Minutes Farmington High School Building Committee Special Meeting Tuesday, September 3, 2019 Farmington High School Library 5:00 P.M.

Attendees:

Meg Guerrera, Chair Sharon Mazzochi Ellen Siuta Johnny Carrier Chris Fagan Michael Smith Garth Meehan Kathy Blonski, Town Manager Kat Krajewski, Assistant Town Manager Kathy Greider, Superintendent Tim Harris, Director of School Facilities Alicia Bowman, Asst. Superintendent of Finance and Operations Scott Hurwitz, Farmington High School Principal Beth Kintner, Town Council Liaison Paul Cianci, Town Council Liaison Mark Garilli, Construction Solutions Group Chris Cykley, Construction Solutions Group

A. Call to Order.

The meeting was called to order at 5:05 P.M.

B. Pledge of Allegiance.

The committee members and audience recited the Pledge of Allegiance.

C. Public Comment.

None.

D. Correspondence.

None.

E. Minutes.

1) To approve the attached August 21, 2019 minutes.

Upon a motion made and seconded (Carrier/Mazzochi) it was unanimously VOTED: to approve the August 21, 2019 minutes.

F. Presentations

None.

G. Reports.

Meg Guerrera informed the committee that due to the interviews and in the interest of time, subcommittee reports will be waived for this meeting. She provided a few updates to the committee:

- 1) JCJ Architecture withdrew from consideration due to their understanding of the process.
- 2) As a result, two firms will be interviewed tonight. Members of the committee were assigned a question to ask each firm.

Michael Smith wanted to be certain about the conversation between JCJ and the committee. Chris Cykley reviewed the discussion he had with JCJ. In this discussion, the firm stated that there were several factors that led to their decision to withdraw including the selection process, the competition aspect, the selection of multiple architects, and their current workload.

Paul Cianci disclosed that there is a project in another town that is coming back to life as of last week (after the last meeting). The architect on the job is Kaestle Boos Associates and this project is moving in the direction of a signed contract. Paul explained that it is a small job. The committee did not feel there was a conflict.

H. Interview firms for Architectural Services.

The following firms made presentations and answered questions from the committee regarding Architectural Services.

5:10-6:10 p.m. - Antinozzi Associates

6:15-7:15 p.m. - Kaestle Boos Associates

I. Adjournment.

Upon a motion made and seconded (Siuta/Mazzochi) it was unanimously VOTED: to adjourn at 7:14 P.M.

Respectfully Submitted,

Devon Aldave FHS Building Committee Intern