

Agenda
Farmington High School Building Committee
Contract Negotiation Subcommittee
Tuesday, October 11, 2016
Town Hall Council Chambers
10:00 AM

- A. Call to Order.
 - B. Minutes.
 - 1) To approve the attached October 6, 2016 Minutes.
 - C. 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).
 - D. Other.
 - E. Adjournment.
- cc: Subcommittee Members
Paula Ray, Town Clerk

MOTION:

Agenda Item C

Executive Session – To review and discuss RFP Responses for Owner’s Representative 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:

Kathleen Eagen
Bill Wadsworth
Dan Kleinman
Johnny Carrier
Hilary Donald
Kathryn Howroyd

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
Contract Negotiation Subcommittee
Thursday, October 7, 2016

Present:

William Wadsworth, FHS Renovation Committee Chair
Johnny Carrier, FHS Renovation Committee Member
Dan Kleinman, FHS Renovation Committee Member
Hilary Donald, FHS Renovation Committee Member
Kathryn Howroyd, Management Specialist

A. Call to Order.

The meeting was called to order at 10:06 a.m.

B. Minutes.

1) To approve the attached August 10, 2016 Minutes.

Upon a motion made and seconded (Kleinman/Carrier) it was unanimously VOTED: to approve the August 10, 2016 minutes.

C. 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 10:07 a.m. with attendance limited to the following individuals: Bill Wadsworth, Dan Kleinman, Johnny Carrier, Hilary Donald, and Kathryn Howroyd.

The committee returned to Open Session at 11:00 a.m.

D. Other.

None.

E. Adjournment.

F. Upon a motion made and seconded (Kleinman/Carrier) the meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Kathryn Howroyd, Management Specialist