

Agenda
Farmington High School Renovation Committee
Wednesday, September 21, 2016
Farmington High School Library
4:30 PM

- A. Call to Order.
- B. Public Comment.
- C. Minutes.
 - 1) To approve the attached September 7, 2016 minutes.
- D. To authorize the Town Manager to sign an agreement with Kaestle Boos Associates, Inc. for pre-referendum architectural services.
- E. Executive Session: Review and Discussion of RFP Responses for Owner's Representative and Construction Management Services in accordance with Conn. Gen. Stat. §§ 1-200(6) and 1-210(b) (24).
- F. To select firms to interview for Construction Management Services on October 5, 2016.
- G. To take any action on the selection of a finalist to provide Owner's Representative Services.
- H. To establish a subcommittee to negotiate a contract with the selected Owner's Representative.
- I. Other Business.
- J. Adjournment.

cc: Committee Members
Paula Ray, Town Clerk
Interested Parties

MOTION:

Agenda Item E

Executive Session – To review and discuss RFP Responses for Owner’s Representative and Construction Management Services in accordance with Conn. Gen. Stat. §§ 1-200(6) and 1-210(b)(24).

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-200(6) and 1-210(b)(24).

Responses to any request for proposals or bid solicitation issued by a public agency or any record or file made by a public agency in connection with the contract award process, until such contract is executed or negotiations for the award of such contract have ended, whichever occurs earlier, provided the chief executive officer of such public agency certifies that the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record or file;

That attendance in the Executive Session shall be limited to:

Voting and Non-Voting Members of the Farmington High School Renovation Committee

NOTE: Approval of this motion shall be by 2/3 vote.

Minutes are considered "DRAFT" until approved at next meeting

Minutes
Farmington High School Renovation Committee
Wednesday, September 7, 2016

Present:

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

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

Absent:

Mecheal Hamilton
Tim Harris, Dir. Of School Facilities

A. Call to Order.

The chair called the meeting to order at 4:35 p.m.

B. Public Comment.

Pam Fisher, 5 Julles Court in Unionville thanked the committee for their work and expressed that she is hoping the committee will educate the public more about the "why," especially before the upcoming public visioning session. She also explained that she thinks including students that are on crutches or in a wheelchair in the educational visioning sessions will be helpful to illustrate the facility's ADA issues.

C. Minutes.

1) To approve the August 24, 2016 minutes.

Upon a motion made and seconded (Donald/Baron) it was unanimously VOTED: to approve the August 24, 2016 minutes.

D. To discuss and approve the RFP Rating Form for the Construction Manager RFP.

The Committee had no discussion and accepted the RFP Rating Form.

E. To authorize the Town Manager to sign an agreement with Kaestle Boos Associates, Inc. for pre-referendum architectural services.

Town Manager Kathy Eagen informed the committee that the contract is very close to completion. No action was taken on this item.

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F. Other Business.

- 1) Reminder of Site Visit- September 14, 2016 at 11:30 AM.**
- 2) Reminder of Visioning Dates- September 9th, 16th and 17th.**

Jean Baron asked if there would be other opportunities for a site visit for those who cannot attend the one on 9/14. Paul Dominov, Project Architect for Kaestle Boos Associates, Inc. explained that a visit can be coordinated to see Bay Path Regional Vocational Technical High School in Charlton, MA or other schools around Connecticut.

Superintendent Kathy Greider informed the committee that she spent time with Dr. Frank Locker finalizing the agenda for the three (3) visioning days. A copy of the agenda is recorded with these minutes. She invited any committee member to observe or sit in on the visioning sessions on the 9th and 16th and explained the agenda on the 17th was designed to maximize the time the community had to provide feedback.

Dr. Frank Locker will produce a report for the committee that summarizes all three (3) visioning days that will help guide the concept drawings. This document will be made available to the public and will be shared at the September 26th Board of Education Meeting.

Vince La Fontan and Bill Wadsworth spoke to a Hartford Courant reporter regarding the visioning days and the article is expected to be posted online on September 7th and published in the paper on September 8th.

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

Upon a motion made and seconded (Kleinman/Carrier) it was unanimously VOTED: to move to Executive Session for the review and discussion of RFP Responses for Owner's Representative Services at 4:52 p.m. with voting and non-voting members of the Farmington High School Renovation Committee present.

The committee returned to Open Session at 5:42 p.m.

H. To select three (3) firms to interview for Owner's Representative Services on September 19, 2016.

The Farmington High School Building Committee selected the following firms for Owner's Representative Interviews on September 19, 2016 at 4:00 p.m:

1. Capitol Region Education Council (CREC)
2. Colliers International
3. Construction Solutions Group (CSG)

Minutes are considered "DRAFT" until approved at next meeting

4. Hill International.

I. Adjournment.

Upon a motion made and seconded (Baron/Donald) the meeting adjourned at 5:46 p.m.

Respectfully Submitted,

Kathryn Howroyd
Clerk of the Committee

DRAFT

FARMINGTON HIGH SCHOOL

Educational Visioning Agendas

4th Sept 2016 DRAFT



DAY 1

9th September 2016 DEVELOPING UNDERSTANDING

7:30 Reception

8:00 Welcome/Introductions/Workshop Guidelines
William Silva, FHS Principal
Dr Frank Locker

8:10 Snapshot of FHS and the District
Why are We Here?
Mission + Vision, Core Beliefs, District Goals, "Leaders of their Own Learning", Design Team, Student Success
Include 30 minutes of Most Likely to Succeed
Kathleen Greider, Veronica Ruzek, William Silva, Kimberly Wynne

9:00 21st Century Teaching + Learning: The Future of Schooling
Discussion of Pre-Workshop Videos
Whole group discussion
21st Century Schools Presentation 1

10:10 BREAK

10:20 21st Century Schools Presentation 2
Frank Locker
What's important/not important for our future school?
Individual reflection

11:00 21st Century Learning Most Important Issues
Table Team discussions
Report out

11:45 LUNCH + Lunch Theater
Video: Randy Nelson, Pixar Films, *Living + Working in the Collaborative Age*
Reflections
How does this apply to us?

12:15 What Works at FHS? What Could Be Better?
Table Team reflection
Whole group discussion

12:45 Review of Current Programs, Services, Deliveries, + School Organizational Structure
Through the Lens of District Mission, Vision, Core Beliefs + Goals etc
Table Team discussions
Report out

1:45 Most Effective Learning Modalities in an Integrated Curriculum
Meeting the goals of the District Mission, Vision, Core Beliefs + Goals etc
Table Team discussions
Report out

3:25 Homework assignment: Will Clayton Christenson be Right? School in 2036

3:30 ADJOURN



FARMINGTON HIGH SCHOOL

Educational Visioning Agendas

4th Sept 2016 DRAFT



DAY 2

16th September 2016 **DEFINING SCHOOL**

7:30 Reception

8:00 Welcome Back

William Silva, FHS Principal
Frank Locker

8:05 Submit homework: Will Clayton Christenson be Right? School in 2036
Whole group discussion

8:15 School Transformation + Development Map
Table Team discussions
Report out

BREAK AS NEEDED

10:00 School Organization
Grade groupings, school structure, daily deliveries
Table Team discussions
Report out

11:15 Places for Learning
Small group discussions
Report out

12:15 LUNCH + Lunch Theater
Larry Rosenstock on *High Tech High*

12:45 Defining Spaces
Table Team discussions
Report out

2:00 Overall School Organization Diagram
Whole group concepts

3:10 Key Words
Small group discussions
Report out

3:30 ADJOURN



DAY 3

17th September 2016 COMMUNITY ENGAGEMENT

- 9:00 **Welcome/Introductions/Workshop Guidelines**
William Silva, FHS Principal
Dr. Frank Locker
- 9:10 **Why Are We Here?**
School building project
Facilitating District initiatives
Presentation
Bill Wadsworth, FHS Renovation Committee
Bill Silva, FHS Principal
- 9:25 **Visioning Concepts**
As developed in workshops
Presentation
Frank Locker
Panel Discussion
Visioning Team members
- 10:15 **Hopes + Concerns**
Table team discussions
Report out
Whole group discussion
- 11:50 **Next Steps**
Bill Wadsworth, SBC
Paul Dominov, Kaestle Boos Associates architects
- 12:00 **ADJOURN**

