

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE

DECEMBER 7, 2021 MEETING MINUTES

5:30 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Patrick Reed, Paul Davis, Carla Eichler

COMMITTEE MEMBERS ABSENT: Christopher Browe

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni, Ernest Goodwin

BOE MEMBERS PRESENT: Donna Schuster

1. Call to Order

Chairperson Reed called the meeting to order at 5:30 p.m.

2. Discussion and Possible Action on Minutes

a. Facilities Committee Meeting – August 11, 2021

MOTION by Carla Eichler to approve minutes as submitted

VOTES IN FAVOR, 2 (Eichler, Reed)

ABSTAINED, 1 (Davis)

MOTION CARRIED

3. Public Comment

None

4. Discussion and Presentations of Athletic Project

Andrew Dyjak, FieldTurf, John Eren, Classic Turf, and Chris Hulk, FieldTurf were present to answer questions about track at Amity Regional High School.

5. Discussion and Possible Action on Selecting Architect

a. Lecture Hall – ARHS

b. Outdoor Classroom Structures

MOTION by Carla Eichler to recommend the Amity Board of Education award the architectural services project for the lecture hall, presentation room, and outdoor structures to Northeast Collaborative Architects of Middletown for \$10,000 and \$11,500 respectively, totaling \$21,500,

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

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6. Discussion and Possible Action on the 5 Year Capital Plan

MOTION by Paul Davis to recommend the Amity Board of Education accept the 5-year capital plan and allow the District Administration to proceed in planning identified projects for 2022-23

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

7. Adjourn

MOTION by Carla Eichler to adjourn meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:51 p.m.

Respectfully submitted,

Theresa Lumas

Director of Finance and Administration

TL/pjp



Amity Regional High School Track

DECEMBER 7, 2021

Track Timeline

Track Cement Poured	Week of June 7, 2021
High Jump, Long Jump, Pole Vault Surface Installed	Week of July 26, 2021
Track Surface Installed, Sealed, and Coated	July 28 – August 19, 2021
Concerns Raised	Late August
Walk through FieldTurf	September 3, 2021, October 8, 2021
Communication with Classic Turf	September 8, 2021
Monitored condition of Track, Reached out to counterparts	September – October 2021
Walk through with Classic Turf	November 9, 2021
Communication with FieldTurf	November 12, 2021
Repairs completed by Classic Turf	November 17, 2021
Facilities Meeting Scheduled	December 7, 2021

Amity Regional High School Track



Area of Concern – Seam lines



Area of Concern - Gap



Area of Concern – Cracks – After Repair work



Area of Concern – Water -

Water Seepage



Ponding Water



Water Seepage



Area of Concern – Water- Ice

