



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Special Meeting of the School Building Committee
July 9, 2024 at 12:00 pm
One Riverside Drive
6th Floor Board Room**

School Building Committee Attendees: Frank Amodio, Todd Andrews Bryant Harrell, Eddie Meyer and Mark Scheinberg

Additional Attendees: Peter Autunno, Lisa Bifolck, Robert Decrescenzo, Andy DiFatta, Mike Goman, Bill Hardy, Randall Luther, Ray Maselek, Antonio Matta, Mark McGovern, Phil Rees, Tom Romagnoli, Michael Scott, Sandra Ward

1. Call to Order at 12:10 pm by Frank Amodio
2. No public comments were made.
3. Approval of the Special Meeting Minutes of June 11, 2024

A motion was made to approve the June 11, 2024, minutes by Todd Andrews, seconded by Mark Scheinberg and unanimously approved (Frank Amodio, Todd Andrews, Bryant Harrell, Eddie Meyer, Mark Scheinberg).

4. Report on the Magnet Technical High School (State Project # 542-0007 MAG/N) by Owner's Project Manager, Architect and Construction Manager

Tom Romagnoli of Downes Construction gave a brief update on the project's status. The State Grant Commitment letter was received on June 17, 2024, and executed on June 18, 2024, in the amount of \$85,000,000. This money will be reallocated to where needed, including inside fixtures as well as contingency increases. Tom will provide Eddie Meyer with an updated budget and summary report.

Tom discussed the Construction Document phase, stating it is underway and scheduled to run through October 2026. The plan is to break ground in Fall 2024. Downes and FIP have been working on an early phase package and working



towards the phase bidding approach, keeping on track with a October/November 2026 completion date.

The first repayment request from the State is pending. The payment schedule is on a 60-day cycle, once a payment is received another can be submitted.

Next steps include continuing with weekly team meetings and starting to review and coordinate the local building permits.

Michael Scott and Randall Luther, from TSKP, gave an update on the design of the Magnet Technical High School showing the location of the bus loop, parking spaces and field space.

They continued to walk through the floor plan describing each of the 4 stories, showing room and lab locations. Renderings of internal locations were shown for the first time.

A few questions were raised about the cafeteria seating allowance and Café style seating.

5. Business Requiring Action

- a. Recommendation to proceed with Construction Drawings for the Magnet Technical High School (State Project #542-007 MAG/N)

A motion was made to proceed with Construction Drawings by Mark Scheinberg, seconded by Bryant Harrell and unanimously approved (Frank Amodio, Todd Andrews, Bryant Harrell, Eddie Meyer, Mark Scheinberg).

6. Report on Potential Sites for New Middle School

Michael Scott from TSKP gave a brief update on potential sites for the New Middle School location.

The first property presented is adjacent to the Elementary School at the end of Willowbrook Drive. This property could engage Main and Ensign Streets, could share



resources with the existing Elementary School and alleviate traffic congestion. There is concern that the building will be so close to the residential area, given it's height.

The second Willowbrook alternative was reviewed. This location would share a yard with the Elementary School which would create the campus feel.

A few questions regarding alternate locations, roadway access and utility access were discussed.

Tom Romagnoli presented a concept budget and timeline for completion.

A smaller group will meet to discuss the next steps.

7. Adjournment

A motion was made to adjourn at 1:25pm by Mark Scheinberg, seconded by Bryant Harrell and unanimously approved (Frank Amodio, Todd Andrews, Bryant Harrell, Eddie Meyer, Mark Scheinberg).