



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the School Building Committee

January 28, 2025, at 12:19 pm

One Riverside Drive

6th Floor Board Room

School Building Committee Members: Todd Andrews, Andy DiFatta, Eddie Meyer, Bryant Harrell

Other Attendees: Robert DeCrescenzo, Bryant Harrell J., Ray Maselek, Tony Matta, Mark McGovern, Tom Romagnoli, Sandra Ward

1. **Called to order** by Andy DiFatta, Chair at 12:19
2. **No public comments** were made.
3. **Approval of the Special Meeting Minutes of January 28, 2025**

A motion was made to approve January 28, 2025 minutes by Bryant Harrell, seconded by Eddie Meyer and unanimously approved by all others attendees (Robert DeCrescenzo, Tony Matta, Bryant Harrell Jr., Mark McGovern, Todd Andrews, Sandra Ward, Ray Maselek)

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 reviewed the project schedule, along with additional recommendations

He presented a Coordination of Special Inspections required during pre-construction were discussed and outlined. A log will be maintained to monitor nonconformities and execute the final Statement of Special Inspections Tom presented a ground improvement phase of the project. Monitoring subgrades and proof-Rollings, including borings, vibration monitoring for the duration of the ground improvements. Special inspections for the project, additional pricing and testing are an extra concern, to be addressed in order of magnitude value.



Tom explained FIT will be consulted provisionally. The next hurdle will be the FAA permitting. For now, continuing with local permitting, construction design and schedule. Shall review and coordinate the Local Building Permit Process. State PCT Processes, completing meetings for the next phase needing approvals.

5. Recommendations for additional services to the Architect and TSKP for Special Inspections and Vibratory Probe Compaction Testing and Monitoring, still awaiting approval. Recommending a structural engineer be hired (E2) through TSKP for coordination and cost savings. A design professional was not previously discovered to be necessary. Recommendation to use another \$44,000 after approval \$15,000 will remain, budget will be significantly under budget. Additionally, Laboratory Probe Impaction Testing and Monitoring requirements will be needed as progression continues on site. This was part of the final design with the engineers. It is best to have a design professional who knows the specifications on the site to ensure there will be no stoppage of construction. Welti (31,500) and a civil engineer through TSKP will be an additional \$1500.00 for the services provisionally.

A Motion for approval to amend TSKP contract of \$44,500 for Laboratory Probe Impaction Testing and Monitoring with special inspection was made by Bryant Harrell and seconded by Eddie Meyer; January 28, 2025.

Meeting Adjourned 12:35pm