

Meeting Minutes
Farmington High School Building Committee Meeting
O&G Construction Trailer/ZOOM
Wednesday, May 15, 2024
5:00 P.M.

Attendees:

Meg Guerrera, Chair
Wendy Ku
Beth Kintner
Sarah Healey
Chris Fagan
Johnny Carrier
Michael Smith
Kathy Greider, Superintendent of Schools
Scott Hurwitz, Asst. Superintendent of Schools
Russ Crist, FHS Principal
Kat Krajewski, Assistant Town Manager
Russ Arnold, Project Manager
Devon Aldave, Clerk of the Committee
Nelson Reis, O&G Industries
Mason Coudriet, O&G Industries
Archana Pai, TSKP Studio
Chris Mitchell, Arcadis

A. Call to Order.

The meeting was called to order at 5:02 P.M.

B. Pledge of Allegiance.

The committee members recited the Pledge of Allegiance.

C. Public Comment.

None.

D. Tour of Farmington High School Construction Site (Joint Tour for Town Council, Board of Education, and Farmington High School Building Committee members).

The members of the FHS Building Committee, Town Council, and Board of Education took a tour of the FHS Construction site.

E. Minutes.

1) To approve the attached April 17, 2024, minutes.

Upon a motion made and seconded (Carrier/Ku) it was unanimously VOTED: to approve the April 17, 2024, minutes.

F. Correspondence Received 4/16/2024 – 5/13/2024.

1) Courtney Haviland

The FHS Administration is in contact with the Haviland's regarding their correspondence.

G. Reports.

1) Chair Report.

No report.

2) Town Council Liaison Report.

Sarah Healey reported that the Fiscal Year 2024/2025 Budget passed at referendum.

3) Board of Education Liaison Report.

No report.

4) 1928 Building Committee Liaison Report.

Chris Fagan reported that the 1928 Building Committee met last night and reviewed the Construction Documents and subsequent third-party cost estimate. The sitework package will be released in June for bidding, and the general construction package will be released in July for bidding.

5) Architect Report.

Archana Pai reported that TSKP Studio continues to work with the professional team on RFIs and field reports. Other topics that TSKP Studio is working on is Room ID and signage, as well as halls, frames, doors for the 900 wing.

6) Construction Manager Report.

Nelson Reis reported that there were three bidders on the tennis court bid package, and that O&G is scoping two of the bids. O&G Builds is currently done for the season but will start up again after abatement is completed. More drone footage will be shot in July.

7) Project Management/Contingency Report.

Russ Arnold reported that the contingency for the project remains strong. \$220,000 in pre-detailing for steel has been added to the contingency log. Russ reported that we are still awaiting pricing for the potential expansion of the bleachers and that this would be eligible for 15% reimbursement.

8) Owner's Representative/Move Manager Report.

Chris Mitchell reported that he is confident that the project will meet O&G's schedule. Arcadis is preparing move management and will hit the ground running on June 12th. The first furniture delivery is expected on June 19th.

9) Communications Subcommittee Report.

Meg Guerrera reported that the Communication Subcommittee met earlier today to discuss the Ribbon Cutting Ceremony which is tentatively planned for August 26th (the evening before the first day of

school). An additional open house will likely take place in October as well. A postcard will be sent out soon notifying residents that the high school campus will be offline during the summer while construction activities occur.

10) Professional Partnership Subcommittee Report.

No report.

11) Financial Subcommittee Report.

Meg Guerrero reported that the Financial Subcommittee met last week to review the invoice package and change orders.

12) Financial Report.

No update.

H. New Business.

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

Name	Amount	Description
TSKP Studio	\$42,000.00	Professional Services rendered through April 30, 2024
O&G Industries	\$3,954,077.10	Application #22
Independent Materials Testing Labs, Inc.	\$425.00	Invoice # 5706-R
Innovative Engineering Services	\$3,581.06	Invoice #18933
Project Manager	\$8,308.08	Invoice #7
Arcadis U.S., Inc.	\$18,635.00	Invoice # 34432347
JT Homes LLC	\$5,611.13	Application 1
O&G Industries	\$60,818.00	PCO-104R- Central Office Changes
O&G Industries	\$6,445.00	PCO-118- Catwalk Rail Glass
O&G Industries	\$8,456.00	PCO-119 Building Signage Changes
O&G Industries	\$5,345.00	PCO-120 Revised Spiral Stair

		Landing- CM Contingency
O&G Industries	\$3,962.00	PCO-122 Aluminum Exterior Door Hinges
O&G Industries	\$59,813.00	PCO-123 Safety Striping and Sealer for Concrete Floors- CM Contingency
FF&E	\$4,723.56	PCO-FF&E Change Order # 1-Library Range Panels
FF&E	\$15,755.97	PCO-Technology Change Order #1- Vintage King Audio

Kat Krajewski reviewed the invoice package with the committee.
 Russ Arnold reviewed the proposed change orders with the committee.

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

I. Adjournment.

Upon a motion made and seconded (Carrier/Ku) it was unanimously VOTED: to adjourn at 6:28 P.M.

Respectfully Submitted,

Devon Aldave
 Clerk of the Committee