

CITY OF GLOUCESTER Newell Stadium Building Committee
Meeting Minutes 12/12/2012

Present: Dick Wilson, GFAA, GFAA Representative, Mark Cole, Operations Manager , William Sanborn, Building Inspector, William Goodwin, Gloucester High School

Not Present: Kristen Michel, Mike Carrigan, Chair, Joe Guzzo, Plumbing Inspector,

Others: Stephen Winslow, Roger Corbin, Scott Landgren

Meeting Opened at 3:15 PM at Gloucester High School

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, November 28, 2012

Motion by Bill Sanborn, 2nd by Mark Cole to approve the minutes

Vote 4-0

B. Design and Construction Phase Service Costs

CDM has provided a status report on its costs to date

C. Status of Construction

See construction site visit notes

D. Alternates

City Council voted in favor of \$298,000 in CPA funds for field lights, track lights and red track.

S. Winslow will see about status of Contract Amendment #2 that adds the red bleacher risers and may prepare Contract Amendment #3 for the next meeting.

E. Other Amenities

Scoreboard / sound system: Paul Ingram is investigating scoreboards and sound systems

Ticket booths: S. Winslow noted that GHS shop is looking for projects

Roger Corbin noted that the Building Center offered materials

Next meeting scheduled for 8:15 AM on Thursday December 27th at 3 Pond Road

Adjourned 4:00 PM