Agenda
Farmington High School Community Survey Ad Hoc Committee
Thursday, July 26, 2018
Town Hall Council Chambers
7:00 PM

A.   Call to Order.

B.   Public Comment.

C.   To approve the interview process.

D.   Executive Session: Review and Discussion of RFP Responses for Farmington High School Facility Survey in accordance with Conn. Gen. Stat §§1-200(6) and 1-210(b) (24).

E.   To select the final candidates for interviews.

F.   Adjournment.

cc: Committee Members
       Paula Ray, Town Clerk

MOTION: Agenda Item C

To approve the interview process.

NOTE: Any changes or edits that were made at the July 24, 2018 meeting will be incorporated and distributed at tonight's meeting.

MOTION: Agenda Item D

Executive Session – To review and discuss RFP Responses for Farmington High School Facility Survey

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-200(6) and 1-210(b)(24).

> Responses to any request for proposals or bid solicitation issued by a public agency or any record or file made by a public agency in connection with the contract award process, until such contract is executed or negotiations for the award of such contract have ended, whichever occurs earlier, provided the chief executive officer of such public agency certifies that the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record or file;

That attendance in the Executive Session shall be limited to:

> Voting and Non-Voting Members of the Farmington High School Community Survey Ad Hoc Committee

NOTE: Approval of this motion shall be by 2/3 vote.

* Please bring a completed RFP Scoring Matrix for each firm to the meeting.

MOTION: Agenda Item E

To select the following firms for an interview on August 30, 2018 at ____ p.m. with the Farmington High School Community Survey Ad Hoc Committee for the selection of a consultant for the Farmington High School Facility Survey:

_____

_____

_____

_____

_____

NOTE: The committee will determine the number of firms and which firms are
          selected to proceed.

          Please note that all interviews will be conducted in public.