

Minutes are considered DRAFT until approved at next meeting.

Minutes
Farmington High School Building Committee Meeting
Wednesday, September 4, 2019
Farmington High School Library
5:00 P.M.

Attendees:

Meg Guerrera, Chair
Michael Smith
Johnny Carrier
Ellen Siuta
Sharon Mazzochi
Garth Meehan
Paul Cianci, Town Council Liaison
Beth Kintner, Town Council Liaison
Tim Harris, Director of School Facilities
Kathy Greider, Superintendent
Alicia Bowman, Asst. Superintendent of Finance and Operations
Scott Hurwitz, FHS Principal
Kathy Blonski, Town Manager
Kat Krajewski, Assistant Town Manager
Devon Aldave, FHS Building Committee Intern
Chris Cykley, Construction Solutions Group

Absent:

Chris Fagan (excused)

A. Call to Order.

The meeting was called to order at 5:17 P.M.

B. Pledge of Allegiance.

The committee members and audience recited the Pledge of Allegiance.

C. Correspondence.

None.

D. Presentations

None.

E. Reports.

Meg Guerrera informed the committee that due to the interviews and in the interest of time, subcommittee reports will be waived for this meeting.

F. Interview firms for Architectural Services.

The following firms made presentations and answered questions from the committee regarding Architectural Services.

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5:10 – 6:10 p.m. – Quisenberry Arcari Malik Architecture

6:15 – 7:15 p.m. – TSKP Studio

G. Public Comment.

Jean Baron, 22 Basswood Road, thanked the committee for their hard work. She stated that it is important for the building committee to consider the history of referendums in Farmington while taking on this project. Jean felt that the previous committee was not united when coming forth with decisions, which hurt support among town residents. She stressed that the committee should be united and confident when deciding on architectural firms and designs.

Marcus Fairbrother, 12 Candlewood Lane, was most impressed with Antinozzi Associates, Kaestle Boos Associates, and TSKP Studio and feels that the committee should select two of these three firms. He pointed out that TSKP was the only firm to answer Question #4 with an example.

H. Executive Session: Review and Discussion of RFP Resp for Architectural Services in accordance with Conn. Gen. Stat. §§1-200(6) and 1-210(b) (24).

Upon a motion made and seconded (Meehan/Siuta) it was unanimously VOTED: to move executive session at 7:35 P.M.

The committee returned to open session at 10:44 P.M.

Upon return to open session, the committee had consensus to take action on two items:

To select QA+M (\$62,000 for conceptual design phase) and TSKP (\$170,000 for conceptual design phase) as finalists for Architectural Services contingent on: (1) Town Council appropriation of funds at the September 10th meeting; and (2) a due diligence reference and background check.

Upon a motion made and seconded (Carrier/Mazzochi) it was unanimously VOTED: To select QA+M and TSKP as finalists for Architectural Services contingent on: (1) Town Council appropriation of funds at the September 10th meeting; and (2) a due diligence reference and background check.

To authorize the Site Evaluation Subcommittee to determine whether or not to keep Option #4 (Westwoods Golf Course) in the scope of services for the conceptual design phase, contingent on an upcoming meeting with the State of CT.

Upon a motion made and seconded (Carrier/Mazzochi) it was unanimously VOTED: to authorize Site Evaluation Subcommittee to determine whether or not to keep Option #4 (Westwoods Golf Course) in the scope of services for the conceptual design phase, contingent on an upcoming meeting with the State of CT.

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I. Adjournment.

Upon a motion made and seconded (Mazzochi/Carrier) it was unanimously VOTED: to adjourn at 10:46 P.M.

Respectfully Submitted,

Devon Aldave
FHS Building Committee Intern