

**NEW JERSEY SCHOOLS CONSTRUCTION CORPORATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 24, 2007 @ 10:00 AM
BOARD ROOM**

**AGENDA
(Revised 1-24-07)**

1. Notice of Public Meeting

2. Roll Call

3. Approval of Meeting Minutes

- a. Board Regular Session December 20, 2006
- b. Board Closed Session December 20, 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

6. Report and Recommendations of the School Review Committee

a. Change Orders/Contract Amendments:

- 1. COMPANY NAME: DLR Group
DISTRICT: Cumberland
CONTRACT #: ST-0022-A01
PMF: URS Corporation
SCHOOL NAME: Cumberland Regional High School
AMENDMENT #: 2
REASON: Change in Scope
AMOUNT: \$98,000
PROJECT STATUS: 58% Paid to Date Against the Current Contract Value

- 2. COMPANY NAME: Design Resources Group (DRG)
DISTRICT: Camden
CONTRACT #: CA-0014-A01
PMF: Don Todd Associates
SCHOOL NAME: Pyne Poynt Middle School
AMENDMENT #: 4
REASON: Additional Scope
AMOUNT: \$65,000
CONTRACT STATUS: 82% Paid to Date Against the Current Contract Value

3. COMPANY NAME: Gensler and Associates Architects, Inc.
DISTRICT: Camden City
CONTRACT #: CA-0009-A01
PMF: Don Todd Associates
SCHOOL NAME: Dudley Elementary School and H.B. Wilson Elementary School
- AMENDMENT # 4
REASON: Additional Services
AMOUNT: \$447,246
CONTRACT STATUS: 73% Paid to Date Against the Current Contract Value
4. COMPANY NAME: Hillier
DISTRICT: Elizabeth
CONTRACT #: EL-0007-A01
PMF: Bovis Lend Lease
SCHOOL NAME: School #31
AMENDMENT # 10
REASON: Additional Services
AMOUNT: \$ 81,165
PROJECT STATUS: 96 % Paid to Date Against the Current Contract Value
5. COMPANY NAME: Hillier
DISTRICT: Elizabeth
CONTRACT #: EL-0007-A01
PMF: Bovis Lend Lease
SCHOOL NAME: School #31
AMENDMENT # 11
REASON: Extension of Contract Administration Services
AMOUNT: \$125,000
CONTRACT STATUS: 96% Paid to Date Against the Current Contract Value
6. COMPANY NAME: Johnson Jones Architects Planners Inc.
DISTRICT: Trenton
CONTRACT #: WT-0011-A01
PMF: Hill Intl.
SCHOOL NAME: MLK / Jefferson Elementary school
AMENDMENT: # 4
REASON: Additional services – revision of bid package
AMOUNT: \$ 59,000
CONTRACT STATUS: 88.9% Paid to Date Against the Current Contract Value

7. COMPANY NAME: PB 3DI
 DISTRICT: Newark
 CONTRACT #: PM-0007-P01
 PMF: PB 3DI
 SCHOOL NAME: Science Park High School
 AMENDMENT #: 55
 REASON: Extended Services for Delay; Additional Services
 AMOUNT: \$1,376,896
 CONTRACT STATUS: 51.8% Paid to Date Against the Current Contract Value
8. COMPANY NAME: PB 3DI
 DISTRICT: Newark
 CONTRACT #: PM-0007-P01
 PMF: PB 3DI
 SCHOOL NAME: Central High School
 AMENDMENT #: 56
 REASON: Extended Services for Delay; Additional Services
 AMOUNT: \$2,491,371
 CONTRACT STATUS: 51.8% Paid to Date Against the Current Contract Value
9. COMPANY NAME: Thomas Associates
 DISTRICT: Clark
 CONTRACT #: NT-0026-A01
 PMF: Epic Management
 SCHOOL NAME: Arthur L. Johnson High School
 AMENDMENT #: 4
 REASON: Change in Scope
 AMOUNT: \$119,764
 CONTRACT STATUS: 86.0% Paid to Date Against the Current Contract Value
10. COMPANY NAME: CAP Services, Inc.
 DISTRICT: Newark
 CONTRACT #: NE-0010-P01
 PMF: N/A
 SCHOOL NAME: North Ward Park Elementary School
 CHANGE ORDER: #1
 REASON: Additional Work
 AMOUNT: \$95,000
 PROJECT STATUS: 28.58% Paid to Date Against the Current Contract Value
11. COMPANY NAME: Henderson Corp.

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| | DISTRICT: | City of Camden |
| | CONTRACT #: | CA-0001-C02 |
| | PMF: | Don Todd Associates, Inc. |
| | SCHOOL NAME: | Camden Early Childhood Development Center |
| | CHANGE ORDER #: | 4 |
| | REASON: | Sub-contractors' Escalation Costs Due to Delay |
| | AMOUNT: | \$2,201,210 |
| | PROJECT STATUS: | 23.6% Paid to Date Against the Current Contract Value |
| 12. | COMPANY NAME: | Site Contractors, Inc. |
| | DISTRICT: | City of Camden |
| | CONTRACT #: | CA-0018-P01 |
| | PMF: | Don Todd Associates |
| | SCHOOL NAME: | Lanning Square Elementary School |
| | CHANGE ORDER # | 2 |
| | REASON: | Delay |
| | AMOUNT: | \$125,552 |
| | PROJECT STATUS: | 98.9% Paid to Date Against the Current Contract Value |
| 13. | COMPANY NAME: | Turner Construction Company |
| | DISTRICT: | Neptune |
| | CONTRACT #: | ET-0013-C01 |
| | PMF: | Gilbane Building Company |
| | SCHOOL NAME: | Neptune New Community School |
| | CHANGE ORDER#: | 111, 129 & 130 |
| | REASON: | Escalation for Binsky & Snyder, LLC, Mechanical Contractor, Allan Briteway Electric, Electrical Contractor and Cherry Steel Corp. Structural Steel Contractor |
| | AMOUNT: | \$905,646 |
| | PROJECT STATUS: | 74.4% Paid to Date Against the Current Contract Value |
| 14. | COMPANY NAME: | Turner Construction Company |
| | DISTRICT: | Neptune |
| | CONTRACT #: | ET-0013-C01 |
| | PMF: | Gilbane Building Company |
| | SCHOOL NAME: | Neptune New Community School |
| | CHANGE ORDER#: | 131 |
| | REASON: | Additional general conditions costs arising from extended time |
| | AMOUNT: | \$1,090,000 |
| | PROJECT STATUS: | 74.4% Paid to Date Against the Current Contract Value |

b. Contract Procurement and Administration:

1. Construction Award – West New York District - New Public School #3
HU-0006-C02; CCE: \$33,279,565

7. Report and Recommendations of the Land Acquisition Review Committee

a. Chairman's Report

8. Finance

a. Monthly Financial Report Status – December 2006 (For Information Only)

9. New Business/Other Matters

10. Public Comment

11. Closed Session

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

12. Adjournment