

WvE Outdoor Courts

Aug 3rd Committee Meeting

Attendees

Campton Mtn Ski Lodge: Stan Bujalski, Maureen Patti, Dick Mayo, Dave Ketcham

Remote via Zoom: Bruce Marks (visiting family outside of Estates, not practical to attend in person)

Guest

Marissa Pirazzi – Home owner 62 Green Circle

Meeting Opened at 7:00pm

Agenda

• **Admin**

• **Meeting Minutes:**

- **07/06/2021 minutes** - motion to approve: Dave K., 2nd Maureen P. (Stan B, Dave K, Maureen P. and Dick M. approved, Bruce M. abstained as he did not read the minutes provided before the meeting) Minutes accepted
- **07/20/2021 minutes** – Maureen P. motioned to amend the meeting minutes. Change the comment to hold bi-weekly weekly meetings to bi-monthly Maureen P. motioned to approve the meeting minutes as amended Stan B. 2nd
- Stan B, Dave K., Maureen P. and Dick M. approved, Bruce M. abstained Minutes accepted

• **RFP Updates**

• **Basketball Court**

1. No responses were received from the RFP sent to the various vendors. Steven Baert from Waterville Estates is working with the some of the vendors and was asked to talk with them about their reasons for non-responding.
2. The thought for the non-responses is that the additional drainage work and acquisition and installation of the Basketball hoop was out of scope from their normal work.
3. Dave K. reported that Steven Baert will be reaching out to a small firm to bid for the drainage work required by the Basketball Court. He will advise the committee on the results
4. The Mega-Slam Basketball hoop system that was suggested within the RFP will be installed by other means coordinated by the Court Committee.
5. Dave K. stated it would be good to reach out and obtain a quote containing the pricing and lead time for the Mega-Slam system. Dick M. stated he would obtain the information to present to the committee before the next meeting.

• **Racket Courts**

1. Only received one proposal from the RFP that was sent out to Vermont Recreational Surfacing and Fencing, Lineberry Tennis, Vermont Tennis Court Surfacing and Maine Tennis & Track.

2. Vermont Recreational responded with a comprehensive proposal which the team reviewed and commented on. The team had reviewed the pricing provided against prior proposals submitted last year and found the pricing of Vermont Recreational to be reasonable and fair against the previous year's submittals from Vermont Tennis and Maine Tennis.
3. The Committee brought up the following questions concerning the Vermont Recreational response and asked Stan B. to follow up with a phone call to them
 - a. The RFP only had a 10-day response time and our process for the approval will take much longer than that. The committee would like to provide the WEVD a recommendation at the next commissioners meeting scheduled for August 21st. s Could Vermont Recreational extend the date?
 - b. Stan B. wanted to obtain clarification on the Basketball Goal Setter system that was proposed in regard to placement of the poles during tennis activities.
 - c. Stan B. noted that the proposal states "Based upon Liquid Asphalt Price as of July 27th, 2021 -\$552/Ton"
 - i. Question to Vermont Recreational to provide how much tonnage is required for the project so that the committee could get an idea of scope of changes in the price.
 - d. Stan B. stated we should have Vermont Recreational provide a Schedule of Values which provides a schedule of completed tasks with a price associated with each task completion.
 - e. Stan B. noted that the liability insurance document and Bid Bond provided by Vermont Recreational stated 3 courts and not 4. We need clarification on this from them.
4. Bruce M. asked to be part of the telephone call if possible.
 - a. Discussion followed that only questions (as outlined above in item 3) from the proposal provided by Vermont Recreational was to be discussed during the telephone call. No discussion about tree clearing was to be discussed as the tree clearing task is not part of the RFP to Vermont Recreational.
5. Discussion about asking Vermont Recreational to bid extending the Lower Courts 6 feet towards the Community Center to provide additional a tree buffer.
 - a. Stan B. commented in his opinion the request would be off putting to Vermont Recreational and likely be very expensive.
 - b. The septic system and electrical power distribution network locations is not completely known at this time but appears it would prohibit such a move of the completed tennis court base and moving it would infringe upon these areas.
 - c. Bruce M. was very adamant that we request an update to move the court
 - d. Motion submitted by Stan B.
 - i. "We do not request or ask Vermont Recreational about moving the lower tennis courts"
 - ii. Dick M. seconded the motion. Stan B., Dick M. Dave K. and Maureen P. approved, and Bruce M. was against. Motion Passed.
6. Bruce M. then stated for the third time that litigation may be forth coming concerning the tree removal from abutters (which includes his property).

• Tree Clearing

1. Dave K. reported that Mark Ohara had tried to find the property pins via metal detectors and could not locate them.
2. Dave K. reported that he had researched some tree root barrier system that could be dug into the ground with membrane type material installed which keeps roots from

encroaching upon the courts. More research would be needed but might be a good avenue to pursue.

3. Stan B. then stated when we have a firm under contract (right now it appears Vermont Recreational) we shall contact them for a site walk thru visit to be coordinated as a public meeting to review and advise on the tree clearing required for the project. Bruce M. was very receptive to this and stated we can work this out together.
4. Since we don't have a formal contract with a specific firm at this time who will be advising on the tree clearing required, the committee agreed to formally table the lot line investigation.

• **Volleyball Court**

1. Dave K. reported that the volleyball net and poles are on order and Judy K. will inform Dick M. of their arrival.
2. Discussion followed once the materials arrive including the sand sifter the committee will investigate the materials required to install the poles. Thought is to have a minimum of 4-foot sonotubes filled with concrete and rebar for the installation of 2-foot pole holders. Poles will be installed before work on reclaiming the sand and marking the court.

• **Open Topics**

1. Stan B. will provide committee members with the responses to the questions to Vermont Recreational.
 - a. During the next Court Committee meeting scheduled for August 17th these questions will be reviewed.
2. Dick M. is to provide a draft bulleted handout for the court committee to review prior next court committee meeting. This handout will be submitted as the committee's recommendation in advance of the WEVD commissioners meeting August 21st.
 - a. Deadline for the final court committee approved handout is COB August 19th.
 - i. Will vote on finalizing the document on August 17th.

Meeting Adjourned at 08:35 pm

Motioned by Stan Bujalski, Maureen Patti 2nd. The motion passed.

Next meeting

- * Aug 17 @ 7:00pm at Campton Mtn Ski Lodge and via Zoom
- * The Waterville Estates website calendar contains the next 4 meetings (*every 2nd Tues*)