GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Special Meeting of the School Building Committee Meeting Minutes
Tuesday, March 10, 2026 at 12:00 pm (Via Teams)

1. **Call to Order:** Meeting called to order by Frank Amodio at 12:06PM

   Committee Member Attendees: Frank Amodio (Facilitator) Andy DiFatta, Mark Scheinberg, Todd Andrews, Eddie Meyer, Mark McGovern, and Bryant Harrell Sr. (Absent),

   Non-Committee Member Attendees: Ray Maselek, Robert DeCrescenzo, Sandra Ward, Shawna Woodberry (Virtual) Rob Wilson (Absent), Bryant Harrell Jr. (Absent), Sal Menzo (GUMS), Tom Romagnoli (Downes), Glen Montazella (Downes), Phil Rees (FIP), Michael Scott (TSKP), and Mehemet Sahin (TSKP)

2. **Public Comment** called for public comments by Frank Amodio. He confirmed there was none to be heard.

3. **Approval of the Special Meeting Minutes of**:
   a. **January 13, 2026**
      - **Motion:** Mark Scheinberg
      - **Second:** Andy DiFatta
      - **Vote:** Motion carried unanimously
        Note: Mark McGoven abstained. He didn't become an SBC member until January 14th

   b. **February 24, 2026**
      - **Motion:** Mark Scheinberg
      - **Second:** Andy DiFatta
      - **Vote:** Motion carried unanimously

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

Tom Romagnoli provided the financial status of the project, highlighting that the Overall Total Project Contingency still sits at $7.8M, which is approximately 9.2%. The Construction Manager's Contingency is currently sitting at $1.338M and is still within the grant application and the state's budget of $85M.

Tom continued his update regarding the state reimbursement status. There is an outstanding state reimbursement of $4.222M. They did follow up last week with the state trying to push things along and will continue to follow up. State Change Order #4 has been submitted, and we are looking to submit State Change Order #5. The state order process is up-to-date and going well.

Eddie Meyer expressed worry about delays in reimbursement timing and the impact on project cash flow. Tom provided context about the statutory 45-day timeframe for reimbursement, and the one difficult aspect of this process is that you can't apply for your next reimbursement until the previous one has cleared their queue. Tom ensured the committee that the team's process regarding this and any other unique aspects of the project are in lockstep with the state's requirements and will continue to follow up to understand why there are delays.

Mehemet Sahin from TSKP provided an update on behalf of the architects. TSKP has provided FIP with information regarding finishes and are expecting more submittals for review. They are also preparing building, furniture and equipment phases for state submission. They hope to have something prepared for the committee's approval at the next meeting.

Phil Rees provided an update on behalf of FIP of recent and upcoming construction activity (photos shared during the meeting are included in the meeting packet). Significant progress has been made in the field over the last 2 weeks, including completion of slab-on-deck pours for levels 2 and 3, spray fireproofing, exterior framing, interior partition framing, and delivery of roof insulation and membrane. They are planning to start the placement of the roof, sitting on top of the gym this Thursday.

5. **Business Requiring Action**

Glen Montazella recommended approval of the following construction related PCOs

PCO 47 – Cyber Security War Room/Computer Labs/Tech Area

Amount	$80,609
Type	Owner's Request
Scope	Furnish & install additional floor boxes power & data and AV changes per sketches provided by the Architect.
Reference	PR30
Funding Source	Construction Contingency
Status	**Motion:** Frank Amodio **Second:** Andy DiFatta **Vote:** Motion carried unanimously

PCO 50 – Cable Wrap Abatement

Amount	$3,768
Type	Field Condition
Scope	Provide labor and materials as required to abate the asbestos feeder cable wrap in the switchgear room to complete the electrical work.
Reference	
Funding Source	Construction Contingency
Status	**Motion:** Frank Amodio **Second:** Andy DiFatta **Vote:** Motion carried unanimously

PCO 53 – Winter Protection

Amount	$107,494
Type	Field Condition
Scope	In Scope, Amount will be drawn from the Winter Conditions/Heating Equip. allowance in response to winter weather conditions. Providing Labor & materials required to patch temporary plastic enclosures that came down from the winter snowstorm, snow removal and heating equipment so as not to impact the construction schedule. Services from 01/15/26 through 02/16/26 only
Reference	
Funding Source	Construction Contingency
Status	**Motion:** Frank Amodio **Second:** Andy DiFatta **Vote:** Motion carried unanimously

PCO 54 – Media Center Circulation Desk

Amount	$42,695
Type	Design Change
Scope	Fabricate and install new media center circulation desk including millwork, lighting, power, corian top per sketch provided by the Architect.
Reference	PR36
Funding Source	Construction Contingency
Status	**Motion:** Frank Amodio **Second:** Andy DiFatta **Vote:** Motion carried unanimously

6. **Adjournment: Meeting adjourned at 12:27PM**
    - **Motion:** Andy DiFatta
    - **Second:** Mark McGovern
    - **Vote:** Motion carried unanimously