

New Jersey Schools Development Authority

Board Meeting December 19, 2007 at 10:00 a.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 November 28, 2007
- b. Board Executive Session November 28, 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
- b. [SDA 2008 Operating Budget](#)

6. Report and Recommendations of the School Review Committee

a. Contract Amendments/Change Orders:

Hudson Regional Office

- 1. COMPANY NAME: [Perkins Eastman Architects](#)
- DISTRICT: Hoboken
- CONTRACT #: NT-0024-A01
- PMF: Bovis Lend Lease
- SCHOOL NAME: Connors Elementary School
- AMENDMENT #: 3
- REASON: Additional Work Services
- AMOUNT: \$153,303
- CONTRACT STATUS: 39.5% Paid to Date Against the Current Contract Value

Northern Regional Office

2. COMPANY NAME: [Perkins Eastman Architects](#)
DISTRICT: Elizabeth
CONTRACT #: EL-0016-A01
PMF: Skanska USA Building Inc.
SCHOOL NAME: Victor Mravlag School #21
AMENDMENT #: 8
REASON: Services
AMOUNT: \$94,500
CONTRACT STATUS: 78% Paid to Date Against the Current Contract Value

b. [Project Charters – Phase Funded Projects](#)

7. Monthly Reports (For Informational Purposes Only)

- a. [Monthly Financial Report – November 2007](#)
- b. [Contractor and Workforce Compliance Report](#)
- c. [Contracts Executed Report](#)
- d. [Amendments & Change Orders Report](#)
- e. [December Progress Report](#)

8. Public Comment

9. Executive Session

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

10. Adjournment