

Filed subject to approval

REGION 9 BOARD OF EDUCATION
Facilities & Fields Committee Regular Meeting
Joel Barlow High School – LLC
January 14, 2019 – 3:30 p.m.
Minutes

ATTENDANCE:

Committee Members: Coppinger, D'Agostino (ex officio), Denny and Hocker
Administration and staff: Reiss, Desmarais
Public: John Perry (Gale Associates)

CALL TO ORDER:

Mr. Coppinger called the meeting to order at 3:37 p.m.

APPROVAL OF MINUTES:

Minutes of the September 17, 2018 regular meeting were reviewed.

Motion: move to approve the minutes of the September 17, 2018 Region 9 Board of Education Facilities & Fields Committee regular meeting (Hocker, Denny). Approved. Unanimous.

PUBLIC COMMENT: None.

COMMITTEE MEMBER COMMENT: None.

DISCUSSION AND POSSIBLE ACTION: CAMPUS IMPROVEMENTS

Mr. Perry gave a presentation on the current 35% status of the plans being developed by Gale for the Campus Improvement Plan. A brief summary of expectations for the 90% plan at our next meeting:

- Barlow Drive curbing with asphalt curbing and unit pricing for concrete, granite and Cape Cod berm.
- Include Belgian block pavers set on asphalt or cement base, as apron at the beginning of Barlow Drive for a good transition.
- Mr. Perry recommends granite curbs around islands at the top of Barlow Drive and parking area at the end of Barlow Drive.
- Incorporate grass pavers for gator access pathway near tennis courts, to address drainage and safety.
- Include repaving of walking path from softball field home base to stadium.
- Increase size of turn on Barlow Drive to make it safer for buses to travel in both directions.
- Include alternate for concrete tension system for tennis courts but the base system will include fencing posts set in sono tube footings and a poured cement curbing over the top.
- Drainage sloping will remain but asphalt will be cut to control any surface cracking.

- Improvements to sidewalks, stairs and ramp at rear parking lot.
- Include some assessment of catch basins at the loading dock and on Barlow Drive.
- Timing of the track is very sensitive. It needs 21 days cure time after base layer is completed before first application of top coat. Topcoat application will take at least 3 weeks.
- Turney Road transition to Stadium Road needs to be inspected for appropriate location for a good cut.

Mr. Reiss will schedule our next meeting to include a site walk/inspection to ensure that we have covered all needed repairs/improvements.

Timing goals:

- 1/29/19 Board approval of RFP
- 2/7/19 RFP goes out to bid
- Late February receive RFP bids back and pick Lowest Qualified Bidder
- 3/11/19 Start Bonding / Financing inquiries for referendum early May

PUBLIC COMMENT: None.

COMMITTEE MEMBER COMMENT: None.

ADJOURNMENT: The meeting was adjourned at 6:50 p.m. (D'Agostino, Denny). Approved. Unanimous.

Recorded and Submitted by
Paul Coppinger, Region 9 Board of Education Facilities & Fields Chairperson