

**NEW JERSEY SCHOOLS CONSTRUCTION CORPORATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 20, 2006 @ 10:00 AM
BOARD ROOM**

1. Notice of Public Meeting

2. Roll Call

3. Approval of Meeting Minutes

- a. Board Regular Session November 29, 2006
- b. Board Closed Session November 29, 2006

4. Corporate Matters

- a. Chairman's Report
- b. Chief Executive Officer's Report

5. Report and Recommendations of the Audit Committee

- a. Chairman's Report
- b. 2007 Proposed Operating Budget

6. Report and Recommendations of the School Review Committee

a. Change Orders/Contract Amendments:

- 1. COMPANY NAME: Clark Caton Hintz/Ehrenkrantz Eckstut Kuhn
DISTRICT: Jersey City
CONTRACT #: JE-0001-A01
PMF: URS
SCHOOL NAME: Heights MS 7
AMENDMENT #: 17
REASON: Extended Construction Administration Services
AMOUNT: \$250,000.00
PROJECT STATUS: 93% Paid to Date Against the Current Contract Value
- 2. COMPANY NAME: DCM Architecture
DISTRICT: Irvington
CONTRACT #: ES-0022-A01
PMF: Bovis Lend Lease, Inc.
SCHOOL NAME: Augusta Kindergarten
AMENDMENT #: 11
REASON: Additional Services
AMOUNT: \$72,500.00
CONTRACT STATUS: 88.1% Paid to Date Against the Current Contract Value

3. COMPANY NAME: DLR Architectural & Engineering Group
DISTRICT: Long Branch
CONTRACT #: ET-0010-A01
PMF: Gilbane Building Company
SCHOOL NAME: Long Branch High School
AMENDMENT #: 7
REASON: Additional services
AMOUNT: \$89,250.00
PROJECT STATUS: 87.4% Paid to Date Against the Current Contract Value

4. COMPANY NAME: Ehrenkrantz Eckstut and Kuhn Architects / NK Architects
DISTRICT: Newark
CONTRACT #: NE-0005-A01
PMF: PB+3D/I
SCHOOL NAME: East Side High School
AMENDMENT #: 4
REASON: Change in Scope
AMOUNT: \$172,093.76
CONTRACT STATUS: 36.1% Paid to Date against the Current design Contract Value

5. COMPANY NAME: Massa Montalto Architects
DISTRICT: Burlington City
CONTRACT #: WT-0014-A01
PMF: Hill International
SCHOOL NAME: Wilbur Watts Intermediate School
AMENDMENT #: 6
REASON: Extension of Services
AMOUNT: \$230,280.00
CONTRACT STATUS: 91.4% Paid to Date Against the Current Design Contract Value

6. COMPANY NAME: Perkins+Will Corporation
DISTRICT: Vineland
CONTRACT #: ST-0017-A01
PMF: URS Corporation
SCHOOL NAME: Middle School #2
AMENDMENT #: 4
REASON: Additional work
AMOUNT: \$957,949.50 (\$555,613.00 of reactivated amendment # 3 + \$402,336.50)
PROJECT STATUS: 100% Paid to Date Against the Current Contract Value

7. COMPANY NAME: The Ives Group
DISTRICT: Jersey City School District
CONTRACT #: JE-0034-A01
PMF: URS Corporation
SCHOOL NAME: Public School No. 34
AMENDMENT #: 4 / (Four)
REASON: Additional Services
AMOUNT: \$80,000.00
CONTRACT STATUS: 64% Paid to Date Against the Current Contract Value

8. COMPANY NAME: Urbahn Architects
DISTRICT: East Orange Township School District
CONTRACT #: ES-0018-A01
PMF: Don Todd Associates, Inc.
SCHOOL NAME: New Elementary School #5
AMENDMENT: # 4
REASON: Additional Asbestos Abatement and Air Monitoring Services
AMOUNT: \$92,499
CONTRACT STATUS: 70.1 % Paid to Date Against the Current Contract Value

9. COMPANY NAME: Mazzochi Wrecking, Inc.
DISTRICT: Newark School District
CONTRACT #: NE-0023-P01
PMF: N/A
SCHOOL NAME: Ridge Street Elementary School
CHANGE ORDER: # 1
REASON: Additional Work
AMOUNT: \$329,295.50
CONTRACT STATUS: 0% Paid to Date Against the Current Contract Value

10. COMPANY NAME: PSP Construction, Inc.
DISTRICT: Orange Township School District
CONTRACT #: ES-0008-P01
PMF: Don Todd Associates, Inc.
SCHOOL NAME: Lincoln Elementary School
CHANGE ORDER: # 1
REASON: Additional work
AMOUNT: \$ 100,000.00
PROJECT STATUS: 15% Paid to Date Against the Current Contract Value.

7. **Report and Recommendations of the Land Acquisition Review Committee**

- a. Memorandum of Agreement Between SCC and NJIT For Technical Support Services

8. **Finance**

- a. Monthly Financial Report – November 2006 (For Information Only)

9. New Business/Other Matters

10. Public Comment

11. Closed Session

- a.** Report and Recommendations of the Land Acquisition Review Committee - Real Property Matter(s) - OPMA Exemption N.J.S.A. 10:4-12b(5)
- b.** Litigation/Contract Matter(s) - OPMA Exemption N.J.S.A. 10:4-12b(7)

12. Adjournment