

**SPECIAL MEETING**

**Date:** April 9, 2026

**Time:** 11:20-11:40 a.m.

**Location:** VIRTUAL

**Meeting Minutes**

**Building Committee Members:** Dale Bernardoni, Vice-Chair LEARN Board of Directors; Craig Esposito, Past Chair LEARN Board of Directors  
**Meeting Attendees:** Katelyn Chapman, Newman Architects; John Holden, Newman Architects; Nick Conti, Gilbane, Inc.; Taylor Crouse, Gilbane, Inc.; Charles (Chuck) Warrington, Colliers Engineering and Design; Erica Pudvelis, Colliers Engineering and Design; Molly Haas, RDG; Lance Hagen, LEARN Director of IT  
**Building Committee Staff:** Julie Pendleton, LEARN Coordinator of Special Projects; Lisa Cooney, LEARN Coordinator of Communications

**Agenda**

1. Additional Services
2. Change Orders/ATPs
3. Adjournment

1.0 Additional Services

Additional Service for Discussion and Possible Action

A. Newman Architects

Motion: To approve an additional service through Newman Architects for Langan Engineering & Environmental Services to provide soil characterization sampling and waste profile preparation and disposal facility coordination in the amount of \$7,500.

- Presented by: Craig Esposito
- Seconded by: Dale Bernardoni
- Motion carried unanimously

2.0 Change Orders/ATPs

Change Orders/ATPs for Discussion and Possible Action

A. Boulder Removal

Motion: To approve the revised cost of boulder removal in the amount of \$166,185.

- Presented by: Dale Bernardoni
- Seconded by: Craig Esposito
- Motion carried unanimously

B. Doors

Motion: To approve a change from hollow metal doors to solid storefront doors in the amount of \$162,311.

- Presented by: Dale Bernardoni
- Seconded by: Craig Esposito
- Motion carried unanimously

C. Topsoil Disposal

Motion: To approve the offsite disposal of topsoil in the amount of \$97,782.

- Presented by: Craig Esposito
- Seconded by: Dale Bernardoni
- Motion carried unanimously

3.0 Adjournment

- Presented by: Dale Bernardoni
- Seconded by: Craig Esposito
- Motion carried unanimously

