

CITY OF GLOUCESTER Newell Stadium Building Committee
Meeting Minutes 10/24/2012

Present: Mike Carrigan, Chair, DPW, William Sanborn, Building Inspector, Dick Wilson, GFAA Representative, William Goodwin, Gloucester High School

Not Present: Kristen Michel, Mark Cole, Operations Manager, Joe Guzzo, Plumbing Inspector,

Others: Stephen Winslow, Roger Corbin, Paul Ingram, Eric Anderson, Art Simms, Greg Verga

Meeting Opened at 3:15 PM

A. Administrative: Approval of Newell Building Committee notes –

Minutes Needing Approval: August 9, 2012, August 14, 2012, September 17, 2012

Tabled

B. Construction Contract Award

Steve Winslow updated the Committee on the status of the construction contract with Heimlich. The City has entered into a contract for the base contract items (no alternates). The City could only enter into the base contract to begin with since the City had to accept additional cash donations from GFAA to boost funds available to match the \$3.5 million project budget. Now that the GFAA funds have been accepted, the City has now issued Contract Amendment #1 for Alternate #1, the athletic field lights.

C. Design and Construction Phase Service Costs

Demolition: of the home and visitors bleachers has been completed. Heimlich has obtained the necessary demolition permits.

Soils: Topsoil has been stripped and piled. The home bleacher foundation has been dug to its depth of 4-feet. Material removed so far appears to be high quality top-soil. The bottom foot of the material from the bleacher pit has been stockpiled separately for testing. Heimlich expects the test results any day. The bottom of the excavation touches groundwater. Bill Sanborn has inspected the bottom of the excavation and there appears to be no peat present. Steve Winslow inspected the site and did not observe any exposed areas of trash or other type of solid waste. A concrete pad has been uncovered on the south side of the side. Dick Wilson explained that was from the old baseball bleachers that existed there. A perimeter drain will be installed through that area so the slab will be partly broken up. Heimlich has added silt fence at the request of the Con Com.

Lights: A hitch has occurred in the removal of the existing light poles. Island Lighting could not pull the visitor side light poles off their foundation stands after a day of trying to jack and pull them off with a crane. The lights and crossbars have been removed. The poles will be unusable if they are cut in sections and will be too long to transport to DPW if they cannot be separated into sections. After discussion a motion was put forward by Dick Wilson, seconded by Bill Goodwin as follows:

Motion: To authorize Heimlich through Island Light to: (1) cut down the two visitor's side light poles, and (2) try to remove the home side light poles, and if not successfully, to cut those down as well.

Motion passed 4 votes to 0.

Budget Status / Schedule of Values: Heimlich has submitted a Schedule of Values that CDM-Smith is reviewing. S. Winslow emphasized he needs enough detail to be able to seek re-imburement for costs associated with installation of the turf field. Once the SOV is completed, Heimlich is expected to submit the first project invoice.

D. Additional Alternates

CPA Application: The Community Preservation Community has voted to recommend \$297,500 in CPA funds be used for construction of Newell Stadium to be paid via a 15-year bond. The recommendation will be considered by the Council in November with a final vote expected by December 4th. Committee members noted that when and if the Council approves the CPA funds, it may be possible to authorize Alternates 2, 3 and 4 immediately if such approval includes \$80,000+ in FY 2012 CPA funds. This should be further discussed with Jim Duggan and Jeff Towne.

GFAA Fundraising efforts: Dick Wilson indicated that two foundations and at least one major donor has been approached in an effort to raise an additional ~\$150,000 in funds to full fund the alternates and the scoreboard.

Adjourned 4:15 PM