

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

Attendees:

Meg Guerrera, Chair
Wendy Ku
Beth Kintner
Johnny Carrier
Sarah Healey (ZOOM)
Chris Fagan (ZOOM)
Suraj Kurtakoti (ZOOM)
Michael Smith (ZOOM)
Kathy Greider, Superintendent of Schools
Russ Crist, FHS Principal
Sam Kilpatrick, Director of School Facilities
Russ Arnold, Project Manager
Kat Krajewski, Assistant Town Manager
Devon Aldave, Clerk of the Committee
Nelson Reis, O&G Industries
Archana Pai, TSKP Studio
Chris Mitchell, Arcadis

A. Call to Order.

The meeting was called to order at 5:06 P.M.

B. Pledge of Allegiance.

The committee members recited the Pledge of Allegiance.

C. Public Comment.

No comment.

D. Minutes.

1) To approve the attached March 20, 2024, minutes.

Upon a motion made and seconded (Carrier/Ku) it was unanimously VOTED: to approve the March 20, 2024, minutes.

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

Upon a motion made and seconded (Carrier/Ku) it was unanimously VOTED: to approve the April 3, 2024, minutes.

E. Correspondence Received 3/19/2024 – 4/15/2024.

None.

F. Reports.

1) Chair Report.

No report.

2) Town Council Liaison Report.

Sarah Healey reported that the Annual Town Meeting was held on Monday, April 15th. The referendum on the budget and bonding questions is on April 25th from 6am – 8pm.

3) Board of Education Liaison Report.

No report.

4) 1928 Building Committee Liaison Report.

Chris Fagan reported that the 1928 Building Project is on schedule for the architect to deliver construction documents and an updated cost estimate in early May. At that point, the Value Engineering Subcommittee will convene to address any cost overages if necessary.

5) Architect Report.

Archana Pai reported that SLR presented their findings for site traffic circulation for parent drop off and pickup during demolition of the existing school and after demolition.

6) Construction Manager Report.

Nelson Reis reported that construction of the high school is 77% complete. Move management meetings are being held biweekly. O&G is winding down on tours of the site, however the building committee will be able to tour the building in May.

Nelson also reported that OGA gave approval to bid the tennis court package.

7) Project Management Report.

Russ Arnold reported that there are three Proposed Change Orders included in tonight's agenda which have been reviewed and approved by the Financial Subcommittee and Decision-Making Group. Russ also explained that information regarding pricing for potential expansion of the bleachers is forthcoming.

8) Owner's Representative/Move Manager Report.

Chris Mitchell reported that the ceiling punch list for Areas A and B have been completed. Area C is slated to be completed very soon, followed by Area D shortly after. Move management updates have been provided to FHS faculty and a shipment of science lab supplies should be received tomorrow.

9) Communications Subcommittee Report.

Meg Guerrera reported that the Communications Subcommittee met earlier today to discuss preliminary plans for a Ribbon Cutting and Open House once the school is complete.

- 10) Professional Partnership Subcommittee Report.**
No report.
- 11) Financial Subcommittee Report.**
Meg Guerrero reported that the Financial Subcommittee met on Friday to review the PCOs and invoice package.
- 12) Financial Report.**
No update.

G. New Business.

- 1) To approve the following invoice package for Farmington High School as presented:**

Name	Amount	Description
TSKP Studio	\$61,163.25	Professional Services rendered through March 31, 2024
O&G Industries	\$4,816,824.39	Application #21
Independent Materials Testing Labs, Inc.	\$510.00	Invoice # 5706-Q
Project Manager	\$6,372.68	Invoice #6
Arcadis U.S., Inc.	\$19,325.00	Invoice # 34427475
Norcom CT	\$16,713.08	Invoice # 1070191
O&G Industries	\$9,007.00	PCO-112 Power and Data Outlets for Kitchen Servery Displays
O&G Industries	\$9,258.00	PCO-115 Data Drop for Projectors
O&G Industries	\$70,000.00	PCO-117 Temporary Toilet Allowance Increase

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

2) To award a contract to Atlas Technical Consultants, LLC. For hazardous materials monitoring service in the amount not to exceed \$125,000 under State Contract 19PSX0120.

Upon a motion made and seconded (Carrier/Ku) it was unanimously VOTED: to award a contract to Atlas Technical Consultants, LLC for hazardous materials monitoring service in the amount not to exceed \$125,000 under State Contract 19PSX0120.

H. Adjournment.

Upon a motion made and seconded (Carrier/Ku) it was unanimously VOTED: to adjourn at 5:39 P.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee