



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Special Meeting of the School Building
Committee April 23, 2024 at 12:00 pm
417 Main Street
2nd Floor Conference Room**

School Building Committee Attendees: Frank Amodio, Bryant Harrell and Todd Andrews

Additional Attendees: Antonio Matta, Mark McGovern, ESandra Ward, Ray Maselek, Andy DiFatta, Tom Romagnoli and Michael Scott

1. Call to Order at 12:05 by Frank Amodio
2. No public comments were made.
3. Approval of the Special Meeting Minutes of February 22, 2024

A motion was made to approve the February 22, 2024 minutes by Todd Andrews, seconded by Bryant Harrell and unanimously approved (Frank Amodio, Todd Andrews, Bryant Harrell).

Approval of the Special Meeting Minutes of March 12, 2024

A motion was made to approve the March 12, 2024 minutes by Todd Andrews, seconded by Bryant Harrell and unanimously approved (Frank Amodio, Todd Andrews, Bryant Harrell).

4. Report on the Magnet Technical High School (State Project # 542-0008 MAG/A) by Owner's Project Manager, Architect and Construction Manager

Tom Romagnoli of Downes Construction gave an update on the status of the project. No significant changes have been made to the budget, which is still being reconciled following the completion of the Design Development phase.

A legislative amendment is still required in order for the State grant to be approved. This legislation could include additional funding to address the cost of the project delay.



While the development of construction drawings has been paused, other tasks have continued. The traffic study has been completed and no major impact is expected from the project. Some utility investigations have been conducted and the land use applications to the Town are being prepared for submission. The award of a Commissioning Agent contract is being prepared.

The discussion returned to the opportunity for additional funding. The cost of delay between February and June has been estimated at approximately \$5 million. This addresses hard costs, soft costs and contingency lines in the budget. This potential grant increase is one of many the State is addressing this legislative session.

Despite the delay, construction completion for a fall 2026 opening is still possible.

5. Adjournment

A motion was made to adjourn by Frank Amodio, seconded by Todd Andrews and unanimously approved (Frank Amodio, Todd Andrews, Bryant Harrell).