p>	Dr. Conway	5:50 p.m.

	<p><u>APPROVAL OF INVOICES CONTINUED – Hard copies of invoices will not be provided unless requested</u></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee approve the Turner Application #11 in the amount of \$1,773,777.94.</i></p>		
VII.	<u>INTERIOR DESIGN</u>	Dr. Conway	5:55 p.m.
VIII.	<u>NAMING OF MEMORABILIA ROOM</u>	Dr. Conway	6:00 p.m.
IX.	<u>CORRESPONDENCE</u>	Dr. Conway	6:05 p.m.
X.	<u>FIELD HOUSE AND BASEBALL FIELD RIBBON CUTTING DEDICATION</u>	Mrs. Harris	6:10 p.m.
XI.	<u>PAYDEN FIELD HOUSE MAINTENANCE COMMITTEE</u>	Mr. Cota	6:15 p.m.
XII.	<u>PENDING STORM RELATED ISSUES</u>	Dr. Conway	6:20 p.m.
XIII.	<p><u>EXECUTIVE SESSION</u></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee enter into executive session to discuss contracts and budget.</i></p>	Dr. Conway	6:25 p.m.
XIV.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Field House and Baseball Field Building Committee adjourn its meeting.</i></p>	Dr. Conway	6:30 p.m.

TOTAL ESTIMATED MEETING TIME: 1 hour


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