

Agenda
Farmington High School Renovation Committee
Contract Negotiation Subcommittee
Tuesday, November 1, 2016
Town Hall Council Chambers
3:00 PM

- A. Call to Order.
- B. Minutes.
 - 1) To approve the attached October 18, 2016 minutes.
- C. Executive Session: Review and Discussion of RFP Responses for Construction Management 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 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:

Bill Wadsworth
Johnny Carrier
Hilary Donald
Kathy Eagen
Kathryn Howroyd
Representatives from O& G Industries, Inc.

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

Minutes are considered "DRAFT" until approved at next meeting

Minutes
Farmington High School Building Committee
Contract Negotiation Subcommittee
Tuesday, October 18, 2016

Present:

Kathy Eagen, Town Manager
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
Marc Sklenka, Colliers International
Kurt Lavaway, Colliers International

A. Call to Order.

The meeting was called to order at 3:04 p.m.

B. Minutes.

1) To approve the attached October 11, 2016 Minutes.

Upon a motion made and seconded (Donald/Carrier) it was unanimously VOTED: to approve the October 11, 2106 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 3:05 p.m. with attendance limited to the following individuals: Kathy Eagen, Bill Wadsworth, Dan Kleinman, Johnny Carrier, Hilary Donald, and Kathryn Howroyd and representatives from Colliers International.

The committee returned to Open Session at 3:50 p.m.

D. Other.

None.

E. Adjournment.

Upon a motion made and seconded (Kleinman/Carrier) the meeting adjourned at 3:50 p.m.

Respectfully Submitted,

Kathryn Howroyd, Management Specialist