GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.
Special Meeting of the School Building Committee
July 14, 2026 at 12:00 pm

1. Call to Order:

2. Public Comment

3. Approval of the Special Meeting Minutes of:
   a. June 09, 2026
      - Motion: Andy
      - Second: Mark McGovern
      - Vote: Approved by All

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

5. Business Requiring Action

   - Recommend Approval for the administrative change order to add labor rate for the Intumescent painting inspections for exposed steel framing to the Tristate Testing & Materials contract as per TSKP's revised Statement of Special Inspections.

   - Recommend Approval for TSKP Architects Additional Services proposal to increase the amount of previously approved order of magnitude at the 2/24/26 Building Committee meeting from $110,000 to $137,000. Work consists of Design and Documentation of Educational Enhancements for Space Center, Wayfinding and signage and Exterior Classroom enhancements.

- Recommend Approval of Construction Related PCOs

  - **Admin Change order**
    - Motion: Frank | Second: Andy | Vote: Approved

  - **TSKP Additional Services Proposal**
    - Motion: Frank | Second: Andy | Vote: Approved

  - **PCO 29R1 - Additional Structural Steel Work**
    - Motion: Frank | Second: Andy |Vote: Approved

  - **PCO 52R1 - Locker Revisions**
    - Motion: Frank | Second: Andy |Vote: Approved

  - **PCO 66R1 - Power, Data & Rack Configurations**
    - Motion: Frank | Second: Andy | Vote: Approved

  - **PCO 68 - Winter Weather Protection Removal**
    - Motion: Frank | Second: Andy | Vote: Approved

  - **PCO 69 – Auditorium Scaffolding**
    - Motion: Frank | Second: Andy | Vote: Approved

  - **PCO 70 – Reallocate Contingency to Winter Weather**
    - Motion: Frank | Second: Andy | Vote: Approved

- **Resolution Approving Phase 3 Fixture, Furnishing and Equipment plans, specifications and cost estimate package for the Magnet Technical High School (State Project #542-0007 MAG/N)**
    - Motion: Frank| Second: Andy | Vote: Approved

- **Resolution Approving Phase 4 Technology and Data Equipment plans, specifications and cost estimate package for the Magnet Technical High School (State Project #542-0007 MAG/N)**
    - Motion: Frank | Second: Andy | Vote: Approved

  Digital Video Production/Web Production/Podcasting

  Corporate sponsorships/partnerships?

6. Adjournment 1:34PM