

Minutes
Farmington High School Building Committee
Financial Subcommittee
Friday, February 10, 2023
8:30 A.M.

Attendees:

Meg Guerrera
Suraj Kurtakoti
Michael Smith
Russ Arnold
Scott Hurwitz
Mark Garilli
Sam D'Agostino
Nelson Reis
Devon Aldave

A. Call to Order.

The meeting was called to order at 8:32 A.M.

B. Minutes.

1) To approve the January 13, 2023, Financial Subcommittee minutes.

Upon a motion made and seconded (Kurtakoti/Smith) it was unanimously VOTED: to approve the January 13, 2023, 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 (January 2023)

Upon a motion made and seconded (Kurtakoti/Smith) 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 (January 2023)
O&G Industries	\$111,500.00	Pre-Construction Invoice

O&G Industries	\$4,849,231.33	Contractor Payments - Application #7
O&G Industries	\$110,459.00	Proposed Change Order No. 002
TSKP Studio	\$69,297.00	Professional Services (November 2022)
TSKP Studio	\$91,586.34	Professional Services January 2023 (\$84,000) and Reimbursement for Printing of Drawings (\$7,586.34)
IMTL	\$6,785.00	Materials Testing Services (December 2022)
IMTL	\$7,285.00	Material Testing Services (January 2023)

Mark Garilli reviewed the invoice package. Nelson Reis reviewed Application #7. Mark also reviewed Proposed Change Order No. 002 in detail with the committee. CSG's Recommendation for Change Order form is recorded with these minutes as Attachment A, which briefly explains what the change order is, why the Owner's Representative is recommending the change order, and the cost source.

D. Other Business.

1) To review the financial tracking charts.

Mark Garilli and Sam D'Agostino reviewed the draft financial tracking charts with the subcommittee. Suraj Kurtakoti provided feedback and CSG will continue to work on these charts.

E. Adjournment.

The meeting adjourned at 9:27 A.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee

State Project No. 052-0076N
Farmington High School
Recommendation for Change Order



CONSTRUCTION
SOLUTIONS GROUP

Date: February 10, 2023

Change Order Number: 002

Change Order Cost: \$110,459.00

Description of Change Order: This Proposal includes the installation of shot put, discus, and Javelin throwing facilities within and adjacent to the existing upper athletic fields north of the new high school building currently under construction. The scope of work includes the clearing and grubbing of areas to be regraded, preparation of subgrade, fabrication and installation of Track and Field throwing event facilities, removal and capping a portion of existing irrigation system, installation of stone dust pavement, and placement of topsoil, seed and other restoration work as needed.

This change order is required to provide a permanent location for the above-mentioned track and field events as the scope of work was not included in the final bid set.

Reason for Change Order:

- Owner requested
- Design team requested
- Construction manager requested
- Omission or error in drawings/specifications
- Other

Cost Source:

- Construction Contingency
- Owner Contingency

Costs Reviewed with Construction Manager, Design Team and FHS Decision Making Group:

- Yes
- No

Recommended to the Owner by Owner's Representative:

- Yes
- No

Notes: The owner requested the design team incorporate these events into the drawings during the design development phase.