

SUPPLEMENTAL MEETING

Date: August 13, 2026

Time: 11:17-11:42 a.m.

Location: VIRTUAL

Building Committee Members: Robert (Bob) Mitchell, Chair LEARN Board of Directors; Jennifer (Jen) Favalora, Fiscal Officer LEARN Board of Directors

Meeting Attendees: Katelyn Chapin, Newman Architects; John Holden, Newman Architects; Nick Conti, Gilbane, Inc.; Taylor Crouse, Gilbane, Inc.; Charles (Chuck) Warrington, Colliers Engineering and Design

Building Committee Staff: Julie Pendleton, LEARN Coordinator of Special Projects; Lisa Cooney, LEARN Coordinator of Communications

Meeting Minutes

1.0 Change Orders/ATPs

A. OCO-0011: Unsuitable Soils Within Building Footprint

- a. *Motion:* To approve OCO-0011 for Unsuitable Soils Within the Building Footprint in the amount of \$59,645.00

- Presented by: Bob Mitchell
- Seconded by: Jen Favalora
- Motion carried unanimously

B. ATP-0016R2 PR-002 Card Reader 322A.1

- a. *Motion:* To approve ATP-0016R2 for PR-002 Card Reader at 322A.1 in the amount of \$7,681.00

- Presented by: Bob Mitchell
- Seconded by: Jen Favalora
- Motion carried unanimously

C. ATP-0024R1 PR-011 Gymnasium Projector Connectivity

- a. *Motion:* To approve ATP-0024R1 for PR-011 Gymnasium Projector Connectivity in the amount of \$3,552.00

- Presented by: Bob Mitchell
- Seconded by: Jen Favalora
- Motion carried unanimously

D. ATP-0029 PR-019 Bathroom/Counter Receptacles

- a. *Motion:* To approve ATP-0029 for PR-019 Bathroom/Counter Receptacles in the amount of (\$4,419.00)

- Presented by: Bob Mitchell
- Seconded by: Jen Favalora
- Motion carried unanimously



- E. ATP-0033 ASI-018 Topical Moisture Mitigation System
- a. *Motion:* To approve ATP-0033 for ASI-0018 Topical Moisture Mitigation System in the amount of \$0.00.
 - Presented by: Bob Mitchell
 - Seconded by: Jen Favalora
 - Motion carried unanimously
- F. ATP-0035 PR-014 RTU-GYM Vibration Isolation
- a. *Motion:* To approve ATP-0035 for PR-014 RTU-GYM Vibration Isolation in the amount of \$5,485.00
 - Presented by: Bob Mitchell
 - Seconded by: Jen Favalora
 - Motion carried unanimously
- G. ATP-0037 Increase Panelboard KAIC Ratings per Coordination Study
- a. *Motion:* To approve ATP-0037 to Increase Panelboard KAIC Ratings per the Coordination Study in the amount of \$5,501.00
 - Presented by: Bob Mitchell
 - Seconded by: Jen Favalora
 - Motion carried unanimously
- H. ATP-0038 RFI #CST-159 Fascia Blocking Support (CM Cont.)
- a. *Motion:* To approve ATP-0038 for RFI #CST-159 Fascia Blocking Support in the amount of \$22,936.00
 - Presented by: Bob Mitchell
 - Seconded by: Jen Favalora
 - Motion carried unanimously
- I. ATP-0039 PR-030 VRF A2L Compliance – Coordination Effort Only
- a. *Motion:* To approve ATP-0039 PR-030 VRF A2L Compliance – Coordination Effort Only in the amount of \$42,519.00
 - Presented by: Bob Mitchell
 - Seconded by: Jen Favalora
 - Motion carried unanimously

2.0 Adjournment

- Presented by: Bob Mitchell
- Seconded by: Jen Favalora
- Motion carried unanimously