

Agenda
Farmington High School Building Committee
Wednesday, November 2, 2016
Farmington High School Library
4:30 PM

- A. Call to Order.
- B. Public Comment.
- C. Minutes.
 - 1) To approve the attached October 19, 2016 minutes.
- D. Presentations.
 - 1) 21st Century Learning- Veronica Ruzek, Director of Curriculum & Instruction, Farmington Public Schools
 - 2) Website/Social Media- Kris Dargenio, Kaestle Boos Associates
- E. Reports.
 - 1) Architect Report (Dominov)
 - 2) Owner's Representative Report (Sklenka)
 - 3) Financial Report (Eagen)
- F. Updates.
 - 1) Construction Manager Contract (Eagen/Howroyd)
 - 2) Educational Specifications (Greider)
 - 3) State Grant Process (Greider/Dominov)
 - 4) Community Outreach (Howroyd)
- G. Other Business.
- H. Adjournment.

cc: Committee Members
Paula Ray, Town Clerk
Interested Parties

Minutes are considered "DRAFT" until approved at next meeting

Minutes
Farmington High School Building Committee
Wednesday, October 19, 2016

Present:

William Wadsworth
Justin Bernier
Hilary Donald
Johnny Carrier
Jean Baron

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

Absent:

Dan Kleinman
Mecheal Hamilton

A. Call to Order.

The chair called the meeting to order at 4:32 p.m.

B. Public Comment.

None.

C. Minutes.

1) To approve the October 5, 2016 minutes.

Upon a motion made and seconded (Donald/Carrier) it was unanimously VOTED: to approve the October 5, 2016 minutes.

D. To authorize the Town Manager to sign an agreement with Colliers International for pre-referendum owner's representative services.

Town Manager Kathy Eagen explained that the scope of services for owner's representative services has been approved by both parties. Colliers' legal team is reviewing the insurance and legal requirements requested by the Town. A copy of the scope of services is recorded with these minutes.

Upon a motion made and seconded (Baron/Donald) it was unanimously VOTED: to authorize the Town Manager to sign an agreement with Colliers International for pre-referendum owner's representative services, subject to mutual acceptance of the insurance and legal requirements.

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

Upon a motion made and seconded (Baron/Carrier) it was unanimously VOTED: to move to Executive Session for the review and discussion of RFP Responses for Owner's Representative Services and proposals for Educational Specifications at 4:34 p.m. with voting and non-voting members of the Farmington High School Renovation Committee, as well as representatives from Kaestle Boos Associates in attendance.

The committee returned to open session at 5:29 p.m.

F. To take any action on the selection of a finalist to provide Construction Management Services.

Upon a motion made and seconded (Baron/Carrier) it was unanimously VOTED: to select O & G Industries, Inc. as a finalist to provide Construction Management Services.

G. To establish a subcommittee to negotiate a contract with the selected Construction Manager.

Upon a motion made and seconded (Carrier/Bernier) it was unanimously VOTED: to establish a subcommittee to negotiate a contract with O & G Industries, Inc.

The subcommittee will include Chairman Wadsworth, Hilary Donald and Johnny Carrier.

H. To take any action on the selection of an Educational Specifications Consultant.

Upon a motion made and seconded (Baron/Carrier) it was unanimously VOTED: to select Daniel Hanson as a consultant to develop the educational specifications.

I. Other Business.

Jean Baron informed the committee that the High School Parent Advisory Council is interested in receiving and distributing information regarding the High School Building project.

Chairman Wadsworth informed the committee that he received correspondence from Bea Stockwell. A copy of the letter is recorded with these minutes.

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The FHS Building Committee's next meeting is Wednesday, November 2, 2016 at 4:30 p.m. in the FHS Library.

J. Adjournment.

Upon a motion made and seconded (Carrier/Hamilton) the meeting adjourned at 5:36 p.m.

Respectfully Submitted,

Kathryn Howroyd
Clerk of the Committee

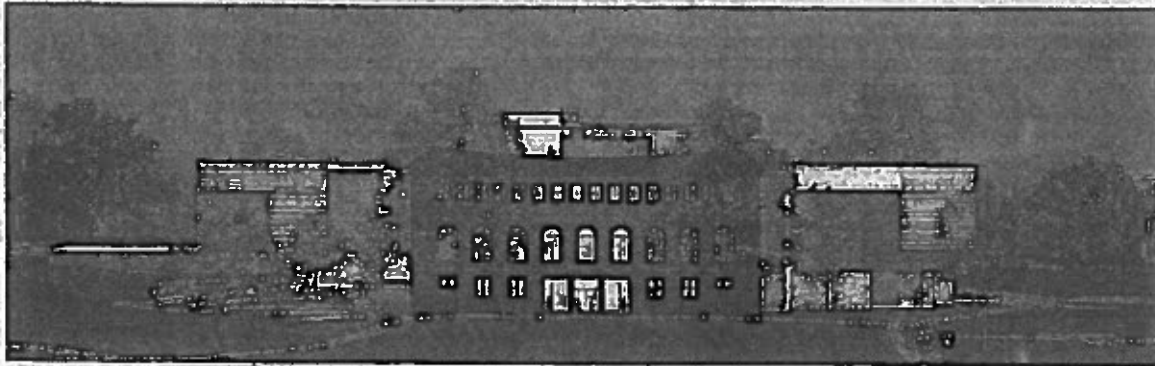
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Scope of Services/Deliverables

- 1. Establish Building Program in Support of Strategic Plan**
Colliers will work with Kaestle Boos, the Farmington High School Building Committee, the Farmington Board of Education, and Farmington High School Administrators to establish a building program which delineates the space needs to be addressed by the project.
- 2. Provide support and assistance in the development and completion of the Educational Specifications.**
- 3. Develop Project Budget and Timeline reflecting Building Program Needs.**
 - a. Prepare a soft cost budget.
 - b. Provide an existing building analysis.
 - c. Determine ineligibles, energy savings, phasing plan.
- 4. Provide an independent conceptual estimate for construction cost.**
- 5. Coordinate and Procure the Services of the Various Consultants such as:**
 - a. Site and Topographic Surveys
 - b. Geo-technical Surveys/Soils Engineering
 - c. Environmental Site Consultants (Phase I and Phase II)
 - d. Hazardous Materials
 - e. Traffic Surveys
 - f. Wetlands, testing and remediation design
- 6. Engaging the Various stakeholders on the Project**
 - a. Creation and Execution of a detailed community outreach plan. Colliers will provide the detailed community outreach plan to the FHS Building Committee for review and approval.
 - b. Coordinate and schedule all meetings with various stakeholders.
- 7. Manage the State grant process.**
- 8. General staff support for the Town of Farmington as requested.**
- 9. Monitor the performance of the Project Architect and Construction Manager and promptly advise the Owner of any noncompliance with the duties and the responsibilities of the Project Architect or Construction Manager as set forth in their respective agreements with the Owner.**
- 10. Attend all relevant meetings in support of the pre-referendum process.**

10-17-16

To: FHS Building Committee
Re: design
From: Bea Stockwell



MAYA LIN STUDIO

Maya Lin Unveils Redesign Of Smith College Library

Maya Lin, the artist and architect known for designing the Vietnam Veterans Memorial in Washington, has unveiled her redesign, above, for the Smith College library, a project that will reduce the building's footprint and restore a portion of the campus's green space.

The renovation will retain the original building of Neilson Library from 1909, but remove bulky additions made through the years that Ms. Lin said created a telescoping effect and bisected the campus lawns with what

amounted to a wall. Her proposal also introduces two jewel-box wings designed with curves to let in natural light from different angles throughout the day.

"We basically get to give the heart of the campus back to Smith," Ms. Lin said. "It was a reductivist scheme. Less is more."

She added that restoring the green space harks back to the original 1893 campus plan by Frederick Law Olmsted, a designer of Central Park. His design called for Smith's small campus, in Northampton, Mass., to double as a botanic garden.

In addition, Ms. Lin's proposal includes a "skyline room" atop the li-

brary, with views of the campus, nearby Paradise Pond and the Holyoke mountain range. Also on the top level is a patio. Inside, a central atrium will be lit by an oculus, whose curves are calculated to capture and magnify sunlight.

Ms. Lin designed the renovation with a colleague, William Bialosky, as well as the firm Shepley Bulfinch. (They were hired in 2015.) Construction is to begin next summer, with completion scheduled for the fall 2020 semester.

The project has a personal element for Ms. Lin. Her mother attended Smith after fleeing China in 1949.
JOSHUA BARONE

I thought this resembled our building and was a wonderful way of solving our problem.