

Minutes
Farmington High School Building Committee
Financial Subcommittee
Friday, February 16, 2024
9:00 A.M.

Attendees:

Meg Guerrera, Chair
Suraj Kurtakoti
Russ Arnold
Kat Krajewski
Scott Hurwitz
Devon Aldave
Nelson Reis
Mason Coudriet
Michael Scott
Jack Butkus
Emily Sifuentes
Chris Mitchell
Devon Aldave

A. Call to Order.

The meeting was called to order at 9:01 A.M.

B. Minutes.

1) To approve the January 12, 2024, Financial Subcommittee minutes.

Upon a motion made and seconded (Kurtakoti/Guerrera) it was unanimously VOTED: to approve the January 12, 2024, Financial Subcommittee minutes.

C. Invoices.

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

Name	Amount	Description
TSKP Studio	\$45,800.00	Professional Services Rendered through January 31, 2024
O&G Industries	\$4,358,752.16	Application #19
Independent Materials Testing Labs, Inc.	\$1,237,20	Invoice # 5706-O
Independent Materials Testing Labs, Inc.	\$1,100.00	Invoice #5786-I

Innovative Engineering Services, LLC	\$3,335.00	Invoice #18575
Innovative Engineering Services, LLC	\$10,405.00	Invoice #18601
Project Manager	\$6,514.29	Invoice #4
Arcadis U.S., Inc.	\$1,140.00	Professional Services Rendered through January 31, 2024
O&G Industries	\$27,093.00	PCO 63- Modifications to Power and Data Outlets for Furniture Layout
O&G Industries	\$0.00	PCO 71-Add Equipment Stand, Delete Curtain
O&G Industries	\$0.00	PCO 75- Maintenance Strip
O&G Industries	(\$10,535.00)	PCO 76-Delete Expansion Joint between granite curb and concrete sidewalk
O&G Industries	\$2,396	PCO-91 Missing Rated Floor Rooms 2471/2473
O&G Industries	\$740.00	PCO-92 Modifications to Hollow Metal Frame Rooms 2477 and 2475
O&G Industries	\$12,130.00	PCO-97 Misc. Metals Stair #3 Modification- CM Contingency
O&G Industries	(\$2,634)	PCO-99- Delete Kiln Downdraft
O&G Industries	\$4,782.00	PCO-100 Add Baffles for

		Sprinklers at Deluge Walls
O&G Industries	\$6,940.00	PCO -101 Delete Ceilings in IT Closets
O&G Industries	\$3,557.00	PCO-105 Additional Card Reader at Weight Room Door

Kat Krajewski and Michael Scott reviewed the proposed change orders with the subcommittee.

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

D. Other Business.

1) To approve an invoice for Tall Timbers Marketing, LLC in the amount of \$4,600.

Upon a motion made and seconded (Kurtakoti/Guerrera) it was unanimously VOTED: to approve the invoice for Tall Timbers Marketing, LLC in the amount of \$4,600.

2) To review the Owner and CM Contingency Logs.

Russ Arnold reviewed the Owner and CM Contingency logs with the subcommittee.

E. Adjournment.

Upon a motion made and seconded (Kurtakoti/Guerrera) it was unanimously VOTED: to adjourn at 9:39 A.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee