

Minutes
Farmington High School Building Committee
Professional Partnership Subcommittee
Wednesday, November 9, 2022
ZOOM Meeting
4:00 P.M.

Attendees:

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

A. Call to Order.

The meeting was called to order at 8:34 A.M.

B. Minutes.

1) To approve the August 25, 2022, FHSBC Financial Subcommittee minutes.

Upon a motion made and seconded (Kurtakoti/Guerrera) it was unanimously VOTED: to approve the August 25, 2022, FHSBC Financial Subcommittee minutes.

2) To approve the September 6, 2022, FHSBC Financial Subcommittee minutes.

Upon a motion made and seconded (Kurtakoti/Guerrera) it was unanimously VOTED: to approve the September 6, 2022, FHSBC Financial Subcommittee minutes.

3) To approve the October 7, 2022, FHSBC Financial Subcommittee minutes.

Upon a motion made and seconded (Kurtakoti/Guerrera) it was unanimously VOTED: to approve the October 7, 2022, FHSBC Financial Subcommittee minutes.

C. 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 (October 2022)
TSKP Studio	\$6,600.00	Professional Services (September 2022)
TSKP Studio	\$5,400.00	Professional Services (October 2022)
O&G Industries	\$1,692.31	Professional Services (September 2022)
Versteeg Associates	\$4,800.00	Code Review Services

Upon a motion made and seconded (Guerrera/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 (October 2022)
TSKP Studio	\$189,899.00	Professional Services (September 2022)
TSKP Studio	\$120,600.00	Professional Services (October 2022)
O&G Industries	\$17,500.00	Preconstruction Services (September 2022)

O&G Industries	\$32,930.14	Early Enabling Phase I – Application #4
Innovative Engineering Services	\$2,002.00	Commissioning Services
Versteeg Associates	\$40,650.00	Code Review Services

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

D. Other Business.

1) To approve the 2023 FHS Building Committee Financial Subcommittee Meeting Schedule.

Upon a motion made and seconded (Guerrera/Kurtakoti) it was unanimously VOTED: to approve the 2023 FHS Building Committee Financial Subcommittee Meeting Schedule.

E. Adjournment.

Upon a motion made and seconded (Kurtakoti/Guerrera) it was unanimously VOTED: to adjourn at 8:55 A.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee