

Minutes are considered "DRAFT" until approved at next meeting.

Minutes
Farmington High School Renovation Committee
Contract Negotiation Subcommittee
Tuesday, November 1, 2016

Present:

Kathy Eagen, Town Manager
William Wadsworth, FHS Renovation Committee Chair
Johnny Carrier, FHS Renovation Committee Member
Hilary Donald, FHS Renovation Committee Member
Kathryn Howroyd, Management Specialist
Aaron Mednick, O&G Industries, Inc.
Ken Biega, O&G Industries, Inc.

A. Call to Order.

The meeting was called to order at 3:08 p.m.

B. Minutes.

1) To approve the attached October 18, 2016 minutes.

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

Upon a motion made and seconded (Carrier/Donald) it was unanimously VOTED: to move to Executive Session for the review and discussion of RFP Responses for Construction Management Services at 3:08 p.m. with attendance limited to the following individuals: Bill Wadsworth, Johnny Carrier, Hilary Donald, Kathy Eagen, Kathryn Howroyd, and representatives from O&G Industries, Inc.

Bill Wadsworth, Johnny Carrier, Hilary Donald, Kathy Eagen and Kathryn Howroyd entered executive session at 3:08 p.m.

Aaron Mednick and Ken Biega from O&G Industries, Inc. entered executive session at 3:51 p.m.

The committee returned to Open Session at 4:47 p.m.

D. Other.
None.

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E. Adjournment.

Upon a motion made and seconded (Carrier/Donald) the meeting adjourned at 4:48 p.m.

Respectfully Submitted,

Kathryn Howroyd
Management Specialist

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