



Goodwin University Educational Services, INC.

Special Meeting of the School Building Committee

September 27, 2022 at 12:00 pm

One Riverside Drive

6<sup>th</sup> floor Boardroom

Attendees: Andy DiFatta, Frank Amodio, Bryant Harrell, Mark McGovern, Mark Scheinberg, Antonio Matta

1. Call to Order by Andy Difatta
  - 12:05 pm
2. Public Comment
  - None
3. Business Requiring Action
  - Mark McGovern read background  
On July 25<sup>th</sup>, in accordance with Conn. Gen. Statutes Section 10-287, Goodwin issued two Requests for Qualifications (RFQ) for Owner's Representative Services to assist in the development and construction of two new magnet schools. One will be a Magnet Pre-K School (State Project # 542-0007) at a location to be determined and the other will be a Magnet Technical High School (State Project # 542-0008) on Riverside Drive.

Four firms submitted qualifications on August 19<sup>th</sup>. An Evaluation Committee reviewed and scored the submissions and determined that all four firms were qualified. The committee interviewed each on September 22<sup>nd</sup> and scored the firms again, based on their presentation to and question and answer session with, the committee. Submitted price proposals were then opened, evaluated and factored into the determination of the most responsible qualified proposer.

- A. Recommendation to Award a Contract for Owner's Representative Services for the Magnet Pre-K School (State Project #542-0007)
- B. Recommendation to Award a Contract for Owner's Representative Services for the Magnet Technical High School (State Project #542-0008)

Recommendations: After a thorough solicitation and review process, the Evaluation Committee recommends that the School Building Committee award two contracts to Downes Construction Company to serve as Goodwin's Owner's Representative for the Magnet Pre-K School (State Project # 542-0007) Magnet Technical High School (State Project # 542-0008) projects. A motion and vote are required for each project. Upon completion of contract negotiations, resolutions authorizing execution of contracts will be forwarded for consideration.

Motion: Andy DiFatta

Second: Bryant Harrell/Frank Amodio

4. Adjournment
  - 12:08pm