



Goodwin University Educational Services, I.
Special Meeting of the School Building Committee

March 7, 2023 at 8:15am

One Riverside Drive

6th Floor Boardroom

Committee Attendees: Andy DiFatta, Frank Amodio, Bryant Harrell

1. Called to Order at 8:22am by Andy DiFatta

2. Public Comment

No public comments were made.

3. Approval of Minutes

Building Committee meetings were reviewed. Andy DiFatta made a motion to approve the Meeting Minutes from the following dates:

- September 27, 2022
- November 8, 2022
- January 10, 2023
- January 19, 2023
- February 21, 2023

A motion was made by Andy DiFatta to approve these meeting minutes, seconded by Frank Amodio. It was approved unanimously (Bryant Harrell, Andy DiFatta, Frank Amodio).

4. Executive Session in accordance with CT Gen. Stat. Sec.1-210b (24) (Evaluation of Requests for Qualifications/Proposals).

Andy DiFatta read the following statement for the record:

I hereby certify that the public interest in the confidentiality of the Architectural and Engineering Design Qualifications, Interviews and Proposals that we are evaluating today outweighs the public interest in the disclosure of such qualifications, interviews and proposals.

A motion was made by Frank Amodio, seconded by Bryant Harrell. It was approved unanimously.

At 8:25am a motion was made by Frank Amodio to enter executive session, Bryant Harrell seconded, and was approved unanimously.

In addition to the Board of Trustees members being present, the following were present in executive session: Tony Matta, Bryant Harrell Jr., Mark McGovern, Thomas Romagnoli and Sal Menzo.

At 8:30am the following members of the QA&M team entered the executive session: Rusty Malik, Angela Cahill, Kent McCoy, Mike Lane, Rebecca Sarkosi, Mike Walsh, Fraser Walsh, Mike Plickys, Richard Brown, and Carson Collier.

The QA&M team exited executive session at 9:50am.

At 10:00am the following members of the Architecture team Friar entered the executive session: Robert Roach, Michael Sorano, Cristin Auten, Iyanuoluwa Fwa, Jim Wilson, and Douglas Lajoie.

The Friar team exited executive session at 10:48am.

A motion to recess Executive Session at 10:58am was made by Frank Amodio, Bryant Harrell seconded and approved unanimously.

A motion to resume Executive Session was made at 1:06pm by Frank Amodio, seconded by Bryant Harrell and approved unanimously.

At 1:07pm, the following members of The TSKP Studio team entered the executive session: Randall Luther, Julia McFadden, Susan Pinckney, Michael Scott, Rob Klein, Lucian Dragulski, Bob Carr, and Jesse Saylor.

The TSKP Studio team exited executive session at 2:31pm.

At 2:40pm the following members of The Kaestle Boos Associates team entered the executive session: Paul Dominov, Luke McCoy, Katherine Jessup, Amy Moro, Greg Joynt, and Jennifer Mangiagli.

The Kaestle Boos team exited session at 3:32pm.

A motion to exit Executive Session was made at 5:41pm by Andy DiFatta, seconded by Frank Amodio and approved unanimously.

5. Business Requiring Action

- a. Resolution Authorizing a Contract for Architectural and Engineering Design Services for a Magnet Pre-K School (State Project #542-0007)

A motion was made by Andy DeFatta to approve the resolution to enter into a contract with TSKP Studio for the Magnet Pre K-5 school. The resolution was seconded by Frank Amodio and approved unanimously.

- b. Resolution Authorizing a Contract for Architectural and Engineering Design Services for a Magnet Technical High School (State Project #542-0008)

A motion was made by Andy DiFatta to approve the resolution to enter into a contract with TSKP Studio for the Magnet Technical High School. The resolution was seconded by Frank Amodio and approved unanimously.

6. Adjournment

A motion was made to adjourn at 5:42 pm by Frank Amodio, seconded by Andy DiFatta and unanimously approved.