

Meeting Agenda
Farmington High School Building Committee Meeting
FHS Library/ZOOM Webinar
Wednesday, August 16, 2023
5:00 P.M.

Please click the link below to access the webinar:

<https://us02web.zoom.us/j/85810256412>

Telephone Call in Information:

Dial: +1 312 626 6799

Webinar ID: 858 1025 6412

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- A. Call to Order.
- B. Pledge of Allegiance.
- C. Public Comment.
- D. Minutes.
 - 1) To approve the attached July 19, 2023, minutes.
- E. Correspondence Received 7/18/2023-8/14/2023.
 - 1) John Kelly
 - 2) Jessika Harkay
- F. Reports.
 - 1) Chair Report.
 - 2) Town Council Liaison Report.
 - 3) Board of Education Liaison Report.
 - 4) 1928 Building Committee Liaison Report.
 - 5) Owner's Representative Report.
 - 6) Architect Report.
 - 7) Construction Manager Report.
 - 8) Communications Subcommittee Report.
 - 9) Financial Subcommittee Report.
 - 10) Financial Report.

G. New Business.

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

Name	Amount	Description
Construction Solutions Group	\$1,030.00	Professional Services Central Office (July 2023)

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

H. Name	Amount	Description
Construction Solutions Group	\$22,597.00	Professional Services (July 2023)
TSKP Studio	\$43,496.00	Professional Service (July 2023)
O&G Industries	\$5,650,639.82	Application #13
IMTL	\$7,308.94	Invoice #5706-H: Materials Testing
IMTL	\$1,100.00	Invoice #5786-E: Materials Testing
Innovative Engineering Services	\$1,280.00	Invoice #18094: Commissioning Services
O&G Industries	\$10,366.00	PCO#20: Gym – added badminton sleeves & material cost credit for volleyball sleeves
O&G Industries	\$39,436.00	PCO#25, PR#8R: Eyewash covers with electric alarm notification
O&G Industries	\$34,434.00	PCO#29, PR#21: Interior lighting upgrades
O&G Industries	\$1,666.00	PCO#30, RFI#161: AV system volume control (low voltage)
O&G Industries	\$1,029.00	PCO#31, RFI#172: AV system – QSC core 110f discontinued

3) To approve the attached fee proposal from TSKP Studio for changes impacted by the 1928 Building Project.

4) To cancel the September 6, 2023, FHS Building Committee meeting.

I. Other Business.

J. Executive Session.

1) Discussion regarding a pending claim pertaining to the Farmington High School project in accordance with Section 1-200(6)(B) of the Connecticut General Statutes.

K. Adjournment.

cc: Committee Members
Maureen Frink, Town Clerk
Interested Parties