

NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY

BOARD MEETING

SEPTEMBER 26, 2007 AT 1:00 P.M.
ONE WEST STATE STREET, TRENTON, NJ
BOARD ROOM

AGENDA

1. Notice of Public Meeting

2. Roll Call

3. Approval of Meeting Minutes

- a. Board Regular Session August 15, 2007
- b. Board Executive Session August 15, 2007

4. Authority Matters

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

5. Report and Recommendations of the Audit Committee

- a. Chairman's Report

6. Report and Recommendations of the School Review Committee

a. Contract Amendments/Change Orders:

1. COMPANY NAME: [Bovis Lend Lease](#)
DISTRICT: Jersey City
CONTRACT #: PM-0023-P01
PMF: Bovis Lend Lease
SCHOOL NAME: Harrison High School
AMENDMENT#: 22
REASON: Additional Scope/Delay
AMOUNT: \$511,126
CONTRACT STATUS: 53.02% Paid to Date Against the Current Contract Value

2. COMPANY NAME: [Earthtech TAMS Consultants](#)
DISTRICT: West New York
CONTRACT #: HU-0015-A01
PMF: Turner Construction Company
SCHOOL: Public School No. 2
AMENDMENT #: 8
REASON: Change in Scope
AMOUNT: \$257,088
CONTRACT STATUS: 65% Paid to Date Against the Current Contract Value

3. COMPANY NAME: [Epic Management](#)
DISTRICT: Perth Amboy and Plainfield
CONTRACT #: PM-0016-P01
PMF: Epic Management
SCHOOL NAME: PS #10 Replacement School, Perth Amboy School District
and Emerson Elementary School, Plainfield School District
AMENDMENT #: 23 and 26
REASON: Delay
AMOUNT: \$602,863
CONTRACT STATUS: 65.10 % Paid to Date against the Current Contract Value

4. COMPANY NAME: [Gilbane](#)
DISTRICT: Neptune, Vineland, Pleasantville and Asbury Park
CONTRACT #: PM-0021-P01
PMF: Gilbane Building Company
SCHOOL NAME: Neptune Community School, Thurgood Marshall ES,
Veterans Memorial School and Pleasantville Master
Planning
AMENDMENT #: 21, 22 and 23
REASON: Additional Services/Delay
AMOUNT: \$866,522 (\$535,540 as an Allowance)
CONTRACT STATUS: 83.26 % Paid to Date against the Current Contract Value

5. COMPANY NAME: [Hill International, Inc](#)
DISTRICT: Various
CONTRACT #: PM-0020-P01
PMF: Hill International, Inc
SCHOOL NAME: Parker ES/MS and Burlington City High School
AMENDMENT#: 5
REASON: Additional Scope/Delay
AMOUNT: \$2,153,986
CONTRACT STATUS: 73.05% Paid to Date Against the Current Contract Value

6. COMPANY NAME: [Johnson Jones Architects](#)
DISTRICT: Plainfield
CONTRACT#: ET-0049-A01
PMF: Epic Management
SCHOOL: Emerson Elementary
AMENDMENT#: 3
REASON: Change in scope
AMOUNT: \$229,900
CONTRACT STATUS: 89% Paid to Date Against the Current Contract Value

7. COMPANY NAME: [Cobra Construction Corporation, Inc.](#)
DISTRICT: Jersey City
CONTRACT #: JE-0034-C01
PMF: URS Corporation
SCHOOL: PS 34
CHANGE ORDER#: 6
REASON: Change in Scope
AMOUNT: \$346,688
CONTRACT STATUS: 24.66 % Paid to Date Against the Current Contract Value
8. COMPANY NAME: [The Henderson Corporation](#)
DISTRICT: Long Branch
CONTRACT #: ET-0043-C01
PMF: Greyhawk
SCHOOL: Gregory Elementary School
CHANGE ORDER#: 23
REASON: Additional work
AMOUNT: \$299,683
CONTRACT STATUS: 94.5% Paid to Date Against the Current Contract Value
9. COMPANY NAME: [Tel-It Communications, Inc.](#)
DISTRICT: New Brunswick
CONTRACT #: NT-0042-E01
PMF: Epic Management
SCHOOL: McKinley K Center #3
CHANGE ORDER#: 1
REASON: Additional work
AMOUNT: \$78,382
CONTRACT STATUS: 80% Paid to Date Against the Design Contract Value

7. Procurement and Contract Services

- a. [Construction Award](#) – Trenton School District, Dr. Martin Luther King/Jefferson Pre-K thru 8th; WT-0011-C03; CCE: \$37,400,000
- b. [Memorandum](#) – Recommendations for Delegated Awards and Operating Authority Revisions
- c. [Construction Award](#) – Camden School District, Dudley Elementary School (Delegated Authority); CA-0005-C01; CCE: \$24,850,135
- d. [Construction Award](#) – Orange School District, Lincoln Avenue Elementary School (Delegated Authority); ES-0008-C01; CCE: \$28,624,000
- e. [Construction Award](#) – Newark School District, Park Elementary School (Delegated Authority) NE-0010-C02; CCE: \$36,618,000
- f. [New Contracts](#) – New Jersey Schools Development Authority Term Contracts for Title Insurance

8. Program Management

- a. [Operating Authority By Levels](#) – Proposed Operating Scopes and Authority Levels For Processes related to Project Charters

9. Legal

- a. [Affirmative Action Rules](#) – Re-adoption and Re-codifications with Amendments

10. Finance

- a. [Monthly Financial Report](#) -August 2007 (For Informational Purposes Only)

11. Reports and Other Matters

- a. [SBE Activity Report](#) (For Informational Purposes Only)
- b. [Contracts Executed Report](#) (For Informational Purposes Only)
- c. [Amendments & Change Orders Report](#) (For Informational Purposes Only)
- d. [Summer Progress Report](#) (For Informational Purposes Only)

12. Public Comment

13. Executive Session

- a. 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)

14. Adjournment