GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Special Meeting of the School Building Committee
May 29, 2025 at 2:00 pm
Virtual Meeting

Link for the Meeeting :
https://goodwin-edu.zoom.us/j/97612550485?pwd=T3yKmBr2gaqW1SIS2da9gMpaJX0cp7.1

1. **Call to Order**
   - Chair Frank Amodio confirmed quorum and called to order at 2:00 PM

2. **Public Comment**
   - Chair Amodio asked if any members of the public wished to comment. No comments were received.

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

   - **Letter of Authorization (LOA) #3:** Budgeted at $10.9M; actual awards totaled $13,000,357 — exceeding the target by $2,412,009.96.
   - **Combined LOAs #1, #2, and #3** remained within the overall budget due to prior savings (~$5M under).
   - **Adjustments:**
     - LOA #1: Originally approved at $24,630,000; reconciled to ~$20K less.
     - LOA #2: Approved at $10,745,456; increased by ~$180K for an accepted roofing alternate.
   - **GMP Amendment #3:** Total $61,979,677, inclusive of $1M contingency and all alternates approved in the prior meeting.
   - All subcontractor awards under LOA #3 went to the lowest responsible bidders.

4. **Business Requiring Action**
   - **Recommend Approval of FIP Construction LOA#3 Phase 2 – FIP to proceed with awarding subcontractors prior to full GMP.**
     - Motion made by Andy DiFatta
     - Seconded by Eddie Meyer
     - Passed unanimously, no opposition.

     Note: Brief discussion noted the importance of securing pricing quickly to avoid escalation and maintain schedule.

   - **Recommend Approval of Guaranteed Maximum Price Contract Amendment #3 with FIP Construction for Phase 2 Construction for the New Magnet Technical High School.**

     - Motion made by Andy DiFatta
     - Seconded by Bryant Harrell Sr.
     - Passed unanimously, no opposition.

     Notes: Members discussed the incorporated alternates, contingency, and the strategy for processing change orders moving forward.

5. **Adjournment**
   - Motion to adjourn by Tom Romagnoli, seconded by Frank Amodio, and passed unanimously.

     Meeting adjourned at 2:55 PM.