



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the School Building Committee

February 11, 2025, at 12:16pm

**One Riverside Drive
6th Floor Board Room**

School Building Committee Members: Andy DiFatta, Bryant Harrell Sr.

Other Attendees: R. DeCrescenzo, S. Ward, R. Maselek, A. Matta, M. McGovern, S. Menzo, A. DiFatta, B. Harrell, Phil Rees, Bryant Harrell Jr., Lisa Grab, Thomas Romagnoli, Michael Scott, Phil Rees

1. **Called to Order** by A. DiFatta
2. **No Public comments** were made.
3. **Approval of the Special Meeting Minutes on February 11, 2025.**

A motion was made to approve January 28, 2025, minutes by B. Harrell Sr. and seconded by A. DiFatta and unanimously approved by all other attendees.

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 provided a financial update and reviewed the project schedule.

Tom presented Phase 1 work consisting of continuing to knock down sediment under discharge permit. Regulations are being adhered to following strict filtering of water to ensure no contamination of the groundwater or residential area. Ground impaction will have no impact on residential samples.

TSKP has been in contact with FAA. FAA permits have been approved this morning for vibratory compaction equipment! FIP to coordinate resubmissions at the same coordinates as the building permit states.

Tom further discussed Phase 2. Official out to dig approval twenty-one days behind schedule, leaving site at a critical standstill. Waiting for the state's approval. TSKP has every confidence that approval will happen.

Additional funds may be required as new tariffs have been placed on steel. There is a contingency in the budget for this, as well as additional budgetary allocation from Dr. Menzo. Dr. Menzo, stated, furthermore, Magnet School have been challenged by the Governor's budget. Awareness equals proactive decisions.

Once approval is received for the FIP and GMP Development, additional phases will start site work, remaining approximately 3 weeks behind.

5. Business Requiring Action

- a. Ground water was encountered during excavation. The ground water was approximately 3 feet higher than the Geotech Report. The water was tested, and it can be discharged, however it must be filtered through a frac tank and a carbon filter. A 60K allowance for Phase I, Contaminated Soils will be used to subsidize this process. Informally only, no official action is required.

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 Bryant Harrel Sr and seconded by Andy DiFatta.

6. Adjournment

The motion was made to Adjourn at 12:28 pm Andy DiFatta, seconded by Bryant Harrell Sr.

