



GUES Resolution 23 - 08

CORPORATE RESOLUTION APPROVING THE COMPLETION OF SCHOOL BUILDING PROJECT- RIVERSIDE MAGNET SCHOOL – STATE PROJECT #542-0005 MAG/N AND AUTHORIZING THE SUPERINTENDENT TO FILE THE FINAL GRANT APPLICATION

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on November 15, 2023, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, the Riverside Magnet School, State Project #542-0005 has been completed, and

WHEREAS, a Final Grant Application for a School Building Project DAS-1049F has been prepared for submission to the State of Connecticut Department of Administrative Services, and


WHEREAS, Salvatore Menzo is the Superintendent of the Goodwin University Magnet School System,

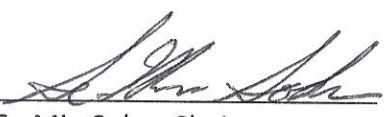
WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 1 – Create impactful opportunities to live, work and learn in the Goodwin and UB neighborhoods/Strategy 2 – Invest and build facilities in to support operational and programmatic needs,

NOW THEREFORE, BE IT

RESOLVED, that Goodwin University Educational Services, Inc. approves as complete and accepts the school building project, Riverside Magnet School, State Project #542-0005 MAG/N for public school purposes, and be it further

RESOLVED, that the Board of Directors hereby authorizes the Superintendent to prepare and execute a Final Grant Application for School Building Project DAS-1049F, along with related documents, made under the provisions of Chapter 173 of the Connecticut General Statutes, as amended, for payment of the school building project grant due based upon the completion of the project.

Signed: 
Mark E. Scheinberg, Secretary
Date: 11/15/23

Signed: 
Se Min Sohn, Chairman
Date: 11/15/23

FINAL GRANT APPLICATION FOR A SCHOOL BUILDING PROJECT

DISTRICT NAME: Goodwin University	FACILITY NAME AND ADDRESS: Riverside Magnet School, 29 Willowbrook Road, East Hartford	STATE PROJECT NUMBER: 542-0005 MAG/N
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Date project accepted as complete by applicant _____ (Final application must be filed with one year of this date.)

FINAL PROJECT FINANCING

General Fund/Bonding:	
General fund - Progress payments	\$10,161,267.76
General fund - Other	
Current Bonds/Notes* (*Complete	
Bonds Issued schedule on Page 2)	\$0.00
Future Bonds/Notes	
Sub-Total General Fund/Bonding	\$564,803.57
Other Funding:	
Rebates	
Insurance Proceeds	
Federal/Other State Grants	
Other Financing	
Describe:	
Sub-Total Other Funding	\$0.00
TOTAL FINAL PROJECT FINANCING **	\$10,726,071.33

FINAL PROJECT COSTS:

ELIGIBLE COSTS

Architectural Design	\$913,922.21
Site Acquisition	\$0.00
Facility Purchase	\$0.00
Other professional fees	\$939,019.01
Construction (Fully eligible)	\$8,827,938.51
Bonus Area - School Readiness	
Bonus Area - Full day K/Class size reduction	
Equipment/Furnishings	\$15,191.60
Eligible Costs Sub-Total	\$10,696,071.33

LIMITED ELIGIBLE COSTS

Outdoor Athletic Facilities and Tennis Courts	
Natatorium	
Eligible auditorium seating area (from Item a6)	
Eligible gymnasium seating area costs	
Limited Eligible Costs Sub-Total	

ELIGIBLE AUDITORIUM SEATING

AREA COSTS COMPUTATION:

a1 Total square footage of auditorium	
a2 Square footage of seating area	
a3 Total construction cost of auditorium (excluding seats and installation)	
a4 Construction cost of seating area ((Item a2 / Item a1) x Item a3)	
a5 Costs of seats and installation (not included in Item a4)	
a6 ELIGIBLE AUDITORIUM SEATING AREA COSTS (Item a4 + Item a5)	\$0.00

INELIGIBLE COSTS

Ineligible site acquisition costs	
Ineligible facility purchase costs	
Ineligible construction costs	\$30,000.00
Ineligible bonus area-School Readiness	
Ineligible bonus area-Full Day K/Class Size	
Unauthorized cost increase	
Other ineligible costs	
Describe:	
Ineligible Costs Sub-Total	\$30,000.00

TOTAL FINAL PROJECT COSTS

\$10,726,071.33

Auditorium seating capacity

****NOTE: "TOTAL FINAL PROJECT FINANCING" MUST AGREE WITH "TOTAL FINAL PROJECT COSTS".**

State Project No. 542-0005 MAG/N

FINAL GRANT APPLICATION FOR A SCHOOL BUILDING PROJECT

DETAIL FOR BONDS ISSUED:

Bonds or Notes: (by issue date)

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TOTAL BONDS ISSUED

\$0.00 *

***NOTE: "TOTAL BONDS ISSUED" MUST AGREE WITH "CURRENT BONDS/NOTES" ON PAGE 1.**

CERTIFICATIONS:

The Board of Education approves as complete and accepts the school building project herein identified for public school purposes and certifies that:

- a. The project has been accepted by the architect and construction management firms;
- b. All change orders for this project have been approved by the State Department of Administrative Services;
- c. The grant received for this project does not represent a duplication of funding and that funds received do not exceed 100% of the total cost of the project;
- d. All bills for the project have been paid or funds to pay such bills are deposited in separate escrow account;
- e. The total sum noted in this application was expended for the school building project herein described;
- f. All applicable provisions of Chapter 173 of the Connecticut General Statutes have been met in the completion of the project described herein,
- g. All the statements contained in this application are true and correct to the best of my knowledge and belief, and
- h. Application is hereby made under C.G.S. Section 10-287(d) for payment of the school building project grant due based on the completion of the project described herein.

NAME OF SUPERINTENDENT	SIGNATURE	DATE
Salvatore Menzo		

All legislative and regulatory requirements, including C.G.S. Sections 10-287(b) and 49-41, have been met in the awarding of contracts for this school building project.

NAME OF APPLICANTS ATTORNEY	SIGNATURE	DATE
Robert M. DeCrescenzo		



GUES Resolution 23 - 09

CORPORATE RESOLUTION APPROVING THE COMPLETION OF SCHOOL BUILDING PROJECT- CT RIVER ACADEMY MANUFACTURING ANNEX – STATE PROJECT #542-0006 MAG/E/PS AND AUTHORIZING THE SUPERINTENDENT TO FILE THE FINAL GRANT APPLICATION

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on November 15, 2023, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, the CT River Academy Manufacturing Annex, State Project #542-0006 has been completed, and

WHEREAS, a Final Grant Application for a School Building Project DAS-1049F has been prepared for submission to the State of Connecticut Department of Administrative Services, and

WHEREAS, Salvatore Menzo is the Superintendent of the Goodwin University Magnet School System,


WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 1 – Create impactful opportunities to live, work and learn in the Goodwin and UB neighborhoods/Strategy 2 – Invest and build facilities in to support operational and programmatic needs,

NOW THEREFORE, BE IT

RESOLVED, that Goodwin University Educational Services, Inc. approves as complete and accepts the school building project, CT River Academy Manufacturing Annex, State Project #542-0006 MAG/E/PS for public school purposes, and be it further

RESOLVED, that the Board of Directors hereby authorizes the Superintendent to prepare and execute a Final Grant Application for School Building Project DAS-1049F, along with related documents, made under the provisions of Chapter 173 of the Connecticut General Statutes, as amended, for payment of the school building project grant due based upon the completion of the project.

Signed: 
Mark E. Scheinberg, Secretary

Signed: 
Se Min Sohn, Chairman

Date: 11/15/23

Date: 11/15/23

FINAL GRANT APPLICATION FOR A SCHOOL BUILDING PROJECT

DISTRICT NAME: Goodwin University	FACILITY NAME AND ADDRESS: CTRA Manufacturing Annex, 1 Pent Road. East Hartford	STATE PROJECT NUMBER: 542-0006 MAG/E/PS
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Date project accepted as complete by applicant _____ (Final application must be filed with one year of this date.)

FINAL PROJECT FINANCING

General Fund/Bonding:	
General fund - Progress payments	\$12,396,044.50
General fund - Other	
Current Bonds/Notes* (*Complete	
Bonds Issued schedule on Page 2)	\$0.00
Future Bonds/Notes	
Sub-Total General Fund/Bonding	\$702,423.39
Other Funding:	
Rebates	
Insurance Proceeds	
Federal/Other State Grants	
Other Financing	
Describe: _____	
Sub-Total Other Funding	\$0.00
TOTAL FINAL PROJECT FINANCING	** \$13,098,467.89

FINAL PROJECT COSTS:

ELIGIBLE COSTS

Architectural Design	\$858,867.75
Site Acquisition	\$0.00
Facility Purchase	\$0.00
Other professional fees	\$766,411.77
Construction (Fully eligible)	\$11,404,791.20
Bonus Area - School Readiness	
Bonus Area - Full day K/Class size reduction	
Equipment/Furnishings	\$18,397.17
Eligible Costs Sub-Total	\$13,048,467.89

LIMITED ELIGIBLE COSTS

Outdoor Athletic Facilities and Tennis Courts	
Natatorium	
Eligible auditorium seating area (from Item a6)	
Eligible gymnasium seating area costs	
Limited Eligible Costs Sub-Total	

ELIGIBLE AUDITORIUM SEATING

AREA COSTS COMPUTATION:

a1 Total square footage of auditorium	
a2 Square footage of seating area	
a3 Total construction cost of auditorium	
(excluding seats and installation)	
a4 Construction cost of seating area	
((Item a2 / Item a1) x Item a3)	
a5 Costs of seats and installation	
(not included in Item a4)	
a6 ELIGIBLE AUDITORIUM SEATING	
AREA COSTS (Item a4 + Item a5)	\$0.00

INELIGIBLE COSTS

Ineligible site acquisition costs	
Ineligible facility purchase costs	
Ineligible construction costs	\$50,000.00
Ineligible bonus area-School Readiness	
Ineligible bonus area-Full Day K/Class Size	
Unauthorized cost increase	
Other ineligible costs	
Describe: _____	
Ineligible Costs Sub-Total	\$50,000.00

TOTAL FINAL PROJECT COSTS

\$13,098,467.89

Auditorium seating capacity

****NOTE: "TOTAL FINAL PROJECT FINANCING" MUST AGREE WITH "TOTAL FINAL PROJECT COSTS".**

State Project No. 542-0006 MAG/E/PS

FINAL GRANT APPLICATION FOR A SCHOOL BUILDING PROJECT

DETAIL FOR BONDS ISSUED:

Bonds or Notes: (by issue date)

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TOTAL BONDS ISSUED

\$0.00 *

***NOTE: "TOTAL BONDS ISSUED" MUST AGREE WITH "CURRENT BONDS/NOTES" ON PAGE 1.**

CERTIFICATIONS:

The Board of Education approves as complete and accepts the school building project herein identified for public school purposes and certifies that:

- a. The project has been accepted by the architect and construction management firms;
- b. All change orders for this project have been approved by the State Department of Administrative Services;
- c. The grant received for this project does not represent a duplication of funding and that funds received do not exceed 100% of the total cost of the project;
- d. All bills for the project have been paid or funds to pay such bills are deposited in separate escrow account;
- e. The total sum noted in this application was expended for the school building project herein described;
- f. All applicable provisions of Chapter 173 of the Connecticut General Statutes have been met in the completion of the project described herein,
- g. All the statements contained in this application are true and correct to the best of my knowledge and belief, and
- h. Application is hereby made under C.G.S. Section 10-287(d) for payment of the school building project grant due based on the completion of the project described herein.

NAME OF SUPERINTENDENT	SIGNATURE	DATE
Salvatore Menzo		

All legislative and regulatory requirements, including C.G.S. Sections 10-287(b) and 49-41, have been met in the awarding of contracts for this school building project.

NAME OF APPLICANTS ATTORNEY	SIGNATURE	DATE
Robert M. DeCrescenzo		



GUES Resolution 23 - 10

CORPORATE RESOLUTION APPROVING THE EDUCATION SPECIFICATIONS FOR THE INDUSTRY 5.0 MAGNET TECHNICAL HIGH SCHOOL

The Undersigned Secretary of Goodwin University Education Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on November 15, 2023, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, Goodwin University has been working in consultation with the State of Connecticut to establish a new Industry 5.0 Magnet Technical High School on the Goodwin campus, and

WHEREAS, in June 2023, House Bill 6942 authorized the funding of \$75,000,000 to construct said school and established a one hundred percent reimbursement rate, and

WHEREAS, a School Construction Grant Application, SCG-1049, and related documents are being prepared for submission to the Connecticut Department of Administrative Services and approval of the Education Specifications are a required component of said application, and

WHEREAS, the attached Education Specifications have been prepared by TSKP Studio and were reviewed and approved by the School Building Committee on August 8, 2023,

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 1 – Create impactful opportunities to live, work and learn in the Goodwin and UB neighborhoods/Strategy 2 – Invest and build facilities in to support operational and programmatic needs,

NOW THEREFORE, BE IT

RESOLVED, that the Board of Directors hereby approves the Education Specifications for the Industry 5.0 Magnet Technical High School (State Project # 542-TBD MAG/A).

Signed: _____

Mark E. Scheinberg, Secretary

Signed: _____

Se Min Sohn, Chairman

Date: _____

11/15/23

Date: _____

11/15/23



GUES Resolution 23 - 11

CORPORATE RESOLUTION AUTHORIZING A SCHOOL CONSTRUCTION GRANT APPLICATION TO THE COMMISSIONER OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on November 15, 2023, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, Goodwin University has been working in consultation with the State of Connecticut to establish a new Industry 5.0 Magnet Technical High School on the Goodwin campus, and

WHEREAS, in June 2023, House Bill 6942 authorized the funding of \$75,000,000 to construct said school and established a one hundred percent reimbursement rate, and

WHEREAS, a School Construction Grant Application, SCG-1049, and related documents are being prepared for submission to the Connecticut Department of Administrative Services,

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 1 – Create impactful opportunities to live, work and learn in the Goodwin and UB neighborhoods/Strategy 2 – Invest and build facilities in to support operational and programmatic needs,

NOW THEREFORE, BE IT

RESOLVED, that the Board of Directors hereby authorizes the Superintendent to apply to the Commissioner of Administrative Services for a School Construction Grant and accept or reject a grant for the Industry 5.0 Magnet Technical High School (State Project # 542-TBD MAG/A).

Signed: _____

Mark E. Scheinberg, Secretary

Signed: _____

Se Min Sohn, Chairman

Date: _____

11/15/23

Date: _____

11/15/23



GUES Resolution 23 - 12

CORPORATE RESOLUTION AUTHORIZING THE PREPARATION OF SCHEMATIC DRAWINGS AND SPECIFICATIONS FOR THE INDUSTRY 5.0 MAGNET TECHNICAL HIGH SCHOOL

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on November 15, 2023, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect on the date hereof:

WHEREAS, Goodwin University has been working in consultation with the State of Connecticut to establish a new Industry 5.0 Magnet Technical High School on the Goodwin campus, and

WHEREAS, in June 2023, House Bill 6942 authorized the funding of \$75,000,000 to construct said school and established a one hundred percent reimbursement rate, and

WHEREAS, following a competitive solicitation, TSKP Studio of Hartford, CT was retained to design the new Magnet Technical High School, and

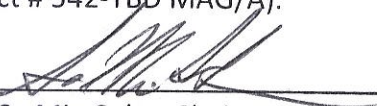
WHEREAS, a School Construction Grant Application, SCG-1049, and related documents are being prepared for submission to the Connecticut Department of Administrative Services,

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-25 Strategic Plan: Focus Area 3 – Expanding and reimagining the Goodwin and UB Metropolis/Goal 1 – Create impactful opportunities to live, work and learn in the Goodwin and UB neighborhoods/Strategy 2 – Invest and build facilities in to support operational and programmatic needs,

NOW THEREFORE, BE IT

RESOLVED, that Board of Directors of Goodwin University Educational Services, Inc. hereby authorizes the preparation of schematic drawings and outline specifications for the Industry 5.0 Magnet Technical High School (State Project # 542-TBD MAG/A).

Signed: 
Mark E. Scheinberg, Secretary

Signed: 
Se Min Sohn, Chairman

Date: 11/15/23

Date: 11/15/23