

Minutes
Farmington High School Renovation Committee
Wednesday, June 22, 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 3:30 p.m.

B. Public Comment.

None.

C. Minutes.

1) To approve the attached June 15, 2016 minutes.

Upon a motion made and seconded (Bernier/Carrier) it was unanimously VOTED: to approve the 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.

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

3:30 p.m. –4:30 p.m. Kaestle Boos Associates, Inc.

Chairman Wadsworth disclosed that he had a prior non-financial business relationship with Kaestle Boos Associates, Inc. He has no outstanding or upcoming projects with this firm and can exercise independent judgment. The committee did not feel there was a conflict.

4:45 p.m. – 5:45 p.m. Quisenberry Arcari Architects

Mr. Kleinman disclosed that he had a prior non-financial business relationship with Quisenberry Arcari Architects. He has no outstanding

or upcoming projects with this firm and can exercise independent judgment. The committee did not feel there was a conflict.

E. Other Business.

Chairman Wadsworth shared a letter from JCJ Architecture with the Committee in regards to their interview with the Committee on June 15, 2016. A copy of the letter is recorded with the minutes.

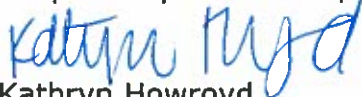
The committee had general discussion on the next steps and reached consensus to review and discuss the RFP responses and interviews for Architectural Services in executive session (per Conn. Gen. Stat §§ 1-200(6) and 1-210(b) (24)).

The next meeting is scheduled for June 29, 2016 at 4:30 in the FHS Library.

F. Adjournment.

Upon a motion made and seconded (Carrier/Donald) the meeting adjourned at 6:08 p.m.

Respectfully Submitted,



Kathryn Howroyd
Clerk of the Committee