LEARN: BUILDING COMMITTEE MEETING, 51 DANIELS AVE., WATERFORD

SUPPLEMENTAL MEETING
Date: September 10, 2026
Time: 12:00 p.m.
Location: VIRTUAL

Meeting Minutes

Building Committee Members: Robert (Bob) Mitchell, Chair LEARN Board of Directors; Jennifer (Jen) Favalora, Fiscal Officer LEARN Board of Directors; Craig Esposito, Past-Chair LEARN Board of Directors; Kate Ericson, Executive Director

Meeting Attendees: Kaitlyn Chapin, Newman Architects; John Holden, Newman Architects; Nick Conti, Gilbane, Inc.; Joe Holleran, Gilbane, Inc.; Margaret Molnar-Ryan, Colliers Engineering and Design; Erica Pudvelis, Colliers Engineering and Design

Building Committee Staff: Julie Pendleton, LEARN Coordinator of Special Projects

Agenda

1.0 Change Orders/ATPs
Change Orders/ATPs for Discussion and Possible Action

1.0 Change Orders/ATPs

A. ATP-0034 Credit, Dock Bumpers (Double Buy)
   - Motion to approve ATP-0034 for Credit, Dock Bumpers (Double Buy) in the amount of ($2,510.00)
     - Presented by: Robert Mitchell
     - Seconded by: Kate Ericson
     - Motion carried unanimously

B. ATP-0040 PR-0029, Brick Coursing Coordination RFI #154
   - Motion: Motion to approve ATP-0040 for PR-0029, Brick Coursing Coordination RFI #154 in the amount of $2,068.00
     - Presented by: Robert Mitchell
     - Seconded by: Craig Esposito
     - Motion carried unanimously

C. ATP-0042 PR-0032, Roof Overhang Support Steel
   - Motion: Motion to approve ATP-0042 for PR-0032, Roof Overhang Support Steel in the amount of $4,723.00
     - Presented by: Craig Esposito
     - Seconded by: Robert Mitchell
     - Motion carried unanimously

D. ATP-0044 RFI CST#163 Deflection Track Inclusion at Curtainwall and Storefront Systems
   - Motion: T Motion to approve ATP-0044 for RFI CST#163 Deflection Track Inclusion at Curtainwall and Storefront Systems in the amount of $34,705.00
     - Presented by: Robert Mitchell
     - Seconded by: Craig Esposito
     - Motion carried unanimously

E. ATP-0045 PR-0033 OT PT Swing Support
   - Motion: Motion to approve ATP-0045 for PR-033 OT PT Swing Support in the amount of $9,724.00
     - Presented by: Craig Esposito
     - Seconded by: Kate Ericson
     - Motion carried unanimously

2.0 Adjournment
   - Presented by: Craig Esposito
   - Seconded by: Robert Mitchell
   - Motion carried unanimously