

Parks Facilities Committee (PFC) Meeting Minutes –June 15, 2010

PFC Attendees:

Pat Crowley
Pat Inderwish
John Owanisian
Chris Rucho

- PFC chair Pat Inderwish called the meeting to order at 7:17PM.
- Minutes of the June 8 PFC meeting were approved.

Motion: To approve payment of \$1375 to Warner Larson for professional services. Motion was approved. Mr. Crowley Abstained

- Discussed the need to create a construction sign that will be displayed near tennis courts facing Goodale St.
 - Text to be included on sign was reviewed
 - Mr. Rucho to obtain quotes for 4' x 8' sign
- Mr. Inderwish mentioned that the courts were reopened after it was determined recent core drilling resulted in minimal damage.
- Five of the borings went to depth of 15' – shale found in some locations.
- Mr. Inderwish circulated the following documents:
 - Table of contents for Preservation of Goodale Park
 - Invitation to bid – document reviewed with corrections noted
 - Instructions to bidders – document reviewed with corrections noted
 - Bidders Qualification Requirements
 - Addendum to Supplementary Conditions
- Summary of next steps and action items:
 - Need more discussion of blasting with Fire Chief
 - Municipal Light Dept. need copy of final spec
 - Verify specifics of tree removal
 - Need to open project office at DPW facility
 - Clarification of hiring process for Clerk of Works
- Estimated preliminary bid date of July 14 with construction estimated to start late July
- Meeting was adjourned at 9:17PM