

**Agenda
1928 Building Committee
Tuesday, October 11, 2022
Town Hall Pavilion
4:30 P.M.**

Please click the link below to access the webinar:

<https://us02web.zoom.us/j/82055208327>

Webinar ID: 820 5520 8327

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Public Comment.
- D. Minutes.
 - 1) To approve the attached minutes from the September 27, 2022, 1928 Building Committee meeting.
- E. Reports.
 - 1) Chair Report. (Mastrobattista)
 - 2) Town Council Liaison Report. (Capodiferro)
 - 3) FHS Building Committee Liaison Report. (Fagan)
 - 4) Architect Report.
 - 5) Communications Subcommittee Report.
 - 6) Financial Report.
- F. New Business.
 - 1) To approve the attached invoice from Silver/Petrucci + Associates in the amount of \$16,870.00.
- G. Other Business.
- H. Adjournment.

CC: Maureen Frink, Town Clerk

MOTION:

Agenda Item D-1

To approve the attached minutes from the September 27, 2022, 1928 Building Committee meeting.

/Attachment

**Minutes
1928 Building Committee
Tuesday, September 27, 2022
Town Hall Council Chambers/ZOOM
4:30 P.M.**

Attendees:

Peter Mastrobattista, Chair
Joe Capodiferro, Town Council Member
Chris Fagan, FHS Building Committee Liaison
Jean Baron
Jack Kemper (via ZOOM)
Kathy Blonski, Town Manager
Kat Krajewski, Assistant Town Manager
Scott Hurwitz, Asst. Superintendent of Finance & Operations
Devon Aldave, Clerk of the Committee
Chris Nardi, Silver/Petrucci + Associates

A. Call to Order.

The meeting was called to order at 4:33 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 minutes from the September 13, 2022, 1928 Building Committee meeting.

Upon a motion made and seconded (Capodiferro/Baron) it was unanimously VOTED: to approve the minutes from September 13, 2022 1928 Building Committee meeting.

E. Reports.

1) Chair Report. (Mastrobattista)

Peter Mastrobattista reported that the Town Council will be discussing the 1928 Building Project at their meeting tonight. Chris Nardi and Peter will be providing a presentation to the Council regarding the 1928 Building Committee's recommendation to remove Option 2 from the committee charge.

2) Town Council Liaison Report. (Capodiferro)

Joe Capodiferro reported that he updated the Town Council regarding the 1928 Building Committee's recommendation

regarding the removal of Option 2 from the committee charge. The Town Council will meet tonight to vote on this issue after receiving a presentation.

3) FHS Building Committee Liaison Report. (Fagan)

Chris Fagan reported that the FHS Building Project is currently out to bid, and responses are expected in October. A pre-bid meeting was held on September 13th which was attended by 36 firms. Chris reported that the early enabling phase was completed, and a neighborhood engagement page will be launched on the FHS Building Committee website which will allow neighbors to sign up for periodic updates which may impact them.

4) Architect Report.

Chris Nardi provided an updated presentation to the 1928 Building Committee. This presentation is recorded with these minutes as Attachment A.

The 1928 Building Committee had general discussion. The committee directed Silver/Petrucci + Associates to explore relocating other Town operations into the 1928 building. The committee discussed the potential for making the 1928 building the new Town Hall.

5) Communications Subcommittee Report.

Jean Baron reported that the Communications Subcommittee reviewed a draft newsletter that will be sent out to all households in Farmington and Unionville. The newsletter includes a project update, a message from the Committee Chair, a summary of the Statement of Needs, and the list of committee members. Jean stated that the newsletter will likely be sent out in mid-October.

Kat Krajewski reviewed the 1928 Building Committee timeline with the committee. This document is recorded with these minutes as Attachment B.

6) Financial Report.

Kathy Blonski reviewed the Financial Report with the committee. This document was included in the agenda packet and is recorded with these minutes as Attachment C. Kathy explained that this document will be updated continuously to track the committee's expenditures.

F. Other Business.

Upon a motion made and seconded (Capodiferro/Baron) it was unanimously VOTED: to reschedule the November 8, 2022 meeting to November 15, 2022 at 4:30 P.M.

This decision was made to avoid conflicts on Election Day, which is November 8th.

G. Adjournment.

Upon a motion made and seconded (Capodiferro/Fagan) it was unanimously VOTED: to adjourn at 5:16 P.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee

FARMINGTON

1928 BUILDING COMMITTEE

September 27, 2022

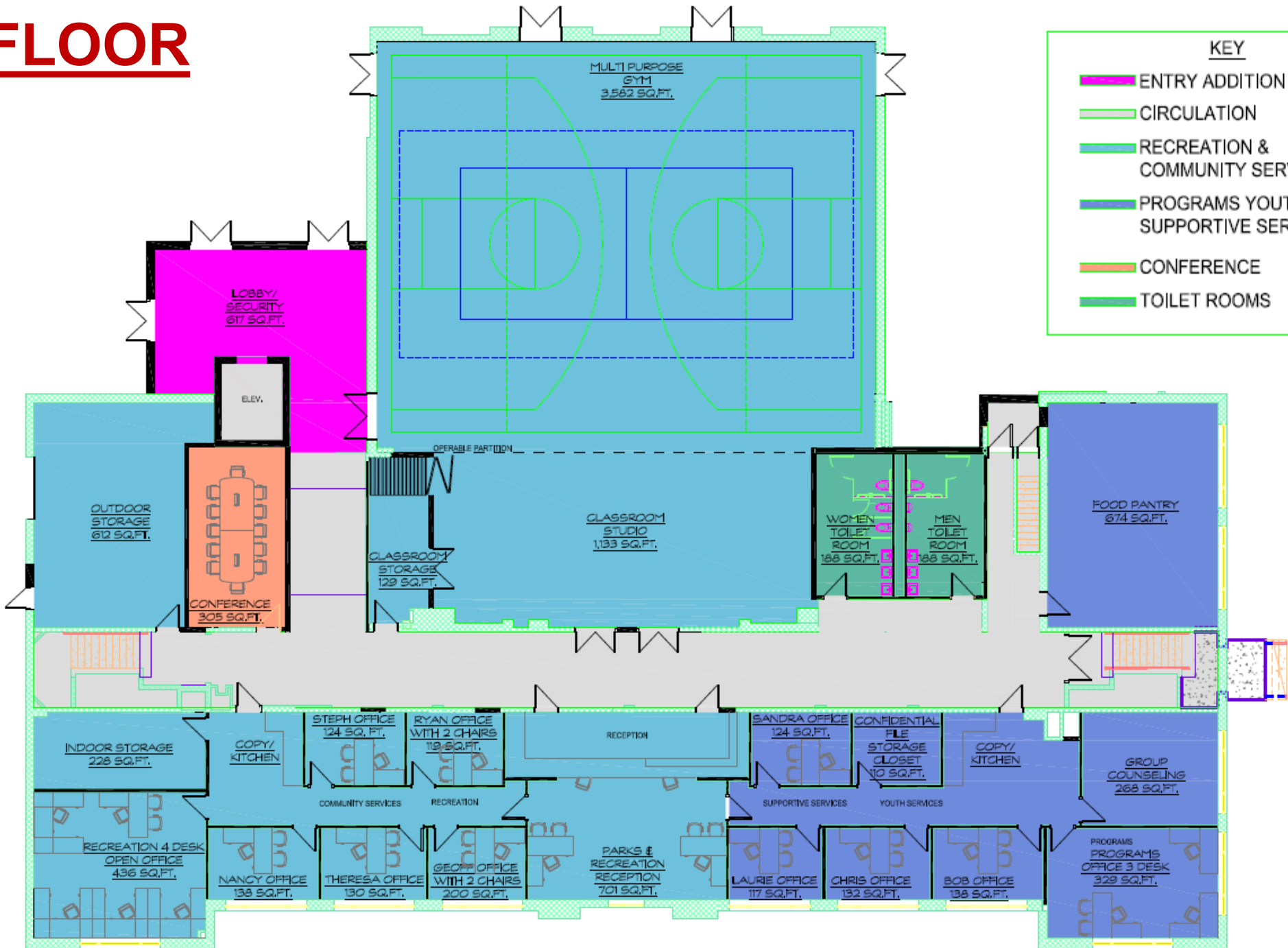


ARCHITECTS
ENGINEERS
INTERIORS

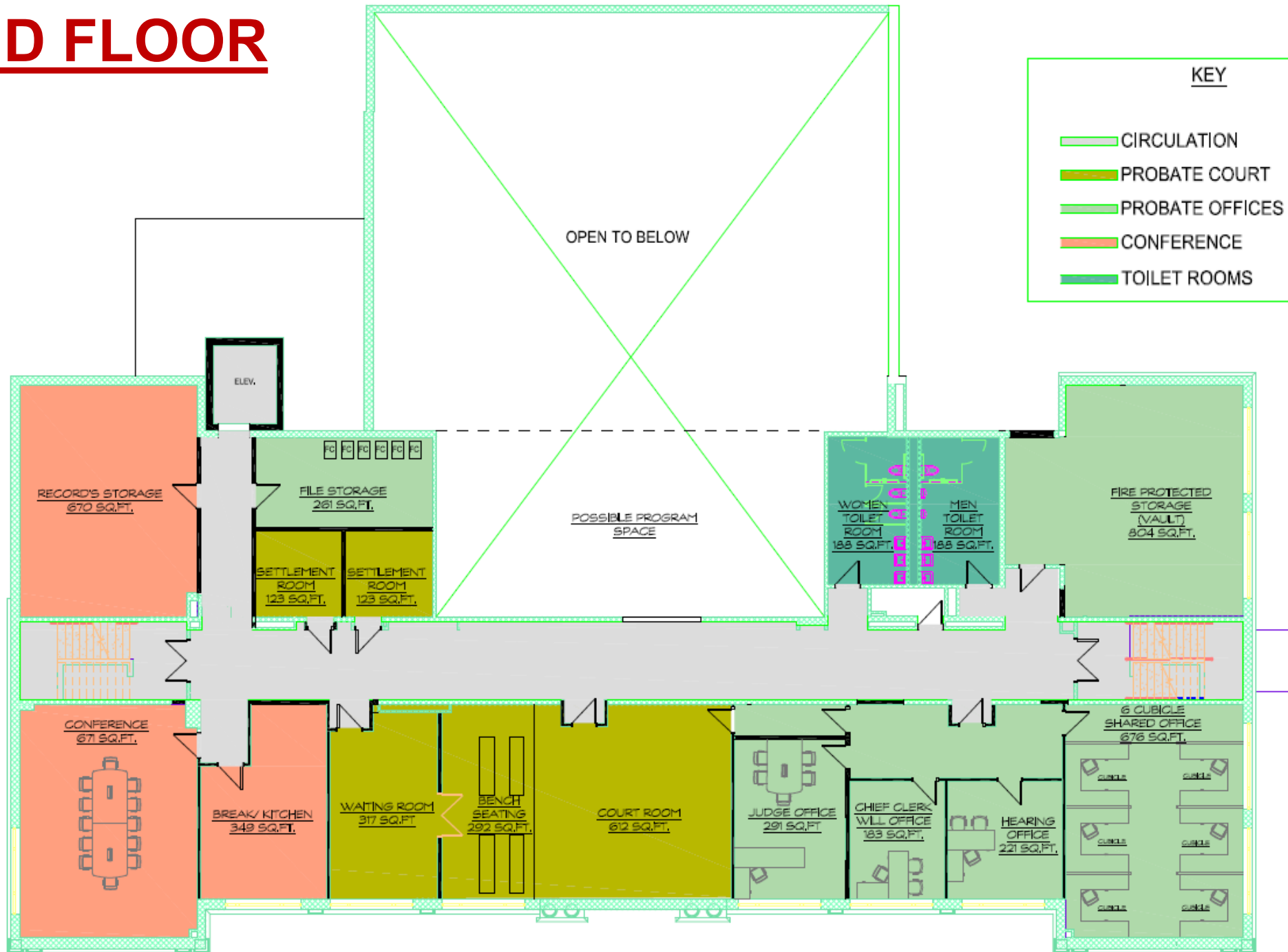


SINCE 1991

FIRST FLOOR



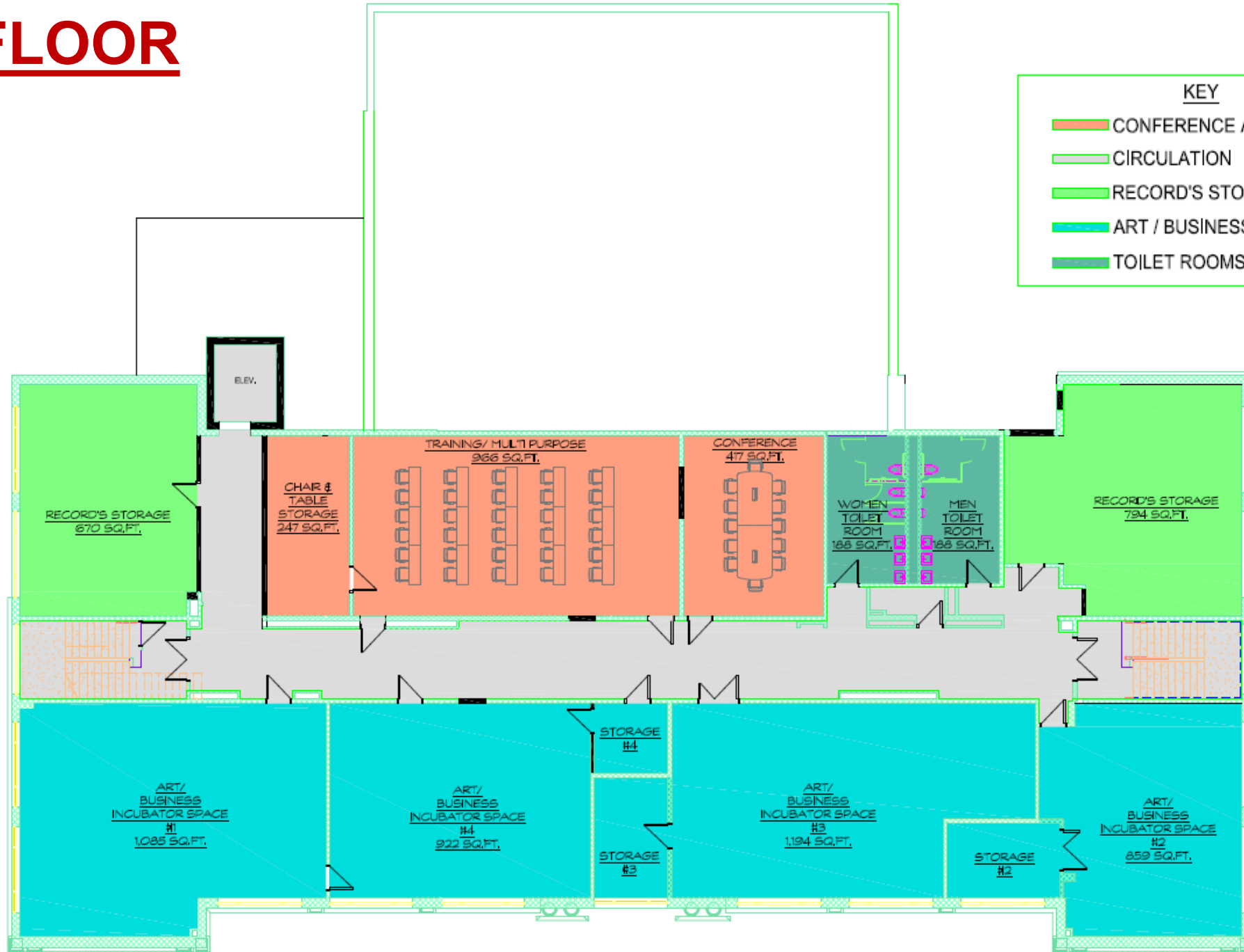
SECOND FLOOR



THIRD FLOOR

KEY

- CONFERENCE AREA
- CIRCULATION
- RECORD'S STORAGE
- ART / BUSINESS INCUBATOR
- TOILET ROOMS



SITE PLAN





ARCHITECTS
ENGINEERS
INTERIORS

September 2022

October 2022

Su	Mo	Tu	We	Th	Fr	Sa
25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13 1928 BC Meeting TC Meeting-Liaison Report on Scope Update	14	15	16	17
18	19	20	21	22	23	24
25	26	27 1928 BC Meeting TC Meeting-Recharge 1928 BC, Calendar Review	28	29	30	1

October 2022

November 2022

Su	Mo	Tu	We	Th	Fr	Sa
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	1	2	3

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11 1928 BC Meeting TC Meeting	12	13	14	15
NEWSLETTER # 1 OUT THIS WEEK 						
16	17	18	19	20	21	22
23	24	25 1928 BC Meeting TC Meeting	26	27	28	29
30	31	1	2	3	4	5

November 2022

December 2022

Su	Mo	Tu	We	Th	Fr	Sa
27	28	29	30	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1	2	3	4	5
6	7	8 1928 BC Meeting TC Meeting	9	10	11	12
13	14	15 Community Meeting on Option	16	17	18	19
20	21	22 1928 BC Meeting- Potential to Cancel this meeting	23	24	25	26
27	28	29	30	1	2	3

December 2022

January 2023

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	1	2	3
4	5			8	9	10
11	12	13 1928 BC Meeting- TC Meeting- Set Budget/Net Municipal Cost, Charge to complete schematic	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

© Calendar-12.com

January 2023

February 2023

Su	Mo	Tu	We	Th	Fr	Sa
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	1	2	3	4

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10 1928 BC Meeting TC Meeting-1928 BC	11	12	13	14
NEWSLETTER # 2 OUT THIS WEEK ----->						
15	16	17	18	19	20	21
22	23	24 1928 BC Meeting TC Meeting	25	26	27	28
29	30	31	1	2	3	4

February 2023

March 2023

Su	Mo	Tu	We	Th	Fr	Sa
26	27	28	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1	2 Tour +Community Presentation	3	4
5	6	7 1928 BC Meeting TC Meeting	8	9	10	11 Coffee with the Committee
12	13	14	15	16 Tour +Community Presentation	17	18
19	20	21	22	23	24	25
26	27	28 1928 BC Meeting TC Meeting-Capital Budget Meeting	1	2	3	4

© Calendar-12.com

March 2023

April 2023

Su	Mo	Tu	We	Th	Fr	Sa
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	1	2	3	4	5	6

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	1	2	3	4
5	6	7	8	9 Tour +Community Presentation	10	11 Coffee with the Committee
NEWSLETTER # 3 OUT THIS WEEK ----->						
12	13	14 1928 BC Meeting TC Meeting	15 TC Meeting (Budget)	16 TC Meeting (Budget)	17	18 TC Meeting (Budget)
19	20	21	22	23 Tour +Community Presentation	24	25
26	27	28 1928 BC Meeting TC Meeting	29	30	31	1

April 2023

May 2023

Su	Mo	Tu	We	Th	Fr	Sa
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1
2	3 TC Meeting-Public Hearing on Budget, Send to Referendum, send to 8-24	4 <i>BLACKOUT PERIOD</i>	5	6	7	8
9	10	11	12	13	14	15
16	17 Annual Town Meeting	18	19	20	21	22
23	24	25	26	27 Referendum	28	29
30	1	2	3	4	5	6

1928 Building Committee
Financial Report - September 27, 2022

Starting Balance 2022 **\$175,000.00**

Expenses from this 1928 Building Committee:

Date	Amount	Description
8/19/2022	\$272.26	Annual website hosting fee (Squarespace)
8/19/2022	\$63.81	Website domain names
9/9/2022	\$264.50	Nutmeg TV - services for 7/26 meeting
9/13/2022	\$17,715.00	Silver/Petrucelli Invoice - professional services for August 2022

Total Expense: **\$18,315.57**

Account Balance **\$156,684.43**

FINANCIAL REPORT:

Agenda Item E-6

/Attachment

1928 Building Committee
Financial Report - October 11, 2022

Agenda Item E-6

Starting Balance 2022 **\$175,000.00**

Expenses from this 1928 Building Committee:

Date	Amount	Description
8/19/2022	\$272.26	Annual website hosting fee (Squarespace)
8/19/2022	\$63.81	Website domain names
9/9/2022	\$264.50	Nutmeg TV - services for 7/26 meeting
9/13/2022	\$17,715.00	Silver/Petrucci Invoice - professional services for August 2022
10/1/2022	\$16,870.00	Silver/Petrucci Invoice - professional services for September 2022

Total Expense: **\$35,185.57**

Account Balance **\$139,814.43**

MOTION:

Agenda Item F-1

To approve the attached invoice from Silver/Petrucci + Associates in the amount of \$16,870.00.

/Attachment



SILVER PETRUCELLI + ASSOCIATES

3190 WHITNEY AVENUE HAMDEN CT 06518
311 STATE STREET NEW LONDON CT 06320
203 230 9007 silverpetrucelli.com

Agenda Item F-1

Town of Farmington
Kathleen Blonski
Email Only

Invoice number 22-1106
Date 10/01/2022

Project **22.189 Farmington - 1928 School
Building Office Conversion**

Professional services through September 30, 2022.

Description	Contract Amount	Percent Complete	Total Billed	Prior Billed	Current Billed
Conceptual Design 1928 BLDG Only	50,600.00	35.00	17,710.00	7,590.00	10,120.00
Conceptual Design 1928 + 1954/other buildings	67,500.00	25.00	16,875.00	10,125.00	6,750.00
Schematic Design 1928 BLDG Only	20,250.00	0.00	0.00	0.00	0.00
Schematic Design 1928 + 1954/other buildings	25,900.00	0.00	0.00	0.00	0.00
Total	164,250.00	21.06	34,585.00	17,715.00	16,870.00

Invoice total **16,870.00**

Invoice Summary

Description	Contract Amount	Total Billed	Prior Billed	Current Billed
Conceptual Design 1928 BLDG Only	50,600.00	17,710.00	7,590.00	10,120.00
Conceptual Design 1928 + 1954/other buildings	67,500.00	16,875.00	10,125.00	6,750.00
Schematic Design 1928 BLDG Only	20,250.00	0.00	0.00	0.00
Schematic Design 1928 + 1954/other buildings	25,900.00	0.00	0.00	0.00
Total	164,250.00	34,585.00	17,715.00	16,870.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
22-0965	09/01/2022	17,715.00		17,715.00			
22-1106	10/01/2022	16,870.00	16,870.00				
	Total	34,585.00	16,870.00	17,715.00	0.00	0.00	0.00

Approved by:

Christopher T. Nardi
 Project Manager