GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Special Meeting of the School Building Committee
October 10, 2023 at 12:00 pm
One Riverside Drive
6th Floor Board Room

1. Call to Order

2. Public Comment

3. Approval of the Minutes of the September 12, 2023 Special Meeting

4. Report on the Magnet Technical High School (State Project # 542-0008) by Owner's Project Manager and Architect
    a. Approval of the Short List for Construction Manager for the Magnet Technical High School – State Project # 542-0008.

    b. Resolution Authorizing the Execution of a Contract Amendment with Downes Construction Company, LLC for Owner's Representative/Program Manager Services for State Project # 542-0008.

    c. Resolution Authorizing the Execution of a Contract Amendment with TSKP Studio for Architectural and Engineering Design Services for State Project # 542-0008

5. Report on Riverside Magnet School (State Project # 542-0005) and CTRA Manufacturing Annex (State Project # 542-0006)
    a. Recommendation to the GUES, Inc. Board of Directors and Goodwin Board of Trustees to accept the Riverside Magnet School – State Project # 542-0005 as complete and file a Final Grant Application for a School Building Project (Form DAS-1049F).

    b. Recommendation to the GUES, Inc. Board of Directors and Goodwin Board of Trustees to accept the CT River Academy Manufacturing Annex – State Project # 542-0006 as complete and file a Final Grant Application for a School Building Project (Form DAS-1049F).

6. Adjournment