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

1. **Call to Order:** Meeting called to order by Frank Amodio at 12:08PM

   Committee Member Attendees: Frank Amodio, Andy DiFatta, Mark McGovern, Eddie Meyer, and Mark Scheinberg

   Non-Committee Member Attendees: Ray Maselek, Sandra Ward, Shawna Woodberry, Rob Wilson, Tom Romagnoli (Downes), Glen Montazella (Downes), Phil Rees (FIP), Michael Scott (TSKP), Mehemet Sahin (TSKP), Susan Pickney (TSKP) Sal Menzo and Robert DeCrescenzo

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

2. **Approval of the Special Meeting Minutes of:**
   a. June 09, 2026
      - Motion: Andy DiFatta
      - Second: Mark McGovern
      - Vote: Motion carried unanimously

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

APPROVED MEETING MINUTES

4. **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.

    - Motion: Frank Amodio
    - Second: Andy DiFatta
    - Vote: Motion carried unanimously

- 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.

    - Motion: Frank Amodio
    - Second: Andy DiFatta
    - Vote: Motion carried unanimously

- **Recommend Approval of Construction Related PCOs**

    - **PCO 29R1 - Additional Structural Steel Work**
        - Motion: Frank Amodio
        - Second: Andy DiFatta
        - Vote: Motion carried unanimously

    - **PCO 52R1 - Locker Revisions**
        - Motion: Frank Amodio
        - Second: Andy DiFatta
        - Vote: Motion carried unanimously

    - **PCO 66R1 - Power, Data & Rack Configurations**
        - Motion: Frank Amodio
        - Second: Andy DiFatta
        - Vote: Motion carried unanimously

- **PCO 68 - Winter Weather Protection Removal**
  - Motion: Frank Amodio
  - Second: Andy DiFatta
  - Vote: Motion carried unanimously

- **PCO 69 – Auditorium Scaffolding**
  - Motion: Frank Amodio
  - Second: Andy DiFatta
  - Vote: Motion carried unanimously

- **PCO 70 – Reallocate Contingency to Winter Weather**
  - Motion: Frank Amodio
  - Second: Andy DiFatta
  - Vote: Motion carried unanimously

- **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 Amodio
  - Second: Andy DiFatta
  - Vote: Motion carried unanimously

- **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 Amodio
  - Second: Andy DiFatta
  - Vote: Motion carried unanimously

5. **Adjournment: Meeting adjourned at 1:34PM**
   - Motion: Frank Amodio
   - Second: Andy DiFatta
   - Vote: Motion carried unanimously