

GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the School Building Committee

September 12, 2023 at 12:00 pm

One Riverside Drive

6<sup>th</sup> Floor Board Room

Committee Attendees: Andy DiFatta, Frank Amodio, Bryant Harrell, Todd Andrews

Additional Attendees: Tom Romagnoli, Randall Luther, Michael Scott

1. Called to Order at 12:05pm by Andy DiFatta.
2. No public comments were made.
3. Building Committee Meeting minutes from August 8, 2023 were reviewed. Bryant Harrell made a motion to approve these minutes, Frank Amodio seconded the motion. It was approved unanimously by the committee (Bryant Harrell, Frank Amodio, Andy DiFatta, Todd Andrews).
4. Update on Magnet Technical High School (State Project # 542-0008) by Owner's Project Manager and Architect

Tom Romagnoli, from Downes Construction, provided an update.

Two requests were recently made of Raytheon/Pratt and Whitney to site the school next to 3 Pent Road. A required deed restriction and a new road west of Building 2 were both denied.

The committee discussed the review of other sites that was completed in the spring. CTRA was discussed in detail. While a school could fit on the site, there would be a greater environmental cost associated with the site, due to the cap that's in place. It would also be further away from the manufacturing annex.

It was agreed upon to move forward with the Pathways site stating this was the best option and works with the timeline. In order to proceed with the Pathways Academy Parking lot site, a revision of the lease with the city is required. There will be impacts but benefits to Pathways as well, including a new field as well as a gymnasium. TSKP is going to start the schematic design. Tom Romagnoli is going to reach out to Claudio Bazzano who works for

the Hartford BOE. Sal Menzo will follow up with the State Dept. of Education to start the conversation about who will be the best contact.

Tom continued to discuss the project's timeline and next steps which are as follows:

- 9.21.23: Submissions Due from Construction Managers
- 9.22.23: Disperse to Committee
- 10.6.23: Grading sheets due from Committee
- 10.25.23: Interviews

Once the Construction Manager is onboarded, they will be able to give feedback to TSKP on the design with construction to start in the Fall of 2024.

## 5. Adjournment

A motion was made by Frank Amodio to adjourn the meeting at 12:40pm, seconded by Bryant Harrell. Approved unanimously by the committee (Bryant Harrell, Frank Amodio, Andy DiFatta, Todd Andrews).