

Minutes
Farmington High School Building Committee
Financial Subcommittee
Tuesday, October 7, 2022
8:30 AM

Attendees:

Kat Krajewski
Samantha D'Agostino
Suraj Kurtakoti
Nelson Reis
Mark Garilli
Michael Smtih
Michael Scott
Devon Aldave

A. Call to Order.

The meeting was called to order at 8:30 A.M.

B. Invoices.

1) To approve the following invoice package for Farmington Central Offices:

Name	Amount	Description
Construction Solutions Group	\$1,030.00	Professional Services Central Office (September 2022)
TSKP Studio	\$3,050.00	Professional Services (August 2022)
O&G Industries	\$1,692.31	Professional Services (August 2022)

Upon a motion made and seconded (Smith/Kurtakoti) it was unanimously VOTED: to approve the invoice package for Farmington Central Offices.

2) To approve the following invoice package for Farmington High School:

Name	Amount	Description
Construction Solutions Group	\$22,597.00	Professional Services (September 2022)
TSKP Studio	\$84,631.85	Professional Services (August 2022)

O&G Industries	\$129,000.00	Preconstruction Services (August 2022)
O&G Industries	\$190,738.85	Early Enabling Phase I
Russell and Dawson Inc.	\$1,200.00	Structural Peer Review Services
Diversified Technology Consultants	\$83,000.00	Professional Engineering Services

Upon a motion made and seconded (Smith/Kurtakoti) it was unanimously VOTED: to approve the invoice package for Farmington High School.

C. Other Business.

Suraj Kurtakoti presented a Project Completion Tracker which is a visual representation of the progress of the FHS Building Project. He also suggested creating a Project Budget Usage Tracker graphic. The Professional Partnership team will look to create these for future use.

D. Adjournment.

Upon a motion made and seconded (Kurtakoti/Smith) it was unanimously VOTED: to adjourn at 9:06 A.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee