

Meeting Minutes
Farmington High School Building Committee Meeting
FHS Library/ZOOM Webinar
Wednesday, January 3, 2024
5:00 P.M.

Attendees:

Meg Guerrera, Chair
Johnny Carrier
Wendy Ku
Chris Fagan
Michael Smith
Suraj Kurtakoti
Beth Kintner
Kathy Greider, Superintendent of Schools
Scott Hurwitz, Asst. Superintendent of Finance & Operations
Sam Kilpatrick, Director of School Facilities
Russ Arnold, Project Manager
Kat Krajewski, Assistant Town Manager
Devon Aldave Clerk of the Committee
Mark Jeffko, O&G Industries

A. Call to Order.

The meeting was called to order at 5:04 P.M.

B. Pledge of Allegiance.

The committee members recited the Pledge of Allegiance.

C. Interview Firms for Owners Representative and Move Management Services.

5:00-5:50 p.m. – Arcadis

6:00-6:50 p.m. – Colliers Project Leaders

The FHS Building Committee interviewed both firms for Owner's Representative and Move Management Services.

D. Public Comment.

None.

E. Executive Session: Review and Discussion of RFP Responses for Owner's Representative and Move Management Services in accordance with Conn. Gen. Stat. §§1-200(6) and 1-210(b) (24).

Upon a motion made and seconded (Kurtakoti/Carrier) it was unanimously VOTED: to move to executive session at 7:12 P.M.

Open session resumed at 7:52 P.M.

F. To take any action on the selection of a finalist to provide Owner's Representative and Move Management Services.

Upon a motion made and seconded (Kurtakoti/Carrier) it was unanimously VOTED: to select Arcadis as the finalist to provide Owner's Representative and Move Management Services.

G. To authorize the Town Manager and Professional Partnership Subcommittee to negotiate and sign a contract with the selected firm for Owner's Representative and Move Management Services.

Upon a motion made and seconded (Carrier/Kurtakoti) it was unanimously VOTED: to authorize the Town Manager and Professional Partnership Subcommittee to negotiate and sign a contract with the selected firm for Owner's Representative and Move Management Services.

H. Other Business.

None.

I. Adjournment.

Upon a motion made and seconded (Carrier/Kurtakoti) it was unanimously VOTED: to adjourn at 7:54 P.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee