Minutes

Farmington High School Building Committee Professional Partnership Subcommittee Monday, February 28, 2022 Town Hall Council Chambers 8:30 A.M.

Attendees:

Meg Guerrera Johnny Carrier Kat Krajewski Sam Kilpatrick Chris Cykley Mark Garilli Devon Aldave

A. Call to Order.

The meeting was called to order at 8:40 A.M.

B. Minutes.

1) To approve the attached October 28, 2021, minutes.

Upon a motion made and seconded (Guerrera/Carrier) it was unanimously VOTED: to approve the October 28, 2021, minutes.

C. New Business.

1) To review and approve the draft Code Review RFQ.

Kat Krajewski explained that the RFQs on the agenda will follow the same process as previous RFQs. Contract documents will be attached to the RFQs when they are issued. The subcommittee reviewed the draft Code Review RFQ.

Upon a motion made and seconded (Guerrera/Carrier) it was unanimously VOTED: to approve the draft Code Review RFQ.

2) To review and approve the draft rating form for the Code Review RFQ.

Upon a motion made and seconded (Guerrera/Carrier) it was unanimously VOTED: to approve the draft rating form for the Code Review RFQ.

- To review and approve the draft Structural Peer Review RFQ.
 Upon a motion made and seconded (Guerrera/Carrier) it was
 unanimously VOTED: to approve the draft Structural Peer Review RFQ.
- 4) To review and approve the draft rating form for the Structural Peer Review RFO.

Upon a motion made and seconded (Guerrera/Carrier) it was unanimously VOTED: to approve the draft rating form for the Structural Peer Review RFO.

D. Other Business.

Mark Garilli and Kat Krajewski stated that the Town and O&G Industries are close to finalizing the Construction Manager contract. Mark Garilli stated that the building committee will need to bring on Testing/Inspections and Environmental Monitoring consultants in the future.

E. Adjournment.

Upon a motion made and seconded (Guerrera/Carrier) it was unanimously VOTED: to adjourn at 9:16 A.M.

Respectfully Submitted,

Devon Aldave Clerk of the Committee