

Meeting Minutes
Farmington High School Building Committee Meeting
ZOOM Webinar
Wednesday, June 5, 2024
5:00 P.M.

Attendees:

Meg Guerrera, Chair
Chris Fagan
Michael Smith
Suraj Kurtakoti
Wendy Ku
Johnny Carrier
Sarah Healey
Kathy Greider, Superintendent of Schools
Scott Hurwitz, Asst. Superintendent of Finance & Operations
Matt Ross, Director of Technology
Kat Krajewski, Assistant Town Manager
Devon Aldave, Clerk of the Committee
Nelson Reis, O&G Industries
Archana Pai, TSKP Studio
Jack Butkus, Arcadis
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. New Business.

1) To award Technology Category COMP-Computer Equipment for Farmington High School (State Project No. 052-0076N) to SHI International Corp. in the amount of \$185,761.60.

Upon a motion made and seconded (Carrier/Ku) it was unanimously VOTED: to award Technology Category COMP-Computer Equipment for Farmington High School (State Project No. 052-0076N) to SHI International Corp. in the amount of \$185,761.60.

2) To award a contract to Sweet Water Sound Holdings, LLC for the following Technology categories for Farmington High School (State Project No. 052-0076N):

Description	Amount
Category AVINST- Audio Visual Equipment- Instruments	\$15,847.00

Category LIEQ-Lighting Equipment	\$11,299.50 (Partial Bid)
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Upon a motion made and seconded (Fagan/Carrier) it was unanimously VOTED: to award a contract to Sweet Water Sound Holdings, LLC for the following Technology categories for Farmington High School (State Project No. 052-0076N).

3) To award a contract with Classic Turf Company LLC, for Bid package 2.32 Tennis Courts, including Alternate No. 1, for Farmington High School (State Project No. 052-0076N), in the amount of \$956,644.00.

Upon a motion made and seconded (Fagan/Healey) it was unanimously VOTED: to award a contract with the Classic Turf Company LLC, for Bid package 2.32 Tennis Courts, including Alternate No. 1, for Farmington High School (State Project No. 052-0076N), in the amount of \$956,644.00

E. Other Business.

None.

F. Adjournment.

Upon a motion made and seconded (Ku/Carrier) it was unanimously VOTED: to adjourn at 5:12 P.M.

Respectfully Submitted,

Devon Aldave
Clerk of the Committee