



GORDON OLIVER
CHAIRMAN

TOWN OF ELLINGTON

Parks and Recreation Commission

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

THOMAS BOSCARINO
CYNTHIA COSTANZO
KEVIN HAYES
ROBERT LAREW
SHERYL KRAUS
SHAY DRAKE
CHRISTOPHER WEITZ
JENNIFER MULLIN

Parks and Recreation Commission
Minutes of Meeting
Special Meeting: July 5, 2018
7:45 p.m. at 31 Arbor Way

MEMBERS PRESENT: Gordon Oliver, Thomas Boscarino, Cynthia Costanzo, Sheryl Kraus, Shay Drake, Christopher Weitz, Jennifer Mullin

OTHERS PRESENT: R. Tedford, Recreation Director
R. Willis, Ellington Tennis
J. Maitland, Ellington Tennis
K. Wasielewski, Administrative Assistant
M. Bartley, Recreation Assistant Director

AGENDA

I. CALL TO ORDER

Gordon Oliver, chairman, called the meeting to order at 7:42 p.m.

II. REVIEW AND VOTE ON THE MINUTES OF THE MEETING, June 20, 2018

Moved (Mullin) seconded (Boscarino) and passed unanimously to approve the minutes of the June 20, 2018 Parks and Recreation Meeting.

III. RESUME DISCUSSION OF THE TURF-LIGHTING PROJECT AT ELLINGTON HIGH SCHOOL:

A. Review specific line items

Discussion and review of the Synthetic turf conversion and lighting project with the commission members. Commission members reviewed line item by line item the January 25, 2018 proposal by Fuss & O'Neil and determined which items they wanted as part of their recommendation to the Board of Selectmen. Commission members then determined the budget adjusting for removal of line items and determining the new percentage of *Professional Services* and calculation fees based upon the percentages utilized by Fuss & O'Neil. This led the Parks and Recreation Commission to their budget recommendation to the Board of Selectman (attached).

B. Provide a budget recommendation to the Board of Selectmen, to be reviewed at the July 9, 2018 BOS meeting.

Parks and Recreation commission recommendation to the Board of Selectmen (see attached). Motion to approve Parks and Recreation recommendation (Costanzo) seconded (Weitz) and passed unanimously to approve the recommendation of the High School Synthetic Turf Field Project.

IV. ADJOURN

Moved (Boscarino) seconded (Mullin) and unanimously approved to adjourn at 9:19 p.m.

Submitted By:

X K Wasielewski

Kristen Wasielewski

Proposed Bond Issue Amount for:

Ellington High School Synthetic Turf Conversion and Lighting Project

Date of Report	Ellington High School Synthetic Turf Field	Including Baseball Lights Ellington High School Synthetic Turf Field	Ellington Parks and Recreation Commission Ellington High School Synthetic Turf Field Recommendations
Fuss & O'Neil Design Build, LLC 10/0/2016			
	Total for field Conversion	\$1,520,759	
	Field Lighting	\$1,074,976	
	Estimate Total	\$2,595,735	
Recommended Construction Budget		\$2,860,000	
Above numbers were revised – January 25, 2-18			
Fuss & O'Neil Design Build, LLC 1/25/2018			
	Total for field Conversion	\$1,768,472	\$1,546,611
	Field Lighting	\$1,112,600	\$605,640
	Men's Baseball Field	\$350,000	\$0
	Women's Softball Field	\$130,000	\$0
	Fencing for both above baseball fields	\$20,000	\$0
	Conduit for two Baseball Fields	\$75,000	\$0
	Contingency for Lighting pricing as of June 2018	\$128,000	\$0
	If not adequate primary power source-unknown	\$100,000	\$0
	Alternatives for Turf Infill-high cost option	\$205,335	\$0
	Estimate Total	\$3,186,407	\$2,152,251
	Add Alternate #1 – Additional Primary Power Source		\$100,000
	Add Alternate #2 – Alternative Turf Infill		\$212,733
Recommended Construction Budget		\$3,190,000	\$2,464,984
	Bonding/Legal Fees	\$75,000	\$75,000
	Temporary Interest cost*	\$85,000	\$85,000
Total Budget		\$3,350,000	\$2,624,984

Assumption-Short term financing for \$3,190,000 for nine months at 3.50%
 Project approved in November, out to bid April, issue bond issue in December 2019

*Note: 1) Assumes adequate primary power source is already available for all field lighting.
 2) Assumes 3% industry escalation needs to be carried forward to projected construction dates.

*Add / Alternates for Turf Infill:

- Recycled Rubber Infill – Deducts \$187,910
- Virgin EDPM Crumb Rubber – Adds \$122,550
- Envirofill with Pad – Adds \$187,910