

CITY OF GLOUCESTER Newell Stadium Building Committee  
Meeting Minutes 2/28/2013

Present: Mike Carrigan, Chair, Joe Guzzo, Plumbing Insp, William Sanborn, Building Inspector, William Goodwin, Gloucester High  
Not Present: Kristen Michel, Dick Wilson, GFAA Representative, Mark Cole, Operations Manager,  
Others: Stephen Winslow, Ellen Preston, Paul Ingram., Todd Heimlich, Scott Landgren (CDM),  
Tom Daniel – Community Development Director, Councillor Greg Verga

Meeting Opened at 3:00 PM at 3 Pond Road

A. Minutes

Motion by Bill Sanborn, 2<sup>nd</sup> by Bill Goodwin to approve meeting minutes of January 16 and February 6, 2013

Approved 4-0

B. Status of Construction

1. Bleachers: CDM received updated bleacher and bleacher foundation plans. These include the red risers that will be Crimson (Color P18). CDM review indicates appropriate changes have been made so the plans should be approved and submitted for inclusion with the building permit by next week. Heimlich indicated that the bleachers have a 6-8 week fabrication timeframe so they could arrive by April 15<sup>th</sup>. Winslow indicated that Contract Amendment #2 had been cleared by the Auditing and Procurement [The fully signed contract amendment #2 was sent the next day]

Press Box: The committee approved the materials for the press box ~ beige materials.

Wallboard: Looma Beige

Floor: Imperial

Table top: Neutra Matrix

Wall board edge: P171 Sand dune

2. Field Turf: Winslow presented the updated field marking plan that New Balance has okayed. This has New Balance logos at ~ 30 yard line with no end zone or mid-field markings. The drawing shown did not have field hockey markings or the guide marks for lacrosse.

The Committee tabled this item pending an update drawing packet with all the necessary changes

3. Bathroom: Heimlich has worked out the basic foundation plan with United regarding the number and length of piles and the grade beams. This should all be resolved next week for submission to CDM. CDM held off on giving comments on the building itself pending the resolution of the foundation issue. Once the building plans are stamped and approved, the construction should take about 6 weeks. Bill Sanborn noted that the building needs to go through State Building Code Committee review as a modular building, if it has not already done so. The building would be expected to arrive ~ May 1<sup>st</sup> at the earliest. United is looking at the City's comments on fixtures and finishes, CDM will have additional comments too.

Key issue: Heimlich noted issues with connecting into the sewer on Leslie O'Johnson Road... They can connect into Centennial. The sag in the sewer on Leslie O'Johnson needs to be addressed since it runs under the future sidewalk. Winslow will follow-up with DPW to be sure that a remedy will take place in time.

Mike Carrigan asked what plans / shop drawings must still be submitted to CDM and what plans Heimlich was awaiting comment on.

Turf: Northeast Turf needs to re-submit full set of turf marking plans ~ 1 week turnaround

Bathrooms: United needs to submit final pile calculations, grade beam and foundation plan

CDM: will submit electrical and other comments on bathrooms (~6 week lead time)

Lighting submittal: MUSCO submitted plans with pole mounts for track lights but did not include the track lights. Track lights can now be added and plans resubmitted for final CDM sign-off. (3 weeks from approval to delivery)

C. GFAA Fundraising / Donations

Winslow reported that the City accepted DeMoula's \$100,000 donation and increase the project budget to \$3.725 million

D. Project Budget Status

Winslow handed out an updated project budget. Funds currently raised or pledge total \$3,604,043.

E. Construction Contract

The Committee discussed a draft of Contract Amendment #3 in the amount of \$74,495.00. This includes a decrease in the allowance for soil disposal and increases to add the red track, walking lights, a new scoreboard and an upgrade to the granite marker.

Motion by Joe Guzzo, 2<sup>nd</sup> by Bill Goodwin to approve Contract Amendment #3  
Approved 4-0

Joe Guzzo asked whether the visitor bleacher pad could be added. Winslow pointed out that the current construction contingency is between \$16,000 to \$26,000 which could not cover the cost of the pad without more fundraising. The Committee took no action on this item.

Motion to adjourn by Bill Goodwin, 2<sup>nd</sup> by Joe Guzzo, meeting adjourned at 4:15 PM.