Meeting Minutes Farmington High School Building Committee Meeting Wednesday, August 12, 2020 Online- Web Conference 6:30 P.M.

Attendees:

Meg Guerrera, Chair
Ellen Siuta
Michael Smith
Johnny Carrier
Sharon Mazzochi
Devon Aldave, Clerk of the Committee
Kat Krajewski, Assistant Town Manager
Kathy Greider, Superintendent
Scott Hurwitz, FHS Principal
Mark Garilli, Construction Solutions Group
Ryszard Szczypek, TSKP Studio

A. Call to Order.

The meeting was called to order at 6:31 P.M.

B. Pledge of Allegiance.

The committee members recited the Pledge of Allegiance.

C. Public Comment.

None.

D. Minutes.

1) To approve the attached July 15, 2020 minutes.

Upon a motion made and seconded (Mazzochi/Siuta) it was unanimously VOTED: to approve the July 15, 2020 minutes.

E. Correspondence.

1) Correspondence Received 7/14/2020 - 8/10/2020

None. Meg Guerrera stated that several comments were received after the 8/10/2020 deadline to be included on this agenda. These comments will be included in the September agenda.

F. Reports.

1) Chair Report.

Meg Guerrera and the committee members welcomed Kat Krajewski back to the committee.

2) Communications Subcommittee Report.

Meg Guerrera stated that the FHS Building Committee postcard was sent out from the post office and that residents should receive them in the mail this week. The postcard design is recorded with these minutes as Attachment A.

Meg Guerrera and Mark Garilli presented the new landing page of the committee website found at fhsbuildingproject.org.

The Communications Subcommittee will meet tomorrow, August 13, 2020 at 9:15 A.M.

3) Board of Education Liaison Report.

Ellen Siuta stated that there was nothing to report.

4) Town Council Liaison Report.

Meg Guerrera stated that Chris Fagan was not able to attend today's meeting. She stated that no Town Council meeting will be held in August so there is nothing to report.

5) State/Legislative Update.

Mark Garilli stated that there has not been any new State legislation regarding school bonding projects.

6) Industry Update.

Ryszard Szczypek stated that TSKP Studio had a bid opening on a public project in Hartford that involves State DOT and City money. TSKP Studio expected 4-5 bidders and ended up having 11. Ryszard was surprised by the turnout but stated that many of the bidders were not qualified for the project and were not familiar with the public bidding process. Ryszard stated that this could reflect a buyers' market, but we should remain cautious about who the bidders are. Ryszard stated that Kohler Ronan was approached to give a presentation about mechanical systems to address COVID-19. After reviewing Kohler Ronan's presentation with Mark Garilli from CSG, the two determined that the presentation was too in-depth and technical for non-industry individuals to understand. Ryszard suggested holding a working meeting with CSG and Kohler Ronan to make the presentation more intelligible.

G. New Business.

1) To approve the attached invoice from Briarwood Printing in the amount of \$1,198.00.

Kat Krajewski provided a verbal financial update. She stated that the committee has roughly \$135,000 on hand. Kat stated that she will have a more formal financial update at the September meeting.

Upon a motion made and seconded (Mazzochi/Carrier) it was unanimously VOTED: to approve the attached invoice from Briarwood Printing in the amount of \$1,198.00.

H. Adjournment.

Upon a motion made and seconded (Carrier/Mazzochi) it was unanimously VOTED: to adjourn at 6:54 P.M.

Respectfully Submitted,

Devon Aldave Clerk of the Committee

Attachment A



Farmington High School Building Committee Update





(Architectural rendering of the main entrance)

- The FHS Building Committee continues to meet monthly to prepare for a new referendum date.
- The schematic design report can be found on the FHS Building Committee's landing page. To view the completed design, visit: **fhsbuildingproject.org**



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The FHS Building Committee meets monthly via Zoom.



(Architectural rendering of the community entrance)