

**Special Meeting Agenda
Farmington High School Building Committee Meeting
Wednesday, September 9, 2020
6:30 P.M.**

****PLEASE NOTE THE MEETING WILL BE HELD ONLINE****

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84932946783>

Telephone Call in Information:

Dial: +1 312 626 6799

Webinar ID: 849 3294 6783

- A. Call to Order.
 - B. Pledge of Allegiance.
 - C. Public Comment.
 - D. Minutes.
 - 1) To approve the attached August 12, 2020 minutes.
 - E. Correspondence.
 - 1) Correspondence Received 8/11/2020 – 9/7/2020
 - F. Reports.
 - 1) Chair Report.
 - 2) Communications Subcommittee Report.
 - 3) Board of Education Liaison Report.
 - 4) Town Council Liaison Report.
 - 5) Financial Report.
 - 6) State/Legislative Update.
 - 7) Industry Update.
 - G. Adjournment.
- cc: Committee Members
Paula Ray, Town Clerk
Interested Parties

MOTION:

Agenda Item D-1

To approve the attached August 12, 2020 minutes.

/Attachment

**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



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



Town of Farmington
1 Monetith Drive
Farmington, CT 06032

PRST STD
U.S. POSTAGE
PAID
FARMINGTON, CT
Permit #17

Stay Informed & Engaged

www.fhsbuildingproject.org



@fhsbuildingproj



@FHSBuildingProject



@fhsbuildingproject

The FHS Building Committee meets
monthly via Zoom.



(Architectural rendering of the community entrance)

From: [Squarespace](#)
To: [Kathryn Krajewski](#)
Subject: Form Submission - New Form - FHS Building Project
Date: Wednesday, August 12, 2020 11:16:13 AM

Name: Matthew Procaccini

Email Address: mattprocaccini@yahoo.com

Subject: FHS Building Project

Message: Hi,

Farmington resident with serious questions about the true future requirements of physical educational infrastructure. COVID has thrown a curve ball at what "education" means AND has thrown the door wide open to different, more efficient and potentially more effective virtual / distance learning paradigms. Our society has taught it's students pretty much the same way for hundreds of year. Technology and society has moved beyond the student to teacher face to face model. We MUST seriously and honestly consider a future where education is purchased off the internet by parents from a variety of different sources. The monopoly towns have had on educating its children is breaking down. Vouchers and now true distance learning opportunities coupled with unsustainable tax burdens will force a dramatic overhaul of how we teach. Towns with "good" school systems today will be challenged by market forces where economies of scale, mastery of technology and lower price will make "great" education just a click away. Look at what has happened to retail. The commercial office space is in a tailspin with millions of employees working from home because of COVID but will remain at home because it's more efficient and less expensive. Leases are being broken and not renewed as employers permanent adopt distance workers. To think this type of upheaval won't happen to education is, frankly, an uneducated, myopic and partisan view. I urge the committee to stop marching down the path of a dramatic investment in educational infrastructure and, instead, take a fresh and unbiased examination of the future of education delivery.

(Sent via [FHS building project](#))

From: [Squarespace](#)
To: [Kathryn Krajewski](#)
Subject: Form Submission - New Form - Cost to Taxpayer
Date: Wednesday, August 12, 2020 2:42:36 PM

Name: RICHARD HADDEN

Email Address: haddenrw847@gmail.com

Subject: Cost to Taxpayer

Message: I am retired and on a fixed income like many citizens in Farmington. I have a Condo in Tunxis Village off of Town Farm road. My taxes are around \$4200 on my Condo. What can I expect to pay in Property Taxes if this new FHS is built over the next few years. THANK YOU !

(Sent via [FHS building project](#))

FINANCIAL REPORT:

Agenda Item F-5

An updated Financial Report, as of September 3, 2020, is attached.

NOTE:

Kat Krajewski will review the financial report with the committee at the September 9, 2020 meeting.

/Attachment

Farmington High School Building Committee
 Financial Report- September 3, 2020

Account Starting Balance 2018	\$266,007.00	Remaining balance from previous FHS committee approved at 9/10/19 Town Council Meeting
Appropriation from Town Council	\$199,000.00	approved at 9/10/19 Town Council Meeting
Transfer from Town Council	\$256,000.00	Council Meeting
	\$721,007.00	

Expenses from Ad Hoc Committees:

Amount	Description	
\$17,000	Community Survey	Contract

Expenses from this FHS Building Committee:

Amount	Description	
\$33.75	2 year website Domain- fhsbuildingproject.org	P-Card
\$27.90	2 year website Domain- fhsbuildingproject.com	P-Card
\$27.90	2 year website Domian- fhsbuildingproject.net	P-Card
\$432.00	wix website hosting	P-Card
-\$432.00	wix credit	Credit
\$369.66	hartford courant legal notice for Architect RFP	cu00254321
\$1,993.00	FHS Building Committee Intern (Summer Work)	
\$218.16	Square Space website hosting	P-Card
\$14,850.00	PT Help-- For Committee	Contract
\$15.94	Staples- Poster for 10/16 Community Input Meeting	P-Card
\$105.10	Highland park Market- Dinner for Interviews	P-Card
\$25.47	Staples Poster Boards for Communtiy Input Meeting	Staples Credit Card
\$276.90	Amazon- Supplies for Community Input Meeting	P-Card
\$132.75	Chartwells- Coffee/Tea for Communtiy Input Meeting	
\$112.50	Chartwells from 1/25 Community meeting	
\$596.00	Nutmeg TV Meetings 1/8, 1/15, 1/22	
\$1,198.00	Briarwood Printing- Postcard 8/2020	
\$2,941.34	USPS Postcard Mailing- 8/2020	
\$229.72	Square space website hosting- annual fee	P-Card

Farmington High School Building Committee
 Financial Report- September 3, 2020

Total Expense: \$24,018.09

Current Account Balance \$679,988.91

	<i>Amount Billed to Date</i>	<i>Total Contract Amount (Part 1)</i>	<i>Remaining Balance</i>
<i>Professional Partners-Invocie (Part 1)</i>			
CSG Invoice	\$89,109.00	\$89,109.00	\$0.00
QA+M	\$47,000.00	\$47,000.00	\$0.00
TSKP Studio	\$120,000.00	\$120,000.00	\$0.00
 <i>Professional Partners-Invocie (Part 2)</i>			
Center for Research and Public Policy	\$8,500.00	\$17,000.00	\$8,500.00
Tall Timbers Marketing		\$35,500.00	\$35,500.00
CSG	\$31,707.00	\$105,690.00	\$73,983.00
TSKP Studio	\$118,046.16	\$130,000.00	\$11,953.84
 <i>Total Invoices Approved to Date</i>	 <i>\$414,362.16</i>		

Updated Account Balance (with invoices) \$265,626.75

Remaining Balances

Remaining Balances (see above) \$129,936.84

Total Remaining Balances \$129,936.84

Total On Hand \$135,689.91