Soccer Meeting January 28, 2019 9:38 a.m.

Brett Long, Bob Milano calling in.

Darlene Melby, Veronica Rivera present. Melinda Garland note taker.

DM: Need to bring Ronnie up to speed to keep the project moving so we meet the timeline.

VR: Blue prints for the field and what all the dimensions are.

BM: Brett can give you run down to get you up to speed.

BL: NCAA regulation size field is 360" X 210". 2/3rds of this will be the existing field, reclaiming from run out and we minimize cost and space with current design, with quality that is needed.

Using COS staff to identify where mainline is and where is extends, etc. Existing conditions plans to mark up by Facilities crew. Lloyd is designing the irrigation, COS just identifying valve boxes, lines, etc.

BM: Irrigation on North side redesign – remote control, valves. We (Lloyd) have been waiting for the formal authorization to move forward with the current scope so we can get the plans completed. If we can clarify COS support us with the public bidding, ads, identify contractors/ landscapers. Estimate is 60 days for the contractor to get in and get the project complete.

Ads will go to builders' exchange and local papers, with a public bid opening.

Root balls will be done by the contractor as part of the scope of work.

Darlene will go over the final emails that were forwarded regarding move forward for approval.

BM: Fill in drainage swell, top soil on campus, will need approximately 100 yards top soil. Top 8" will need to be organic soil.

Drawing set will be minimal, 2 -3 sheets.

Meeting adjourned 10 a.m.