

Arena construction Committee Meeting
Monday, March 7, 2016

A meeting of the Arena Construction – Phase 2 – Committee met on Monday, March 8, 2016 at the Highgate Arena. The following members were present – Steve Roy, Heidi Britch-Valenta, Wendi Dusablon, Paulette Tatro, Josh Larocque, Ty Choiniere, Ryan Maskell and Don Gilbert.

Old Business – Paulette gave a brief overview of 2015 renovation costs and revenue sources that funded the project.

Ventilation and heat of warm area(s) – A motion to hire an engineer to finish the design of the mechanical system for the warm spaces at a cost not to exceed \$1,500 was made by Josh Larocque and seconded by Ty Choiniere. Motion passed.

An RFP will be compiled once the design is finalized. The RFP will request a bid for ventilation/dehumidification only.

Bleachers – Steve presented drawings for new bleachers layout that included 201 seats and 5 handicap wheelchair spaces. It would have a 18' ramp that would have an 18" elevation. The bleachers would be enclosed on the ends with no openings in the seating areas. The seating would be plastic top bench style. The drawing and specs would be sent to prospective bidders for quotes. Steve will supply contact names and addresses and prepare the RFP. The plan is for the RFP will be out by March 18th with the bids being received by April 8th.

Purlins – THE RFP for painting of the purlins and the bids are due by April 1st.

Flooring – The new flooring is still flaking in the players' boxes. DEW is to be notified when there are any warranty issues. All the requested documents about the flooring has been submitted and hopefully a resolution will be forthcoming.

The next meeting is scheduled for Monday, April 11th at 6 p.m. at the arena.

Respectfully submitted,

Paulette Tatro