

Meeting Minutes
Farmington High School Building Committee Meeting
FHS Library/ZOOM Webinar
Wednesday, January 17, 2024
5:00 P.M.

Attendees:

Meg Guerrera, Chair
Suraj Kurtakoti
Sarah Healey (ZOOM)
Chris Fagan
Johnny Carrier
Kat Krajewski, Assistant Town Manager
Russ Arnold, Project Manager
Devon Aldave, Clerk of the Committee
Mark Jeffko, O&G Industries
Nelson Reis, O&G Industries
Michael Kensah, O&G Industries
Michael Scott, TSKP Studio

A. Call to Order.

The meeting was called to order at 5:03 P.M.

B. Pledge of Allegiance.

The committee members recited the Pledge of Allegiance.

C. Public Comment.

None.

D. Minutes.

1) To approve the attached December 20, 2023, minutes.

Upon a motion made and seconded (Fagan/Kurtakoti) it was unanimously VOTED: to approve the December 20, 2023, minutes.

2) To approve the attached January 3, 2024, minutes.

Upon a motion made and seconded (Fagan/Kurtakoti) it was unanimously VOTED: to approve the December 20, 2023, minutes.

E. Correspondence Received 12/19/2023-1/12/2024.

None.

F. Reports.

1) Chair Report.

No report.

2) Town Council Liaison Report.

Sarah Healey reported that the Town Council met last night and approved the 2024-2026 Strategic Plan. The Town Council will begin discussions on the Fiscal Year 2024-2025 budget in the near future.

3) Board of Education Liaison Report.

No report.

4) 1928 Building Committee Liaison Report.

Chris Fagan reported that the 1928 Building Committee will meet tomorrow. Topics will include selecting finalists for Commissioning Services and Professional Engineering Review Services, and Environmental Design Services, as well as approving the Design Development Documents.

5) Architect Report.

Michael Scott reported that the project is progressing well, and FF+E packages are being awarded.

6) Construction Manager Report.

Nelson Reis reported that O&G has provided copies of the State Change Orders to Arcadis and is coordinating a kickoff meeting with them. Nelson reported that construction is roughly 65% complete, and sitework is 50% complete. Nelson reported that the project still has a healthy CM contingency.

7) Project Manager Report.

Russ Arnold reviewed the Proposed Change Orders with the committee and reported that the change orders have been reviewed and approved by the Decision-Making Group.

8) Communications Subcommittee Report.

No report.

9) Professional Partnership Subcommittee Report.

No report.

10) Financial Subcommittee Report.

Kat Krajewski reported that the Financial Subcommittee met on Friday to review the invoice package included on tonight's agenda.

11) Financial Report.

Kat Krajewski reviewed the financial report which was included in the agenda packet.

G. New Business.

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

Name	Amount	Description
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TSKP Studio	\$46,400.00	Professional Services through December 2023
O&G Industries	\$3,253,732.06	Application #18
IMTL	\$1,100.00	Invoice 5786-G
IMTL	\$290.00	Invoice 5706-N
Project Manager	\$5,853.42	Invoice #3
O&G Industries	\$2,675.00	PCO#77- Add Accent Paint to the walls in Area A
O&G Industries	\$11,190.00	PCO#78, RFI#411- Add Magnetic Dry Erase Boards in lieu of Magnetic Paint
O&G Industries	\$2,816.00	PCO#93- Won Door Floor Stair 3 – 2 Hour Fire Rating Assembly
O&G Industries	\$12,138.00	PCO#98, RFI#368- Kitchen Appliances in Room 1517
O&G Industries	\$4,118.00	PCO#103- Add Masonry Enclosures at columns in Auto and Wood Shop areas

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

- 2) To approve the award of the following Technology Equipment for Farmington High School (State Project No. 052-0076N) and Farmington Public Schools Central Office (State Project No. 052-0077BE) at their respective base bid amounts:**

FARMINGTON HIGH SCHOOL

Description	Bidder	Base Bid Amount
CATEGORY AVIT- Audio Visual Information Technology	Environmental Systems	\$506,315.91

CATEGORY AVFURN- Audio Visual Furniture	Valley Communication Systems, Inc.	\$101,731.80
CATEOGRY AVEQVI- Audio Visual Equipment-Video	RnB Enterprises, Inc.	\$211,341.25

FARMINGTON PUBLIC SCHOOLS (CENTRAL OFFICE)

Description	Bidder	Base Bid Amount
CATEGORY AVIT- Audio Visual Information Technology	Environmental Systems	\$18,620.35

Matt Ross, FPS Director of Technology, reviewed the tally sheet and answered questions from the committee.

Upon a motion made and seconded (Fagan/Kurtakoti) it was unanimously VOTED: to approve the award of the Technology Equipment for Farmington High School (State Project No. 052-0076N) and Farmington Public Schools Central Office (State Project No. 052-0077BE) at their respective base bid amounts.

H. Other Business.

Kat Krajewski and Meg Guerrera stated that the FHS Building Committee will meet twice in February.

I. Adjournment.

Upon a motion made and seconded (Fagan/Kurtakoti) it was unanimously VOTED: to adjourn at 5:36 P.M.

Respectfully Submitted

Devon Aldave
Clerk of the Committee