

Minutes
Farmington High School Building Committee
Financial Subcommittee
Friday, July 14, 2023
8:30 A.M.

Attendees:

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

A. Call to Order.

The meeting was called to order at 8:35 A.M.

B. Minutes.

1) To approve the June 16, 2023, Financial Subcommittee minutes.

Upon a motion made and seconded (Guerrera/Kurtakoti) it was unanimously VOTED: to approve the June 16, 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 (June 2023)
O&G Industries	(\$3,633.00)	Proposed Change Order 011-PR #7- Deletion of Bi-Polar Ionization (Area F)

Samantha D'Agostino reviewed the invoice package for Farmington Central Offices with the subcommittee.

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

Name	Amount	Description
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Construction Solutions Group	\$22,597.00	Professional Services (June 2023)
O&G Industries	\$6,278,498.97	Application #12
TSKP Studio	\$42,000.00	Professional Service (June 2023)
Innovative Engineering Services	\$2,504.00	Invoice #18022: Commissioning Services
IMTL	\$9,584.15	Invoice#5706-G: Materials Testing
O&G Industries	(\$37,568.00)	Proposed Change Order 010R- PR #6- Deletion of Bi-Polar Ionization
O&G Industries	\$67,028.00	Proposed Change Order 015R-PR#10- Plumbing Revisions
O&G Industries	\$3,812.00	Proposed Change Order 018-PR#5- Car Changing Station Relocation
O&G Industries	\$106,278.00	Proposed Change Order 021-PR #3- Miscellaneous Equipment
O&G Industries	\$21,277.00	Proposed Change Order 022-PR #14- Flagpole Lighting Fixtures
O&G Industries	\$23,069.00	Proposed Change Order 023-PR #15- Auditorium Movable Lighting

O&G Industries	\$4,365.00	Proposed Change Orders 024-Additional Gas Turrets
O&G Industries	\$1,152.00	Proposed Change Orders 026-PR#18- Timeclocks in Area D Team Room
O&G Industries	(\$547.00)	Proposed Change Order 027-PR #13- Typical Classroom Elevations- A8.11
O&G Industries	\$485.00	Proposed Change Order 028-PR#17- Changes to Curtain Wall in Area C

Samantha D’Agostino, Nelson Reis, and Michael Scott reviewed the invoice package with the subcommittee. The professional partners provided context regarding the proposed change orders.

Application #12 was amended after review from O&G Industries, and the updated amount was \$6,083,569.44.

D. Other Business.

1) To review the financial tracking charts.

Samantha 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 9:44 A.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee