

Special Meeting Agenda
Farmington High School Renovation Committee
Wednesday, June 22, 2016
Farmington High School Library
3:30 PM

PLEASE NOTE THE TIME CHANGE

- A. Call to Order.
 - B. Public Comment.
 - C. Minutes.
 - 1) To approve the attached June 15, 2016 minutes.
 - D. Interview firms to provide Architectural, Design and Related Engineering Services for Schematic Design and Preparation of a Construction Estimate for Renovations at Farmington High School.
 - 3:30 p.m. – 4:30 p.m. Kaestle Boos Associates, Inc.
 - 4:45 p.m. – 5:45 p.m. Quisenberry Arcari Architects
 - E. Other Business.
 - F. Adjournment.
- cc: Committee Members
Paula Ray, Town Clerk
Interested Parties

Minutes are considered "Draft" until approved at next meeting

Minutes
Farmington High School Renovation Committee
Wednesday, June 15, 2016

Present:

William Wadsworth
Justin Bernier
Johnny Carrier
Jean Baron
Hilary Donald
Dan Kleinman
Mecheal Hamilton

Kathy Eagen, Town Manager
Kathy Greider, Superintendent
Russ Arnold, Dir. of Public Works
Bill Silva, High School Principal
Tim Harris, Dir. Of School Facilities
Vincent La Fontan, School Business Manager
Meredith Trimble, Town Council Liaison
Kathryn Howroyd, Clerk of the Committee

A. Call to Order.

The chair called the meeting to order at 4:30 p.m.

B. Public Comment.

None.

C. Minutes.

1) To approve the attached June 1, 2016 minutes.

Upon a motion made and seconded (Baron/Carrier) it was unanimously VOTED: to approve the June 1, 2016 minutes.

D. Interview firms to provide Architectural, Design and Related Engineering Services for Schematic Design and Preparation of a Construction Estimate for Renovations at Farmington High School.

The following firms made presentations regarding schematic design services at Farmington High School:

4:30 p.m. -5:30 p.m. Tai Soo Kim Partners Architects

5:45 p.m. - 6:45 p.m. JCJ Architecture

E. Executive Session: Review and Discussion of RFP Responses for Architectural Services in accordance with Conn. Gen. Stat. §§ 1-200(6) and 1-210(b)(24).

None.

F. Other Business.

The committee confirmed the upcoming schedule:

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- Wednesday, June 22, 2016: Special Committee Meeting for interviews:
3:30 p.m. - 4:30 p.m. Kaestle Boos Associates, Inc.
4:45 p.m. - 5:45 p.m. Quisenberry Arcari Architects
- Wednesday, June 29, 2016: Regularly scheduled Committee meeting.

G. Adjournment.

Upon a motion made and seconded (Donald/Carrier) the meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Kathryn Howroyd
Clerk of the Committee

DRAFT