

CITY OF GLOUCESTER Newell Stadium Building Committee
Meeting Minutes 11/28/2012

Present: Mike Carrigan, Chair, Joe Guzzo, Plumbing Inspector, Dick Wilson, GFAA, GFAA Representative, Mark Cole, Operations Manager – by phone

Not Present: Kristen Michel, William Sanborn, Building Inspector, William Goodwin, Gloucester High School

Others: Stephen Winslow, Roger Corbin, Todd Heimlich, Scott Landgren

Meeting Opened at 3:15 PM at the Newell Stadium Construction Site

A. Administrative: Approval of Newell Building Committee notes –

Minutes Needing Approval: August 9, 2012, August 14, 2012, September 17, 2012, October 24, 2012, November 5, 2012, November 14, 2012
Tabled

B. Design and Construction Phase Service Costs

No Weekly Report

C. Status of Construction

Heimlich Construction submitted Request for Payment #2 in the amount of \$190,997.50. CDM-Smith, Heimlich and Project Manager Winslow reviewed the Request for Payment. The Request covers preparation for the bleacher foundation., materials received on-site, work for off-site utilities (the drain line headwall) and additional electrical work. CDM and PM Winslow agree that it requests funding for work completed or underway along with 5% retainage.

Motion by Bill Joe Guzzo, seconded by Dick Wilson: To Approve payment of Heimlich's Invoice Number 2 in the amount of \$190,997.50.

Approved 4-0

D. Additional Alternates

Adjourned 3:20 PM