

CITY OF GLOUCESTER Newell Stadium Building Committee
Meeting Minutes 1/16/2013

Present: Mike Carrigan, Chair, Joe Guzzo, Plumbing Inspector, Mark Cole, Operations Manager, William Goodwin, Gloucester High School
Not Present: Kristen Michel, Dick Wilson, GFAA Representative, William Sanborn, Building Inspector
Others: Stephen Winslow, Roger Corbin, Ellen Preston, Paul Ingram, Christopher Lewis

Meeting Opened at 3:00 PM at 3 Pond Road

A. Administrative: Approval of Newell Building Committee notes –
Minutes Needing Approval: December 27, 2012 and January 9, 2013

Motion by Bill Goodwin, 2nd by Joe Guzzo to approve the minutes.
Approved 4 – 0

B. Status of City/GFAA Fundraising.

DeMoulas Family Foundation contributed \$100,000. Roger Corbin of GFAA reported that Timberline contributed another \$10,000 and that other contributions of \$1000 have come in or are expected. The total amount of funds for the project sits at around \$3.61 million.

C. Project Budget

The request to raise the project budget to \$3.725 million has been submitted to the Mayor's office, will be going in the Mayor's report for the January 22nd City Council Meeting where it will likely be referred to the Budget & Finance Committee for consideration at a meeting expected to be held on Thursday January 31st. If all goes well, the full Council would be expected to raise the project budget at its February 5th meeting.

D. Construction Contract

Contract Amendment #2 remains pending at the Auditor's office awaiting Council approval of the project budget increase.

Developing Contract Amendment #3: With the donations from DeMoula's and Timberline, there's about \$110,000 that can be dedicated towards the red track, red bleacher risers and the walking lights. The \$298,000 CPA grant designates \$38,000 for the red track and \$28,500 for the walking lights. These grant funds could not be spent on other work or materials. S. Winslow suggested that the Committee approve the development of Contract Amendment #3 to add the red track and walking lights. The walking lights are the most time sensitive since they can most economically be installed at the same time the athletic field lights go in. The athletic field lights should go in by early spring.

Motion by Joe Guzzo, 2nd by Mark Cole: to approve the development of Contract Amendment #3 to add the red track surface and walking tracks lights to Heimlich's contract, pending approval of the City Council of an appropriate increase in the project budget. Approved 4 – 0

E. Stadium Amenities

Scoreboard: Roger Corbin reported that he had asked Heimlich to excavate around the foundation of the current scoreboard. The slab is small and the I-beams look to be weak below the concrete surface. Someone commented that the foundation and I-beams dated back to at least 1960, making them 50+ years old and certainly towards the end of their useful life. S. Winslow will follow-up with Donna Compton to see what options the City has to order a replacement scoreboard and new foundation. Paul Ingram will be receiving a quote from the City's current scoreboard vendor within the week. The sooner the quote comes in the better so plans for a new foundation can be developed before the new track is installed.

Sound system: Less urgent

F. Field markings:

The Committee reviewed the proposed field markings. The field lay-outs themselves look relatively good and will be further reviewed by Kim Patience, Ellen Preston and Art Simms. NBC members expressed concern that the New Balance end zone markings are located near goals for field hockey and lacrosse. Other locations should be explored.

G. Other follow-up: Question on foundations for the bathrooms and the bathroom drawings. The bathroom drawings should be sent to Joe Guzzo.

Meeting adjourned at 3:45 PM.