

Minutes are considered "DRAFT" until approved at next meeting

Minutes
Farmington High School Building Committee
Special Meeting
Wednesday, June 19, 2019
Farmington High School Library
7:00 PM

Present:

Meg Guerrera, Chair	Kathy Greider, Superintendent
Johnny Carrier	Scott Hurwicz, FHS Principal
Sharon Mazzochi	Vince La Fontan, School Business Administrator
Ellen Siuta	Tim Harris, Director of School Facilities
Chris Fagan	Paul Cianci, Town Council Liaison
Garth Meehan	Beth Kintner, Town Council Liaison
Michael Smith	Kathryn Krajewski, Clerk of the Committee

Absent (Excused):

Kathy Blonski, Town Manager

A. Call to Order.

The chair called the meeting to order at 7:00 P.M.

B. Pledge of Allegiance.

The committee members and audience recited the Pledge of Allegiance.

C. Chair Report.

Meg Guerrera, Chair, reported that public comment has been moved on the agenda. This will give members of the public an opportunity to hear the interviews and offer their comments prior to executive session.

Meg also displayed a "project check in" document. This document is recorded with these minutes as Attachment A. This document is a visual representation of the charge of the committee. It highlights high level tasks and action items in an effort to provide an understanding of the project as a whole. The yellow box titled "we are here" will move throughout the process to illustrate where the committee is and what the next steps will be.

D. Minutes.

1) To approve the attached June 5, 2019 minutes.

Upon a motion made and seconded (Siuta/Mazzochi) it was unanimously VOTED: to approve the attached June 5, 2019 minutes.

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E. Presentations.

None.

F. Reports.

Meg Guerrera informed the committee that subcommittee reports are suspended for this meeting. Committee members and the public were directed to the Town website for all subcommittee meeting information, minutes, and agendas.

G. Interview firms for Owner's Representative Services.

The following firms answered questions from the committee regarding Owner's Representative Services.

7:00 p.m. – Colliers International

7:45 p.m. – Construction Solutions Group (CSG)

H. Public Comment.

Bob Bonato, 41 Northwoods Road, said that at the last site evaluation subcommittee there was a comment regarding a 33-acre requirement for the projected enrollment of FHS. He stated that he did not hear anyone address this requirement.

Matt Hutvagner, 4 Deepwood Road, thanked the committee for the 7:00 PM start time. He said that knowing the committee is listening to the public's comments is a great step. He personally believes that Colliers had the better interview and that they appear to be personally committed to the project.

Jay Tulin, 39 Timberline Drive, offered his feedback on the interviews stating that personally, he would feel more comfortable with Colliers as the Owner's Representative.

Mike Galluzzo, 3 Fox Run Road, discussed the public use of the FHS facility. The Farmington Valley Symphony Orchestra does not currently have performance space. They would love to have a home in the Farmington Valley at Farmington High School. The current state of the auditorium at FHS, including the acoustics and seating, is "an embarrassment" and is "a disservice to the students." The Farmington Valley Symphony Orchestra, as well as other dance or performance groups, would love to utilize the FHS auditorium.

Rusty Malik, 15 Coppermine Road, urged the committee to engage and meet with the state early to review concepts and other aspects of the project. He also commented that the State is doing space standard waivers and

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suggested being intentionally conservative and not overstate the reimbursement rate.

I. 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 (Carrier/Smith) it was unanimously VOTED: to move to Executive Session for review and discussion of RFP responses for Owner's Representative Services at 8:29 P.M. with voting and non-voting members of the Farmington High School Building Committee in attendance.

The committee returned to open session at 9:35 P.M.

J. To take any action on the selection of a finalist to provide Owner's Representative Services.

Upon a motion made and seconded (Carrier/Meehan) it was unanimously VOTED: to select Construction Solutions Group (CSG) as the finalist for Owner's Representative Services for the conceptual options phase.

K. To authorize the Town Manager and the Professional Partnership Subcommittee to negotiate and sign a contract with the selected Owner's Representative.

Upon a motion made and seconded (Smith/Mazzochi) it was unanimously VOTED: to authorize the Town Manager and the Professional Partnership Subcommittee to negotiate and sign a contract with Construction Solutions Group (CSG) for the conceptual options phase.

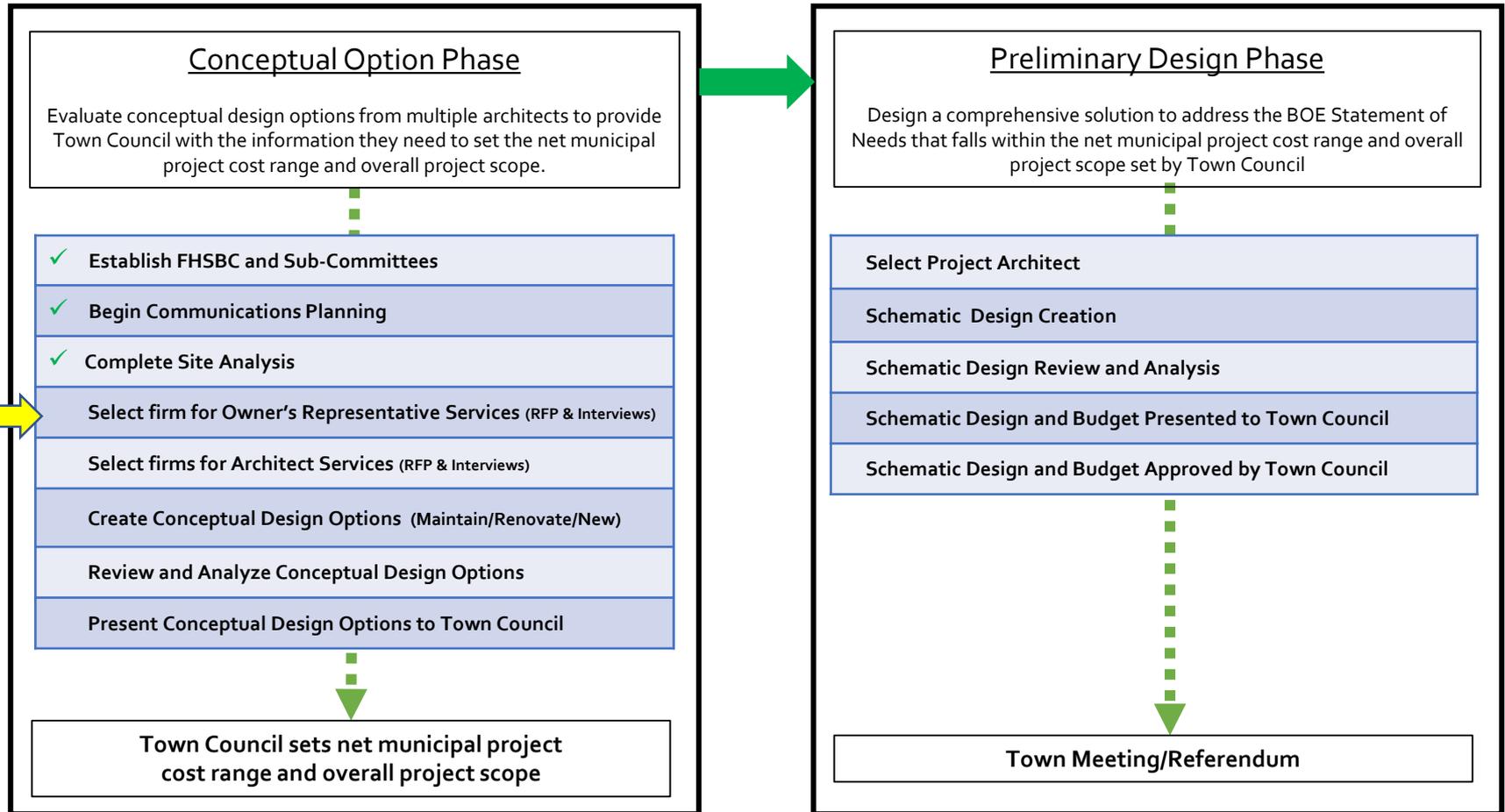
L. Adjournment.

The meeting adjourned at 9:38 P.M.

Respectfully Submitted,

Kathryn Krajewski
Clerk of the Committee

FHS Building Committee Project Check-In: June 19, 2019



(This is a planning document that represents high-level tasks and will be updated continually.)