

**Town of Farmington, CT  
Office of the Town Manager  
Special Town Council Meeting**

**(IF NEEDED)**

Date: May 24, 2017  
(Council members are asked to call the Town Manager's office if they are unable to attend)

Time: **7:00 p.m.**

Place: Council Chambers

**AGENDA**

- A. Call to Order.
  - B. Pledge of Allegiance.
  - C. Public Comment.
  - D. Consideration of Special Topics.
    - 1. To approve the schematic drawings and project cost estimate for the Farmington High School Building Project as recommended by the Farmington High School Building Committee.
    - 2. To approve a resolution and warning recommending the appropriation and authorizing the borrowing of \$135,636,900 and to set a Special Town Meeting on June 5, 2017 and a referendum on June 15, 2017.
  - E. Adjourn to Executive Session (if needed).
  - F. Adjournment.
- cc: Town Clerk  
Press  
Main Library  
Barney Library  
Joseph Swetcky, Dir. of Finance and Adm.  
Erica Robertson, Assistant Town Manager  
Kathy Greider, Superintendent  
Nutmeg TV

MOTION:

Agenda Item D-1

To approve the schematic drawings and project cost estimate as presented for the Farmington High School Building Project as recommended by the Farmington High School Building Committee.

NOTE: The Farmington High School Building Committee accepted the attached drawings as presented by the consultants on May 3, 2017 with the following modifications:

- Remove the Board of Education from the 3<sup>rd</sup> floor and place in the 1928 building
- Remove all of Tier 1 Value Engineering Recommendations
- Remove the Value Engineering line item I12
- Remove the Parking Lot Modifications (line item C15)

The Building Committee accepted the total project budget of \$135,636,900.

Representatives from the Farmington High School Building Committee and the team of consultants will present the schematic drawings and cost estimate at the meeting.

Attachments:

1. Floor Plans
2. Value Engineering (Analysis) Log
3. Total Project Budget
4. Summary Project Budget
5. Bond Schedule (with State Reimbursement)
6. Anticipated Cost (State Reimbursement)

MOTION:

Agenda Item D-2

To approve the attached resolution and warning recommending the appropriation and authorizing the borrowing of \$135,636,900 and to set a Special Town Meeting on June 5, 2017 and a referendum on June 15, 2017.

NOTE: The resolution also refers the project to the Town Plan and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes. The Town Plan and Zoning Commission will review the project for an 8-24 report at their June 12, 2017 meeting.

/Attachment

CANCELLED