

Agenda
Farmington High School Building Committee
Professional Partnership Subcommittee
Thursday, October 28, 2021
Board of Education Conference Room
8:30 A.M.

****PLEASE NOTE THE MEETING WILL BE HELD IN PERSON IN THE BOARD
OF EDUCATION CONFERENCE ROOM****

- A. Call to Order.
 - B. Minutes.
 - 1) To approve the attached October 13, 2021, minutes.
 - C. Executive Session: Review and Discussion of RFP Responses for Construction Manager Services in accordance with Conn. Gen. Stat. §§1-200(6) and 1-210(b) (24).
 - D. Other Business.
 - 1) Commissioning Services RFQ/P Update
 - 2) RFQ for Professional Engineering Services
 - E. Adjournment.
- cc: Subcommittee Members
Paula Ray, Town Clerk

MOTION:

Agenda Item B-1

To approve the attached October 13, 2021, minutes.

MOTION:

Agenda Item C

Executive Session – To review and Discuss RFP Responses for Construction Manager Services in accordance with Conn. Gen. Stat. §§1-200(6) and 1-210(b) (24).

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:

Professional Partnership Subcommittee Members
Representatives from Construction Solutions Group (CSG)
Representatives from TSKP Studio
Representatives from O&G

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