

**Minutes**  
**Farmington High School Building Committee**  
**Financial Subcommittee**  
**Friday, May 12, 2023**  
**ZOOM Webinar**  
**8:30 A.M.**

**Attendees:**

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

**A. Call to Order.**

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

**B. Minutes.**

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

Upon a motion made and seconded (Kurtakoti/Guerrera) it was unanimously VOTED: to approve the April 13, 2023, Financial Subcommittee minutes.

**C. Invoices.**

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

<b>Name</b>	<b>Amount</b>	<b>Description</b>
<b>Construction Solutions Group</b>	<b>\$1,030.00</b>	<b>Professional Services Central Office (March 2023)</b>

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

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

<b>Name</b>	<b>Amount</b>	<b>Description</b>
<b>Construction Solutions Group</b>	<b>\$22,597.00</b>	<b>Professional Services Central Office (April 2023)</b>

<b>O&amp;G Industries</b>	<b>\$5,315,453.26</b>	<b>Application #10</b>
<b>TSKP Studio</b>	<b>\$42,000.00</b>	<b>Professional Services (April 2023)</b>
<b>Innovative Engineering Services, LLC (IES)</b>	<b>\$3,232.80</b>	<b>Commissioning Services (Invoice #17783)</b>
<b>IMTL</b>	<b>\$28,301.72</b>	<b>Materials Testing (Invoice #5706)</b>
<b>O&amp;G Industries</b>	<b>(\$71,031.00)</b>	<b>Proposed Change Order #12-BP 2.07n-Roofing Cost Savings Credit (New HS)</b>
<b>O&amp;G Industries</b>	<b>(\$15,688.00) Credit back to project</b>	<b>Proposed Change Order No. 16- CE-056 – RFI #70 - Fire Wrap Clarification</b>
<b>O&amp;G Industries</b>	<b>(\$84,101.00) Credit back to project</b>	<b>Proposed Change Order #17- CE-059 – ASI #11 – Sprinkler System in Lieu of Fire Shutters</b>
<b>O&amp;G Industries</b>	<b>(\$14,104.00) Credit back to project</b>	<b>Proposed Change Order #19- CE-065 – Alt. 5 18ga Metal Stud Backup</b>
<b>Builders Risk Insurance</b>	<b>\$205,091.00</b>	<b>New Insurance Policy, original budget was \$86,600.00</b>

Samantha D’Agostino, Mark Garilli, and Nelson Reis reviewed the invoices included in the package. Sami clarified that the PCO #12 was previously approved by the subcommittee but was off by \$1,031. Approval of this PCO #12 would approve the difference of \$1,031. Nelson Reis also stated that the amount for Application #10 is now lower than what is included in the agenda. The subcommittee felt comfortable approving Application #10 with the knowledge the FHS

Building Committee will review the updated Application #10 with the lower dollar figure.

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

**3) To approve the attached invoice from Tall Timbers Marketing in the amount of \$4,660.00.**

Upon a motion made and seconded (Kurtakoti/Smith) it was unanimously VOTED: approve the invoice from Tall Timbers Marketing in the amount of \$4,660.00.

**D. Other Business.**

**1) To review the financial tracking charts.**

Sami D'Agostino and Mark Garilli reviewed the financial tracking charts with the subcommittee.

**E. Adjournment.**

Upon a motion made and seconded (Kurtakoti/Guerrera) it was unanimously VOTED: to adjourn at 9:22 A.M.

Respectfully Submitted,

Devon Aldave  
Clerk of the Committee