

**Mount Greylock Regional School District School Committee
Finance Subcommittee**

Location: Zoom Remote Meeting **Date:** Monday, April 26, 2021 **Time:** 2:00 PM

Present: Christine Conry, Carrie Greene, Steve Miller

Also Present: Joe Bergeron, Art Eddy (Traverse), Dan Colli (Perkins Eastman)

Not Present Initially: Jason McCandless (joins 2:28pm)

Open Session Agenda

I. Call to order

II. Approval of meeting minutes - April 8, 2021 VOTE

III. Review of warrants

A. Payroll

B. Accounts Payable

IV. Review of draft summer fields project bid specifications

V. Other items for discussion not reasonably anticipated by the chair 48 hours before the meeting.

VI. Motion to adjourn

CALL TO ORDER AT: 2:pm

I. Call to order: 2pm

Christine Conry filling in as third member of committee coming from Lanesborough

We do not need to have members of both towns, do this to make sure all issues are heard.

II. Approval of meeting minutes - April 8, 2021 VOTE

Steve moves we approve, Carrie seconds.

Christina mentions that there could be some concerns with how it looks to have the JV scores in the minutes, suggests remove the item at the end on the JV win.

Steve accepts the amendment if someone else removes.

Motion passes: Conry aye, Greene aye, Miller aye.

III. Review of warrants

A. Payroll

B. Accounts Payable

No questions

IV. Review of draft summer fields project bid specifications

Joe: Similar to what saw two years ago, some ADA additions to JV fields, slight modifications to make things work better for teams across seasons. So ADA, Title IX, Safety improvements; anything else not really there (some things if doing X might as well do Y).

MOUNT GREYLOCK REGIONAL HIGH SCHOOL ATHLETIC FIELD IMPROVEMENTS



PROJECT LOCATION



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DM1.03	Demolition Plan 3
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LA2.01	Landscape Athletics Details
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LA2.03	Landscape Athletics Details
LA2.04	Landscape Athletics Details
LA2.05	Landscape Athletics Details

Perkins Eastman

1000 MAIN STREET
WILMINGTON, MA 01897
TEL: 508.653.1234
WWW.PERKINS-EASTMAN.COM

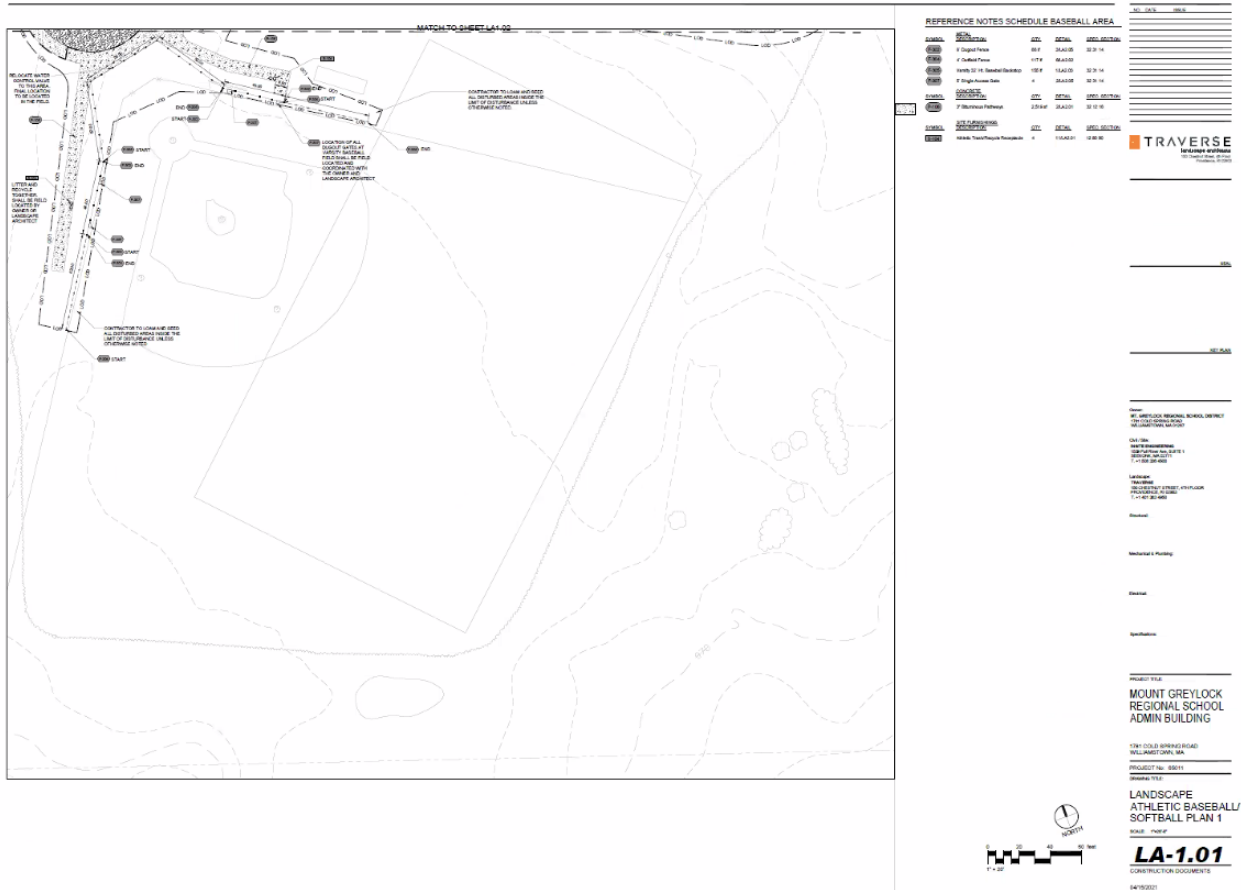
MGRHS
ATHLETIC FIELD
IMPROVEMENTS
MOUNT GREYLOCK REGIONAL
HIGH SCHOOL
1781 COLD SPRING ROAD
WILMINGTON, MA 01897

DATE: 04/11/2021
PROJECT: MGRHS
SHEET: 001 OF 01
DRAWN BY: J. J. JONES

APPROVED: J. J. JONES
PROJECT MANAGER: J. J. JONES
PROJECT NO.: 6501

April xx, 2021
Issued For Bid
PROJECT NO.: 6501

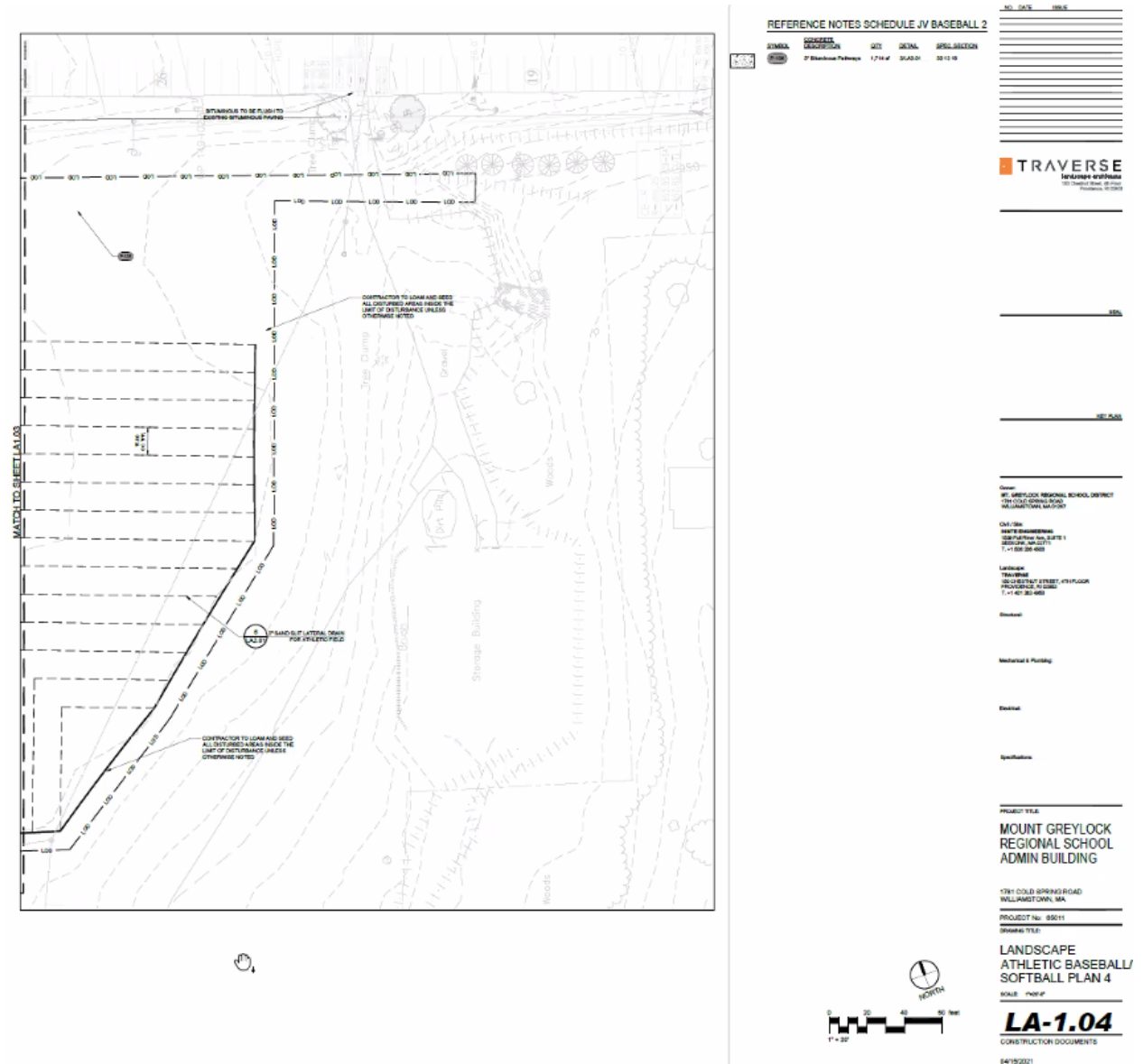
Going forward a few slides, improvement varsity baseball, ADA access to dugouts, improving backstop (safety issues with cars parked up there). Extend 4 ft fence beyond dugout.



Softball improvement: ADA access, parking area, adding scoreboard, drainage, Biggest changes in different material.

Note roads width now 20 not 24, 20 is what we have going around the building, that's been adequate. Basically one way. Feeling most people go out and stay out, if someone is going out.

Is it worth bumping out in a few places so cars can pass each other? Not a huge length of road, grading issues, not worth doing.



Trash, recycling at fields. Did discuss scoreboard.

Carrie: Who determines what is required for Title IX and ADA? How do we know we are meeting?

Art: MA has a board that covers accessibility. Can tell you if meeting, have access to all fields, no fixed bleachers or restroom requirements, providing access so currently meeting. Also meet currently for fences, dugout access, We are meeting with the proposed plans. With what we have now do not have parking access to fields, not providing ADA access to softball fields, no accessible paths to any of the fields. At one point did have fixed bleachers which would

have triggered items but do not have those now. Most of the pathways. Proposed plans meet all ADA requirements.

Title IX comes in to play when do improvements on one field have to match on another. Have to match like sports. Matching baseball with softball. Have to do JV baseball with softball, piece for piece.

Steve: What are projections for all the teams? Will we have enough for softball? Did have issues with football. What happens if we cannot field a team? Can we do a combined team with another district?

Joe will check. If we cannot field a team would have to contract a team on the other side.

Art: Can regionalize to field a team.

Carrie: has Lindsey indicated any issues with fielding a team?

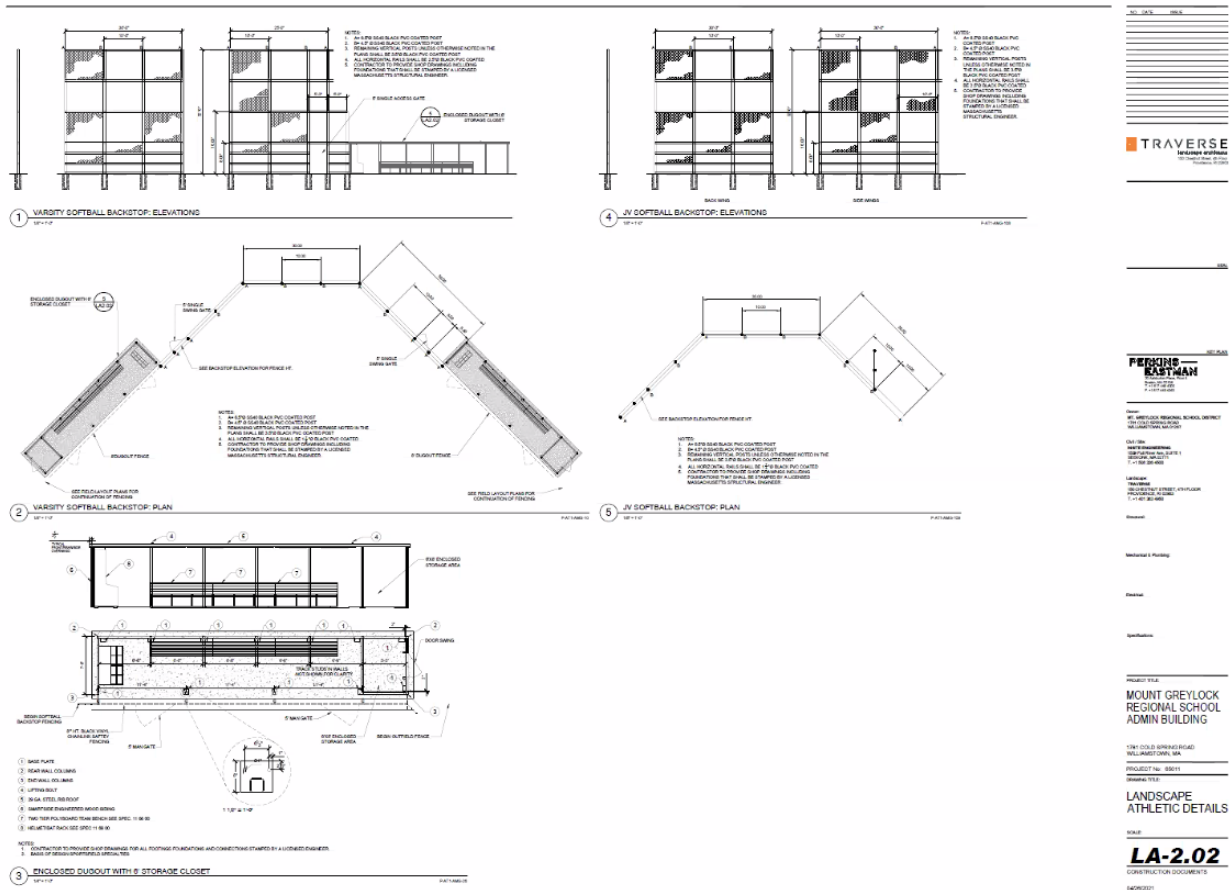
Joe: Haven't heard any concerns.

Jason joins at 228pm

Lost Art at 230pm

Joe: With Title IX need to offer equal opportunities, making sure if offering baseball we offer softball and have facilities.

Art back at 233pm: Can regionalize to field teams.



Steve: Is this the right time to go out to bid? Is it best to parcel it out and do just these now and not the entire project? Is it worth waiting till we get the Williams numbers? We missed a window – are we at a disadvantage now in going out?

Carrie (clarifying Steve's comments): Did we miss our window in going out now? Is there a disadvantage in doing the site work now and it would possibly be more attractive to bit the entire big project? The fiscal year closes in June but don't see the numbers till October, won't know till October.

Joe: In sept / oct will get July 1 numbers for how much

Steve: Can we get preliminary estimates?

Joe: yes, not certified.

Carrie: caveat need full committee to bid bigger project if go that route.

Art: advantage: not looking specifically for a sports related construction, not looking for a sports related contract (very different than turf / track). Wide range of contractors getting better bid numbers. Most is general construction (road, drainage), widen range of who can

bid. Bidding climate: tough one: in athletic world things have slowed down b/c of covid. Just starting to see numbers now – last two months – on athletic projects, down slightly, not sure what they mean. Contractors looking for work now.

Steve: Very helpful.

Joe: Expecting to see a site work contractor who is typically a sub of an athletic, expect they can do it all self and not require a general contractor for a building project.

Agree we have the level of detail we need.

Joe: Would like tomorrow to get a set of documents to go out to bid.

Carrie: Question of drainage: why is that an add alternate?

Joe: Not part of the project initially, an upgrade. When field is wet it is unplayable and not usable; this drainage will make it useful.

V. Other items for discussion not reasonably anticipated by the chair 48 hours before the meeting.

No

Christina leaves at 2:50pm

VI. Motion to adjourn

Steve moves, Carrie seconds.

Motion passes unanimously: Greene aye, Miller aye.

Minutes taken by Steven Miller, Secretary

Approved May 6, 2021 with edits