

**NEW JERSEY SCHOOLS CONSTRUCTION CORPORATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 27, 2006 @ 10:00 AM
BOARD ROOM**

AGENDA - REVISED 9/27/06

1. Notice of Public Meeting

2. Roll Call

3. Approval of Meeting Minutes

- a. Board Regular Session – August 15, 2006
- b. Board Closed Session – August 15, 2006

4. Annual Organizational Meeting

- a. Board Election of Officers
- b. Chairperson Appointment of Committee Members
 - i. Board Designation of Audit Committee Financial Expert
- c. Board Adoption of Meeting Schedule

5. Corporate Matters

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

6. Report and Recommendations of the Audit Committee

- a. Chairman's Report

7. Report and Recommendations of the School Review Committee

a. Change Orders/Contract Amendments:

- 1. COMPANY NAME: Aerodyne-Redmond Environmental, Inc.
DISTRICT: Jersey City Public Schools
CONTRACT #: JE-0024-C01
PMF: Bovis Pilot
SCHOOL NAME: James Ferris HS: HVAC Upgrade
CHANGE ORDER #: 1
REASON: Additional work
AMOUNT: \$285,000
PROJECT STATUS: 95% Paid to Date Against the Current Contract Value

- 2. COMPANY NAME: Thomas Associates
DISTRICT: New Brunswick
CONTRACT #: ET-0056-A01
PMF: Epic Management
SCHOOL NAME: A. Chester Redshaw
AMENDMENT #: 1
REASON: Additional work
AMOUNT: \$186,580.00
PROJECT STATUS: 66.5 % Paid to Date Against the Current Contract Value

3. COMPANY NAME: RJF Fletcher Thompson
DISTRICT: Newark
CONTRACT #: NE-0009-A01
PMF: PB+3DI
SCHOOL NAME: Speedway
AMENDMENT #: 3
REASON: Additional work
AMOUNT: \$269,398
PROJECT STATUS: 95% Paid to Date Against the Current Contract Value

4. COMPANY NAME: D&K Construction Co., Inc.
DISTRICT: Passaic School District
CONTRACT #: NT-0013-P01
PMF: Skanska USA Building, Inc.
SCHOOL NAME: Passaic Dayton Avenue School Campus - Site
Preparation Package
CHANGE ORDER #: 11
REASON: Additional work
AMOUNT: \$90,715.96
PROJECT STATUS: 95 % Paid to Date Against the Current Contract Value

5. COMPANY NAME: DLR Group
DISTRICT: Trenton
CONTRACT #: WT-0002-A01
PMF: Hill International
SCHOOL NAME: Parker Elementary School
AMENDMENT #: 9
REASON: Extension of Time
AMOUNT: \$188,640.00
PROJECT STATUS: 98 % Paid to Date Against the Current Contract Value

6. COMPANY NAME: Turner Construction Company
DISTRICT: Trenton
CONTRACT #: WT-0002-C01
PMF: Hill International, Inc.
SCHOOL NAME: Parker Elementary School
CHANGE ORDER #: 46
REASON: Provide a time extension and related extended general
condition costs
AMOUNT: \$278,477.00
PROJECT STATUS: 71.6 % Paid to Date Against the Current Contract Value

7. COMPANY NAME: Promedia Technology Services (**Memo Forthcoming**)
DISTRICT: East Orange
CONTRACT #: ES-0029-EO1
PMF: Don Todd Associates
SCHOOL NAME: Langston Hughes, ES
CHANGE ORDER #: 01
REASON: Additional Work

- AMOUNT: \$199,254.00
PROJECT STATUS: 1.68% Paid to Date against the Current Contract Value
8. COMPANY NAME: Johnson Jones Architects & Planners, P.A. / Gruzen Sampton, LLC
DISTRICT: Newark
CONTRACT #: NE-0004-A01
PMF: PB+3D/I
SCHOOL NAME: Central High School
AMENDMENT #: 17
REASON: Claim Settlement
AMOUNT: \$600,000
PROJECT STATUS: 91.3% Paid to Date Against the Current Contract Value
9. COMPANY NAME: Cobra Construction Company, Inc.
DISTRICT: New Brunswick
CONTRACT #: ET-0056-P01
PMF: Epic Management
SCHOOL NAME: A. Chester Redshaw Elementary School Site Preparation
AMENDMENT #: 4
REASON: Delay
AMOUNT: \$164,954.00
PROJECT STATUS: 54.5% Paid to Date Against the Current Contract Value

Late Starter: Contract Administration and Procurement:

Construction Award – Elizabeth District, Victor Mravlag Elementary School – School #21, EL-0016-C03, CCE \$18,808,998

b. Legal Services:

1. SCC v. JCA – Settlement of Debarment Action against Henry Chudzinski and Mark Neisser, Individually

8. Report On East Orange Demonstration Project

- a. Supplemental Funding for the East Orange Demonstration Project
Cicely Tyson School of Performing Arts & Fine Arts (For Informational Purposes)
(Memo Forthcoming)

9. Finance

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

10. New Business/Other Matters

11. Public Comment

12. Closed Session

- a. Real Property Matter(s) - OPMA Exemption N.J.S.A. 10:4-12b(5)
- b. Litigation Matter(s) - OPMA Exemption N.J.S.A. 10:4-12b(7)

13. Adjournment