

# **MEETING MINUTES**

# 1021 West Baraga Avenue, Marquette, Michigan 49855 Phone (906) 228-4480 Fax (906) 228-7524

8571 W. Grand River Ave., Suite 600 Brighton, Michigan 48816 Phone: (810) 229-2701 Fax: (810) 229-6767

	Brighton Area Schools		
Location:	BAS Board Room	Project Number:	17-785
Project:	BAS 2019 Bond	Date:	January 6, 2020 revised

Present: Refer to attached.

Discussion: Purpose of meeting to review materials as outlined in the attached agenda.

- 1. General discussion of meeting minutes dated 12-4-19, 12-11-19 and 12-20-19. Individuals shall send comments and corrections directly back to Scott Hoeft.
- 2. Meeting minutes shall be issued no later than the Friday prior to the next meeting. Anything necessary to be included in the Board's packet shall be in the Superintendent's office no later than noon the Wednesday prior to the forthcoming Board meeting.
- 3. Additional meeting minute corrections included:
  - a. Maintenance meeting minutes dated 12-4-19;
    - i. Existing ballast removed as part of the roof replacement shall remain on site. Location to be determined.
  - b. Project Team meeting minutes dated 12-11-19;
    - i. Item 11a, only bidding in 2019 related to the bond scope is the e-rate bid for UPS's. Network and wireless upgrades will be included in next year's e-rate bid.
    - ii. Item 11b, overall discussion of technology related funds available within the bond scope. The \$7.4M technology budget in the bond was based on the BAS technology department list of current infrastructure/equipment items to be updated. Technology and security related to the additions and renovations are included in the construction budgets and will be determined as each project progresses thru design. BAS to identify the portion of the overall bond contingency to be initially allocated for technology.
- 4. Use of burnished masonry materials is cost prohibited and requested not to be included in upcoming projects.
- 5. Professional services contract updates provided. Anticipate having completed by Wednesday, January 22nd for Board packet.
- 6. In general a 10% retainage shall be required on each contractor. Reduction of that percentage shall be reviewed and approved on an individual basis by the committee.
- 7. Project Scope updates
  - a. Walkthrough shall be conducted by Scott Jacobs and Chad Parkhurst for determination of replacement of drinking fountains with bottle fillers at each building. Replacement to be the same methods as prior construction inclusive of new enclosure panel.
  - b. Hawkins Elementary; representatives to meet with IDI onsite 1/7/20 2:00 pm to better determine the location of the proposed fields. John Thompson issued concept drawings dated 12/10/10 for review. Project scope to include (3) 200' fields and (1) larger field. Placement to be determined. Based on discussion, no additional parking will be included as part of the scope.
  - c. Indoor Practice Facility

- i. John Thompson presented conceptual drawings of a proposed indoor facility and estimate of structure from Legacy Building Solutions. Note that the estimate is for exterior envelope and steel structure. Specifically not included is concrete footings and foundations, turf field, ancillary areas, equipment, fire protection, mechanical and electrical scope of work.
- ii. John Thompson presented the National Federation of State High School Association, Court and Field Diagram Guide as a basis of standards for field layout. Refer to attached.
- iii. Soccer field guidelines appear to be the most stringent with all other sports able to work within those measurements. Soccer field regulation width can vary from 55 yards to 80 yard. A minimum perimeter safety zone is 10 feet.
- iv. The District would prefer to maximize the field size contingent on cost and placement of the final structure.
- v. The building shall be a standalone structure with its own ancillary areas including equipment storage and toilet rooms. No locker rooms are required. Toilet rooms to be accessible from exterior if located where other athletic fields occur.
- vi. If located at Maltby Intermediate School site the concessions may be incorporated into the final building layout.
- d. Maintenance Building
  - i. IDI presented three layouts, Concepts A, B and C. Concept C represents the current budget per the Bond Application. Concept A is what the Districts original program requires.
  - ii. Based on analysis the existing makeup air unit for the Transpiration Building will not be replaced under this project. Operationally, and for cost reasons, each area should be supported by its own makeup air unit.
  - iii. Proposed building addition height requirement is14 foot clear. No mezzanine is to be provided.
  - iv. Overhead doors shall be (3) 10 ft. x 10 ft. and (1) 14 ft high x 10 ft in width. This bay shall also include a beam to support crane hoist.
- e. BECC Concession and Toilet building.
  - i. Recommendation to locate where current concession stand occurs.
  - ii. Structure and appearance to match those of the High School (adjacent to tennis courts) and Scranton Middle School Concession Building.
  - iii. Structure to include a ticket booth and potential archway entry onto observation area.
- f. STEAM High School Addition
  - i. District is finalizing committee members for the development of the academic program. Committee shall help define the goals, needs and objectives of the space.
- 8. Requests for proposal (RFP) being prepared by IDI for both surveys and soil borings. Andrew has walked the sites to become generally familiar with the site and related work. Schedule for issuance and securing testing agencies is as follows:
  - a. 1/10/20, issue draft for BAS review
  - b. 1/16/20, issuance of RFP
  - c. 1/24/20, receive responses
  - d. 1/30/20, IDI recommendation to committee
  - e. 2/3/70, committee review for recommendation to the Board
  - f. 2/10/20, Board action
- 9. General comments include:
  - a. It is not anticipated to procure any furniture with the 2020 calendar year. Exceptions may occur based on future needs and project scope.

b. District requested a request for proposal be generated to scan in existing District drawings. Preference would be to complete task on site.

Action Items:

- A. IDI shall inventory drinking fountain locations in each building with Scott Jacobs.
- B. IDI shall prepare a draft RFP for the Districts use in obtaining scanning services.
- C. IDI shall meet with District representative at Hawkins Elementary site for ballfield discussion 1/7/20.2:00 pm.
- D. IDI shall develop outline schedule for documentation completion.
- E. IDI shall develop revised Maintenance building layout and issue to Clark Construction for preliminary estimates.
- F. John Thompson shall schedule visits to other indoor facilities, including Country Day and Michigan State University.

# Attachments: Attendee List

National Federation of State High School Association, Court and Field Diagram Guide

Conceptual drawings of a proposed indoor facility (exterior) Hawkins Elementary Baseball Field concept layouts dated 12/10/10

Distribution: Attendees BAS Project Team

### Brighton Area Schools, 2019 Bond Name Position

BAS Project Team	At
	41

Attending 1/6/2020

Dingiliton Alea Schoo			DAS FIUJELL TEAM
Name	Position	Phone	Email
Brighton Area Schools			
125 South Church Street, B	righton, MI 48116		810-299-4000
Dr. Greg Gray	Superintendent	517-376-0133	grayg@brightonk12.com
Mike Engelter	Asst. Superintendent	248-444-0719	engelterm@brightonk12.com
Sharon Irvine	Asst. Superintendent	734-678-8517	irvines@brightonk12.com
Scott Jacobs	Dir. Of Operations	810-499-3355	jacobss@brightonk12.com
Chris Turner	Dir. Of Technology	517-575-8610	<pre>turnerc@brightonk12.com</pre>
John Thompson	Dir. Of Athletics	810-223-1613	thompsj@brightonk12.com
Andy Burchfield	Board Member		burchfielda@brightonk12.com
Bill Trombley	Board Member	810-360-9916	<pre>trombleyw@brightonk12.com</pre>
Ken Stahl	Board Member	810-599-0561	stahlk@brightonk12.com
ntegrated Designs Inc.			
	Suite 600, Brighton, MI 48116		810-229-2701
Scott Hoeft	Architect	810-599-4814	<u>scott@intdesigns.com</u>
Andy Adams	Architectrual Design	906-361-4637	andy@intdesigns.com
Chad Parkhurst	Mechanical Design	618-799-8078	<u>chad@intdesigns.com</u>
1021 W. Baraga Avenue, M			906-228-4480
Andrew Mansfield	Civil Engineer	810-610-0081	andrewm@intdesigns.com
Brian Kudej	Civil Engineer	906-360-1798	brian@intdesigns.com
Nathan Clish	Structural Design	906-204-4068	nate@intdesigns.com
Phil Neimi	Structural Engineer	906-250-4013	phil@intdesigns.com
iteve Boettcher	Mechanical Engineer	906-236-3627	steve@intdesigns.com
Adam Manty	Electrical Design	906-236-3625	adam@intdesigns.com
om Heiskanen	Electrical Design	906-362-3632	tom@intdesigns.com
hannon Finnila	Project Coordinator	906-250-4866	shannon@intdesigns.com
Linhout Associates			
.0465 Citation Drive, Brigh	ton, MI 48116		810-227-5668
Peit Lindhout	Architect	810-599-6082	pwl@lindhout.com
ason McIntyre	Architect	810-227-5668	djm@lindhout.com
Γ <sup>2</sup> Designs Inc.			
L0511 Citation Dr Suite 200	), Brighton, MI 48116		248-486-9249
Tracy Taylor	Interiors / Furniture	248-444-8180	tracy@t2designsinc.com
Barton Malow Company			
26500 American Drive, Sou			<u>248-436-5000</u>
Paul Twigg	Technology Consultant	248-672-9634	paul.twigg@bartonmalow.com
Brian Jessie	Technology Consultant		brian.jessie@bartonmalow.com
Clark Construction Co.			
2660 Superior Court, Aubu			248-286-1000
535 Moores River Drive, L	-		517-372-0940
Gary Steller	Construction Mgr.	517-881-9198	gsteller@clarkcc.com
Paul Bemis		248-808-5080	<u>pbemis@clarkcc.com</u>
			010 220 1220
•	• • • • • • • • • • • • • • • • • • •		777 770 7770
	Suite 150, Brighton, MI 48116		810-229-4320
<b>8273 Grand River Avenue,</b> Jim Barnas	Construction Mgr.	248-514-9197	jbarnas@contractingresources.net
8273 Grand River Avenue,	-		



# John Thompson <thompsj@brightonk12.com>

# Hawkins Baseball / Softball

# Woody Isaacs <woody@virdg.com>

Fri, Jul 18, 2014 at 9:38 AM To: John Thompson <thompsj@brightonk12.com>, Gray Greg <grayg@brightonk12.com>, Matthew Marino <marinom@brightonk12.com>

Cc: TJ O'Connor <toconnor@shwgroup.com>, Tim Britain <tim@virdg.com>

Please find attached a revised image of the Hawkins baseball/softball concept with the modifications we discussed during our site meeting. I think the complex has a lot of potential and could work quite well. Please let me know if you have any questions or would like to see any revisions.

>From a technical standpoint, if/when we move into final construction documentation, we would need to obtain additional topo survey in the southwest portion of the site, which was not needed for the other bond work. We can solicit the original surveyor for a proposal to expand the survey whenever it is convenient for the district.

Thanks and have a good weekend. Woody



Woodrow S. Isaacs III, ASLA 313 North Burdick Street Kalamazoo, MI 49007 (269) 978-5143 (voice) (866) 683-5060 (fax) (269) 377-1185 (mobile) www.virdg.com

### 2 attachments



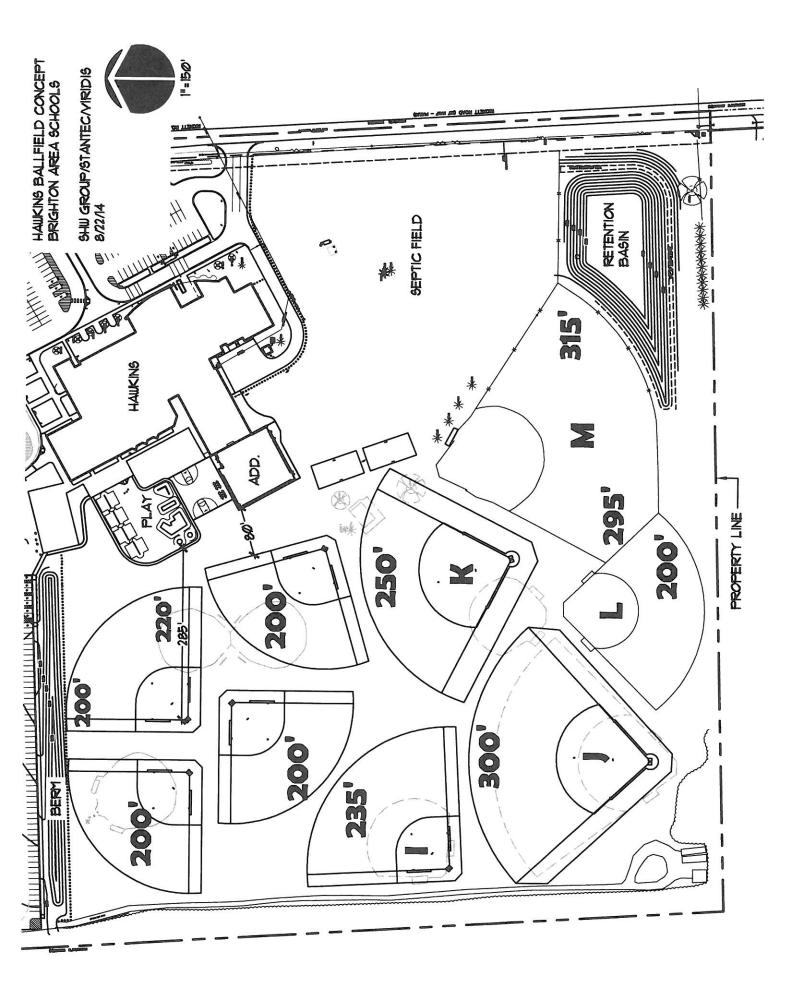
Hawkins071714.jpg 1018K

hawkins-c0 survey.pdf 1060K











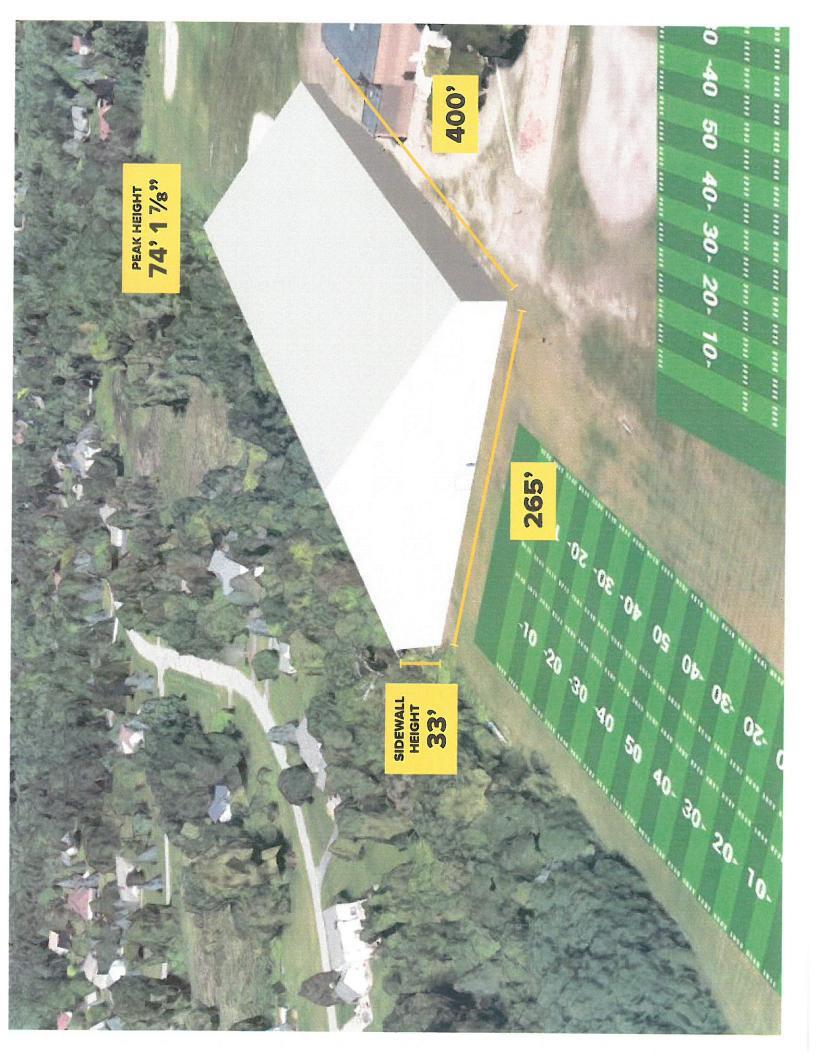
# Hawkins Youth Baseball / Softball Complex

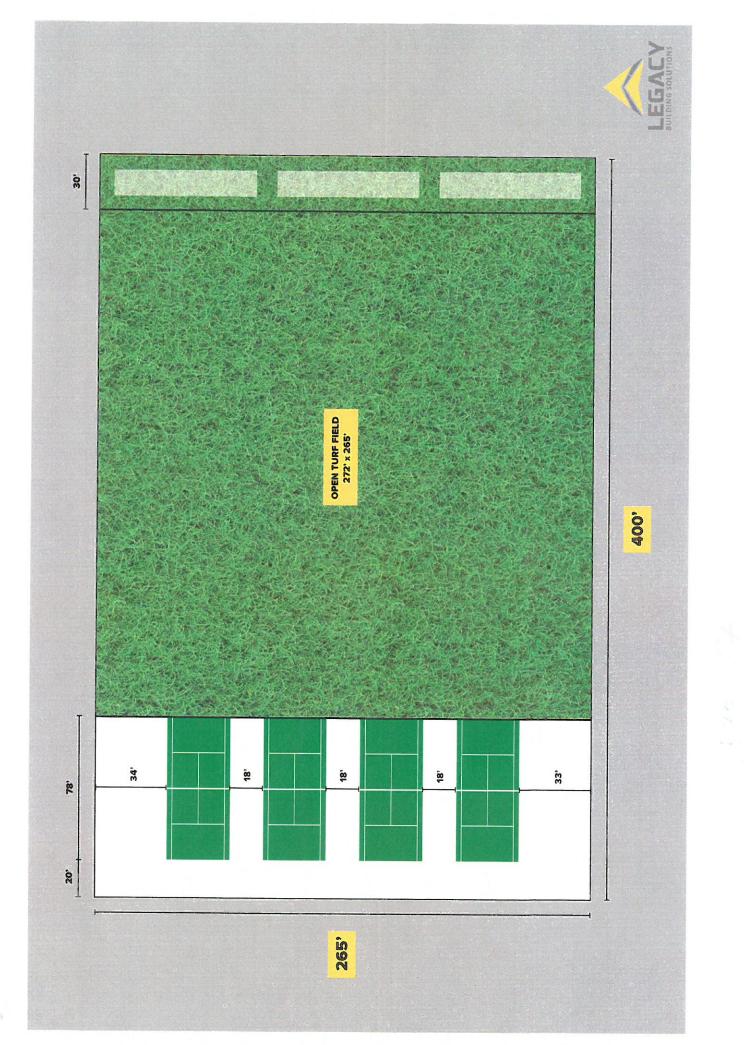
Brighton Area Schools / Brighton Youth Baseball and Softball Brighton, Michigan

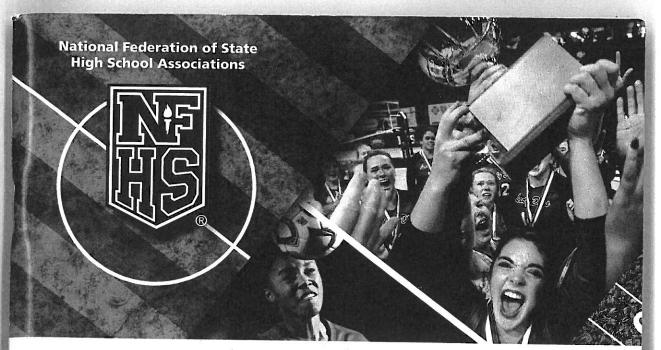
51/13

**WIRIDIS** 

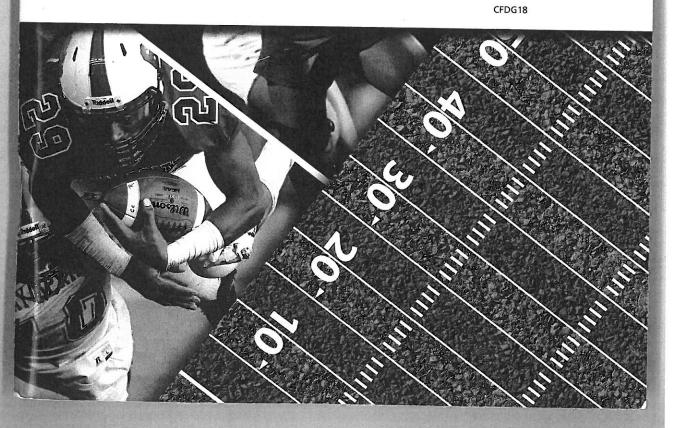
SHWGROUP

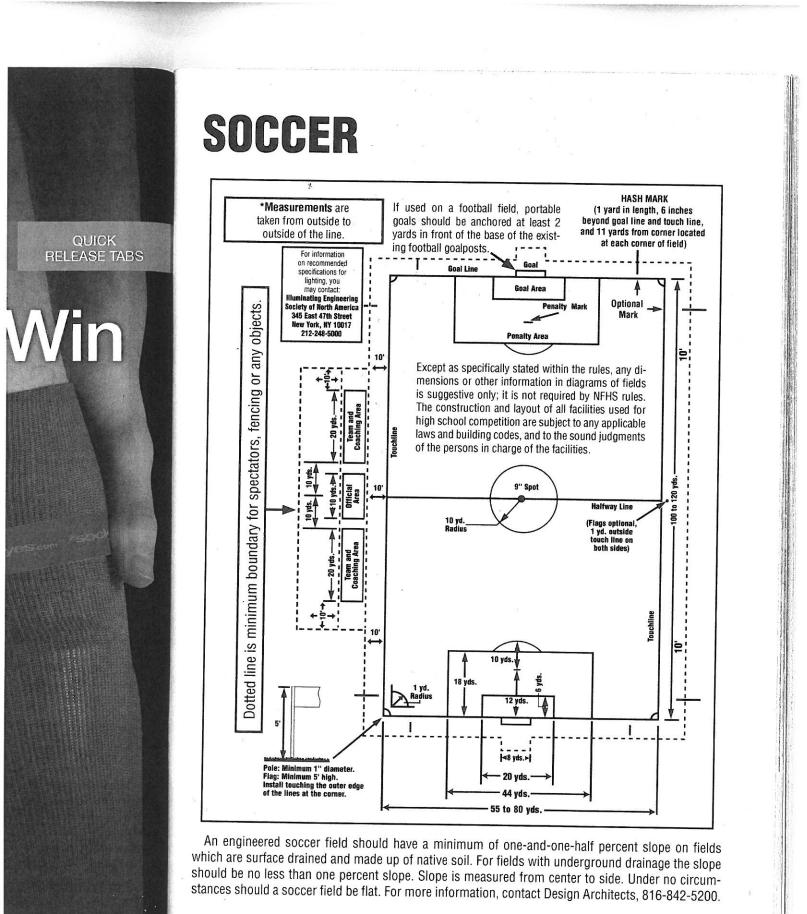


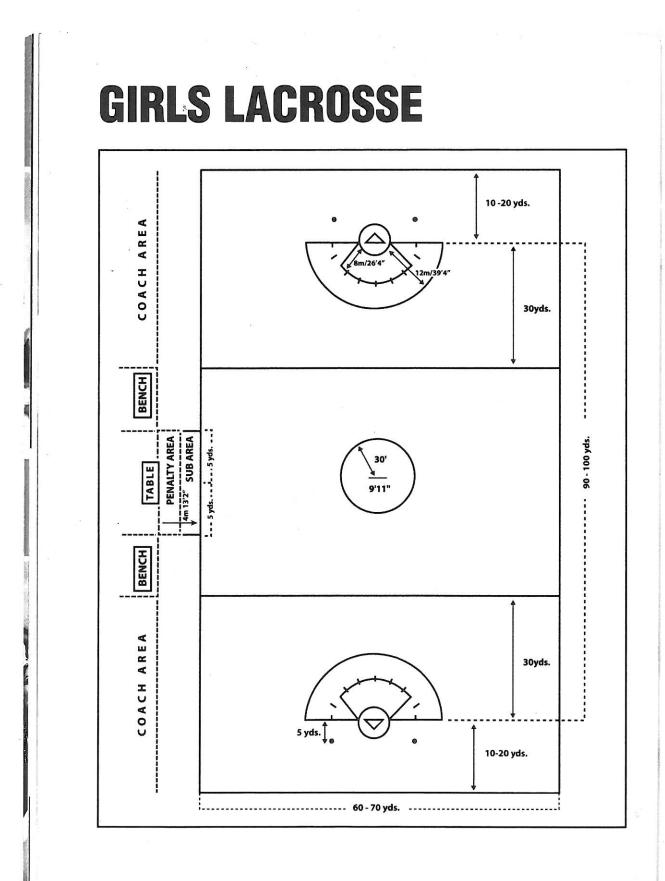




# **Court and Field** DIAGRAM GUIDE

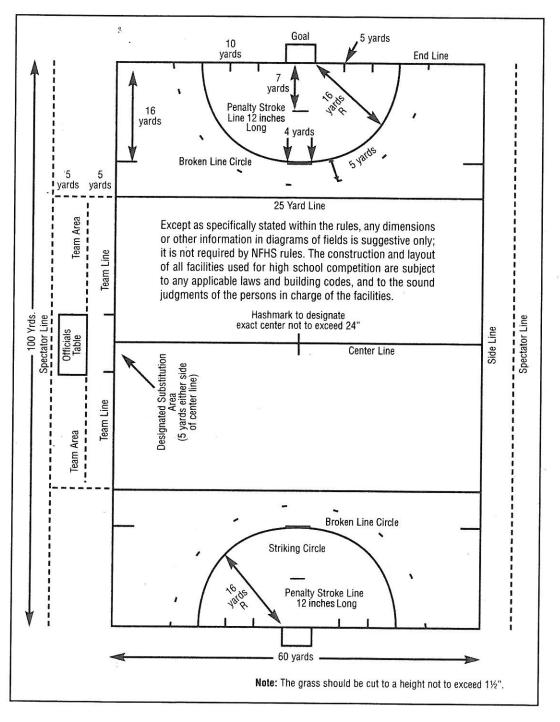




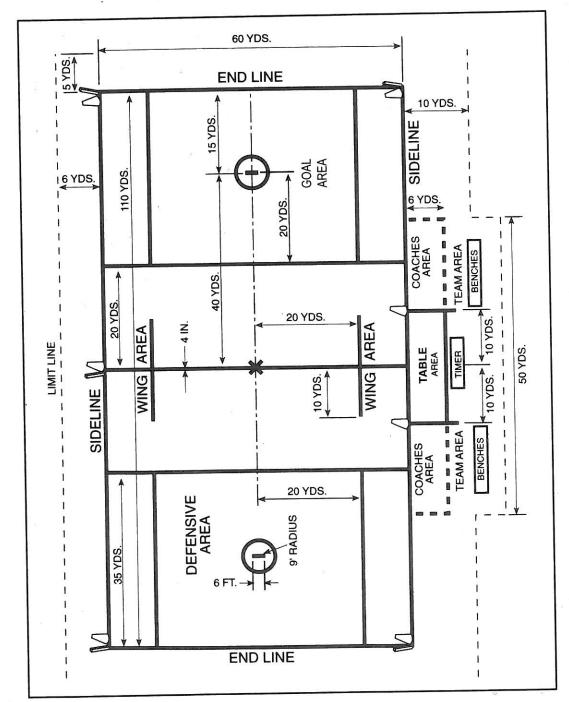


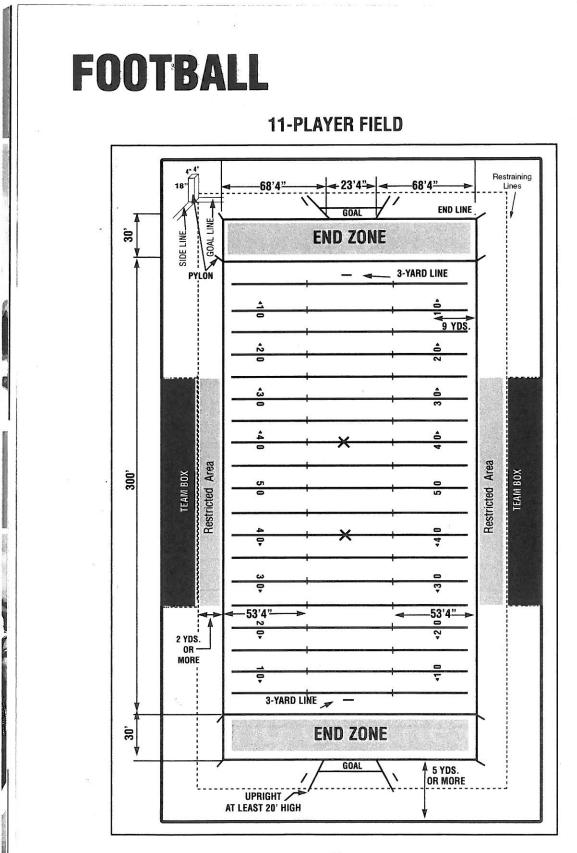


# **FIELD HOCKEY**



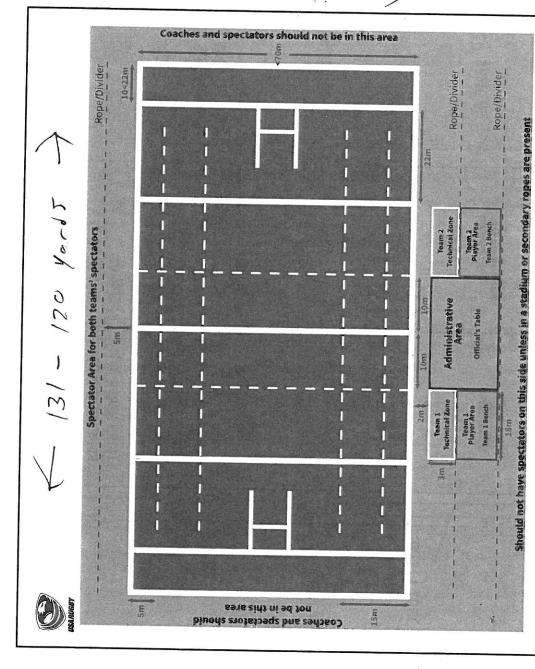
# **BOYS LACROSSE**







SHUF

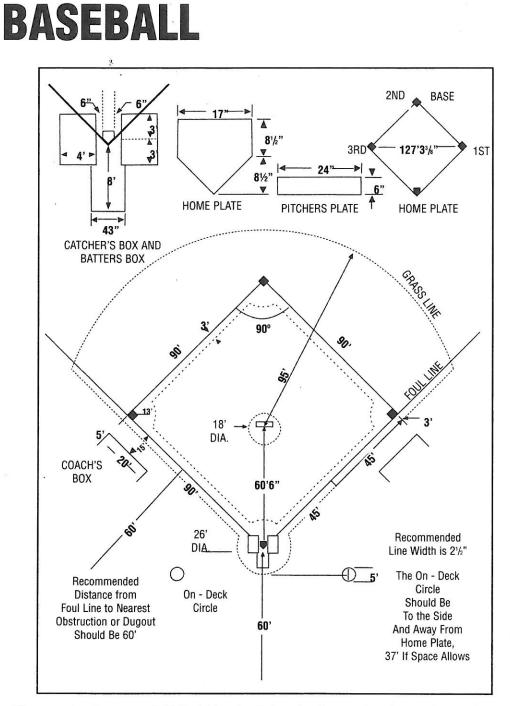


-...9.,9

K

1:5-

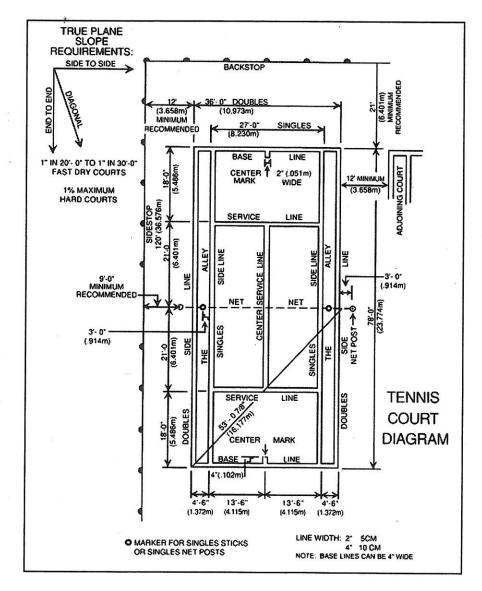
200



When constructing a new field for high school play, the distance from home plate to the nearest obstruction on fair ground should be at least 300 feet down the foul lines and at least 350 feet to center field. It is recommended that the line from home plate through the pitcher's plate to second base run east-northeast. This line, using a steel tape or a strong tape or cord, must measure 127 feet, 3<sup>3</sup>/<sub>8</sub> inches from the rear tip of home plate to the middle of second base.

W

# TENNIS



For more information regarding tennis, contact:

### **United States Tennis Association**

USTA National Campus 1000 USTA Blvd. Orlando, FL 32827 Telephone: 407-675-2500 Email: christian@usta.com Website: www.usta.com

### American Sports Builders Association

9 Newport Drive, Suite 200 Forest Hill, MD 21050 Telephone: 866-501-2722 Fax: 410.730.9595 Email: info@sportsbuilders.org Website: www.sportsbuilders.org

asurement of a player's po-' is measured by a player's hese scores are determined ndex is calculated by taking J USGA Handicap System<sup>TM</sup>

core, USGA Course Rating™, . To determine the Handicap re; multiply the difference by number to the nearest tenth. 113 / Slope Rating, rounded al" for additional reference,

landicap Index® through a em Manual" can be emailed

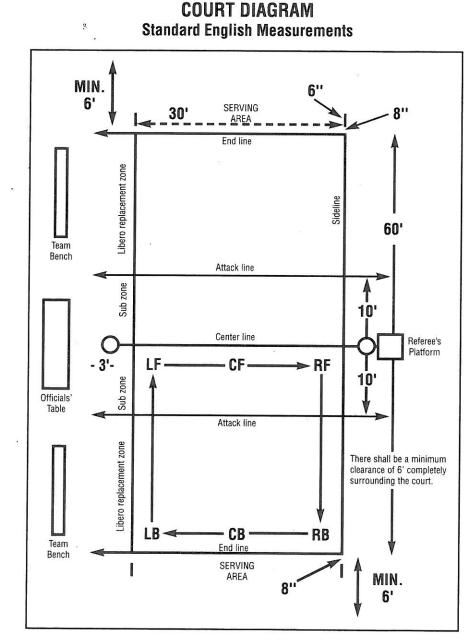
## S

ups in match play (play by handicaps and others, the sater handicap ¾ of the difallowed are used on certain

21	give	18 strokes
22	"	19 strokes
23	"	20 strokes
24	"	21 strokes
25	**	22 strokes
26	"	23 strokes
27	**	24 strokes
28	"	25 strokes
29	"	25 strokes
30	**	26 strokes

:

# VOLLEYBALL



All lines on the court are 2 inches wide. For the center line, a solid or shadow-bordered 2-inch-wide line is permissible. The border for a shadow center line shall be at least 1/4-inch wide and shall be within the 2-inch width. The midpoint of the attack line shall be measured from the midpoint of the center line. It is recommended that the area above the court be clear of any obstructions and at least 23 feet (7 meters) high.

# HE BEST

# EIGHT SAFE

oles on the market are ifactured with a patented e performance leader.

**NPORTS** 

avca '5

800.556.3198