

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

Attendees:

Johnny Carrier
Kat Krajewski
Sam Kilpatrick
Alicia Bowman
Devon Aldave
Mark Garilli
Mark Jeffko
Aaron Mednick

A. Call to Order.

The meeting was called to order at 8:37 A.M.

B. Minutes.

1) To approve the attached October 13, 2021, minutes.

This agenda item was tabled.

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).

Upon a motion made and seconded (Krajewski/Carrier) it was unanimously VOTED: to move to executive session at 8:37 A.M.

The subcommittee resumed open session at 10:10 A.M.

D. Other Business.

1) Commissioning Services RFQ/P Update

Kat Krajewski stated that the Commissioning Services RFQ/P will need to be broken into two documents and follow a similar process to bringing on a Construction Manager. An RFQ will be issued, then shortlisted to four (4) firms, then fee proposals will be submitted by the firms before deciding on a finalist.

Mark Garilli added that the RFQ and RFP may be issued as Enhanced Commissioning Agent, to maximize incentives.

2) RFQ for Professional Engineering Services

Kat Krajewski created a draft RFP for Professional Engineering Services. Before moving forward with this, the committee will clarify with the Office of School Construction Grants & Review to determine if these services are reimbursable.

E. Adjournment.

The meeting adjourned at 10:15 A.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee