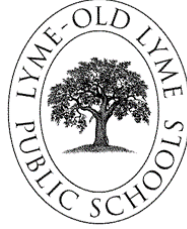


# LYME-OLD LYME PUBLIC SCHOOLS

*Small Schools, Big Ideas*



*Challenging \* Achieving \* Excelling*

## REGION #18

### **Special Facilities & Finance Committee Meeting**

Central Office Conference Room

June 8, 2017

*Committee Members Present:* Rick Goulding, Co-Chairman; Philip Neaton; Michelle Roche; Tomas Sherer; Stacy Winchell

*Absent:* Jean Wilczynski; Rick Caulkins; Nancy Lucas Edson

*Administration Present:* Ian Neviasser, Superintendent of Schools; John Rhodes, Director of Facilities & Technology; Glenn Fergione, Assistant Director of Facilities; James Wygonik, Principal of Lyme-Old Lyme High School

*Volunteers from Lyme & Old Lyme:* Hilda Heck; Tom Risom; Jason Thornton

*Absent:* David Brown, Donald Bugbee; Brian Greenho; Paul Field; David Kelsey; Patrick Pryor; Marc Vendetti

*Others Present:* Kevin Fuselier, Milone & MacBroom

#### I. Call to Order:

The meeting was called to order at 6:30 p.m. by Co-Chairman Goulding.

#### II. Review Field "C" Project Plan:

Mr. Fuselier discussed the revised conceptual layout for synthetic turf field "C" [as requested by Committee members for soccer, lacrosse, baseball and softball to utilize] incorporating a north – south and east –west orientation explaining that this hybrid design maximizes the field allowing for multiple sports to utilize the space. The conceptual design is attached to these minutes for informational purposes only.

Mr. Fuselier presented a worksheet outlining the costs for the multipurpose hybrid design field:

General Conditions, site preparation	\$100,000
Synthetic turf field (sand/rubber system 143,000 SF)	\$575,000
Earthwork/Field Drainage	\$950,000
20% Construction Administration & contingency	\$325,000
Preliminary Project Budget	\$1,950,000

***49 Lyme Street, Old Lyme, Connecticut 06371***

***www.region18.org***

Mr. Fuselier also provided costs for optional improvements:

○ Replace Crumb Rubber/Sand Infill with Alternative Infill and Shock Pad	\$350,000 to \$600,000
○ Elevated Bleachers (2 x 125-Seat)	\$100,000
○ Press Box	\$50,000
○ Scoreboard	\$35,000
○ Ball Netting (Ground Sleeves Included in Base Budget)	\$50,000
○ Field Lighting – Metal Halide	\$600,000
○ Field Lighting – LED	\$750,000

### III. Review Irrigation Water Supply Plan and Estimate:

Mr. Fuselier reviewed the irrigation water supply options, his recommendation is to irrigate partially from the pond and also drill a new well. Committee members were in agreement of this option. The estimates for surface water and groundwater supply are attached to these minutes for informational purposes only.

### IV. Recommend Field “C” Project Plan and Water Supply Plan to BOE:

Committee members and community volunteers thoroughly discussed the options as presented. Co-Chairman Goulding asked Committee members and volunteers if they were comfortable with recommending hybrid field “C”, they were in agreement to recommend field “C” and to irrigate partially from the pond and drill a new well.

### V. Adjournment:

Co-Chairman Goulding adjourned the meeting at 8:05 p.m.

