



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the School Building Committee

February 25, 2025 at 12:06 pm

One Riverside Drive

6th Floor Board Room

School Building Committee Members: Andy DiFatta, Bryant Harrell Sr., Mark Scheinberg, Eddie Meyer, Frank Amodio, T. Andrews

Other Attendees: R. DeCrescenzo, S. Ward, R. Maselek, B. Harrell Jr., L. Grab, T. Romagnoli, M. Scott, P. Rees, M. Scott

1. **Called to Order** by F. Amodio
2. **No Public comments** were made.
3. **Approval of the Special Meeting Minutes on February 11, 2025.**
4. **Report on the Magnet Technical High School (State Project # 542-007 MAG/N) by Owner's Project Manager, Architect and Construction Manager.**

Tom Romagnoli of Downes Construction reviewed and provided an update on the project schedule. FIP contract state re-imbursement Number 5 made to Goodwin University last week. Submitted to Eddie Meyer.

Tom presented Phase 1 continues with a delay of ground water. A contingency plan was in place, and this has been addressed and previously noted.

Tom continued to present with an approval for a bid on Phase 2. A building schedule was established, to maintain a payment schedule and project schedule requesting a GMP amendment to Phase 2. FIP to re-evaluate schedule with any recovery necessary to continue the phase approach. Updated scheduling to follow, along with additional information needed to properly bid. By using the bidding process ultimately mitigates risk. Release on authorization amendment phase. FIP will continue to monitor, to ensure risk is

lower. Removing concrete and filtered contaminated water to commence over the weekend. New drainage to follow.

FIP has a trade bid in place, vetting contractors heavily for the next stage of the process. All parts will be in place before the next steps are taken, until completed fully. Steels bids are being decided currently.

Action executing monthly payment schedule for permitting by March 1, 2025.

A Motion for FIP Phase #2 with a total commission of \$1,862,085.00, as reconciled final. All in favor.

5. Business Requiring Action

N/A at this time

A motion was made to approve these two Phases and plans for the additional allocation of above-mentioned funds for the Construction Bid Package for the Magnet Technical High School (State Project # 542-0007 MAG/N) by Mark Scheinberg and seconded by Andy DiFatta.

6. Adjournment

The motion was made to Adjourn at 12:29 pm., Mark Scheinberg, seconded by Andy DiFatta.

Adjourned: 12:29pm