# TOWN OF EAST HAMPTON HIGH SCHOOL ATHLETIC FIELDS BUILDING COMMITTEE SPECIAL MEETING WEDNESDAY APPL 28, 2021

# WEDNESDAY, APRIL 28, 2021 TOWN HALL $2^{ND}$ FLOOR MEETING ROOM & ZOOM

#### **MINUTES**

<u>Present</u>: Chairman Kevin Reich, Vice Chairman Jeff Leith and Committee Members Jeremy Hall, Don Harwood, AJ LaPlant, Jason Serra and Ted Shumbo, Town Manager David Cox, Board of Education Member Justin Wagner and Kevin Fuselier of SLR Consulting

# Call to Order

The meeting was called to order at 4:03 p.m. by Chairman Reich in the Town Hall 2<sup>nd</sup> Floor Meeting Room and Zoom

# **Approval of Minutes**

A motion was made by Mr. Serra, seconded by Mr. Hall, to approve the minutes of the April 22, 2021 Special Meeting minutes as written. Voted (7-0)

# Discussion of Project Scope and Possible Recommendation for Town Council

The committee members reviewed the updated Exterior Athletic Surface Replacement & Drainage Improvements for the High School field projects and the Preliminary Engineer's Opinion of Probable Construction Cost. The updated report and other documents will be included with the minutes filed in the Town Clerk's Office. Two options were presented – asphalt tennis courts and post-tensioned concrete tennis courts. Kevin Fuselier from SLR provided an overview of the changes that were made to the options and reviewed the totals and add alternates. There was a discussion on whether the tennis court fencing should be kept or replaced. The total cost of post-tensioned concrete vs. asphalt and maintenance costs was discussed. There was also discussion of the irrigation cost and maintenance. Mr. Harwood and Mr. Fuselier will put information together for the next meeting. At the next meeting, a project scope will be decided upon to present to the Town Council.

The next meeting will be held on Wednesday, May 5, 2021 at 4:00pm in the Town Hall 2<sup>nd</sup> Floor Meeting Room.

### **Public Remarks**

None

# Adjournment

A motion was made by Mr. Leith, seconded by Mr. Serra, to adjourn the meeting at 5:10pm.

Respectfully Submitted,

Cathy Sirois Recording Clerk