

CHARGE
AVON HIGH SCHOOL SYNTHETIC TURF FIELD AND
TRACK IMPROVEMENT PROJECT
BUILDING COMMITTEE

WHEREAS: A Town-wide referendum was held on December 12, 2018 and, at said referendum, an appropriation, not to exceed \$2,995,000, was authorized for costs related to the construction of the Avon High School Synthetic Turf Field and Track Improvement Project, and:

WHEREAS: The scope of this project is to replace the existing natural grass field and six lane track with a synthetic turf multi-purpose field and eight lane track and to make other improvements to the site including, but not limited to, walkways, driveways, retaining walls, security fencing, a storage shed, and the installation of new football uprights and soccer goals, and;

WHEREAS: Said appropriation having been approved to construct the project, the Town Council wishes to establish a Building Committee to generally oversee the completion of the project with the membership and a charge as more specifically described as follows:

BE IT RESOLVED: That the Town Council hereby establishes the Avon High School Synthetic Turf Field and Track Improvement Project Building Committee, consisting of six (6) members, namely Mark Zacchio (Chair), Peter Ponziani, Todd Donovan, Sarah Roberson, Jason Indomenico, and David Jadovich, for a period to coincide with the duration of the project and the Committee is charged with the following:

- (1) Organize in an appropriate manner to carry out the functions of the Committee including the selection of a vice-chair/secretary, to be selected by the Chair from among the membership, with approval by a majority of the Committee.
- (2) Determine any remaining “particulars” of the project recognizing that the Committee cannot expand, reduce or modify the scope of the project without the approval of the Town Council.
- (3) With any required approval of the Town Council, approve design, construction, acquisition and other expenditures for the project.
- (4) With any required approval of the Town Council, contract with engineers, consultants, contractors and others in the name and on behalf of the Town to complete the project.
- (5) Exercise such other powers as are necessary or appropriate to complete the project and;

BE IT FURTHER RESOLVED:

- (1) That Committee members shall submit a disclosure form to the Town Clerk’s Office as required by Policy #19 of the Town Council entitled Standards of Conduct for Public Officials and Policy #13 Procedures for Constructing Public Buildings.
- (2) That Committee members shall not receive compensation for their services. Necessary expenses of the Committee shall be included in the cost of the project.
- (3) The records of the Committee shall be filed with the Town Clerk and open to public inspection during normal business hours.
- (4) Upon completion of the project, the Committee shall make a complete report and accounting to the Town Council.