

**NEW JERSEY SCHOOLS CONSTRUCTION CORPORATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 28, 2007 @ 10:00 AM  
BOARD ROOM**

**AGENDA**

- 1. Notice of Public Meeting**
- 2. Roll Call**
- 3. Approval of Meeting Minutes**
  - a. Board Regular Session February 28, 2007
  - b. Board Closed Session February 28, 2007
- 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: Johnson Jones Architects  
DISTRICT: Trenton School District  
CONTRACT #: WT-0011-A01  
PMF: Hill International  
SCHOOL NAME: MLK / Jefferson School  
AMENDMENT #: 5  
REASON: Additional services  
AMOUNT: \$ 915,279  
CONTRACT STATUS: 93 % Paid to Date Against the Current Contract Value
  
2. COMPANY NAME: Arthur J. Ogren Construction Company  
DISTRICT: Vineland  
CONTRACT #: ST-0025-C01  
PMF: Gilbane Building Company  
SCHOOL NAME: Veterans Memorial Intermediate School  
CHANGE ORDER #: 14  
REASON: Additional Work  
AMOUNT: \$128,760  
PROJECT STATUS: 92.6% Paid to Date Against the Current Contract Value

- 3. COMPANY NAME: Design Consultant – Kellenyi Johnson Wagner Architects  
DISTRICT: Neptune  
CONTRACT #: ET-0015-A01  
PMF: Gilbane Building Company  
SCHOOL NAME: Neptune High School  
CHANGE ORDER#: 6  
REASON: General Contractor Delay  
AMOUNT: \$105,106  
PROJECT STATUS: 98% Paid to Date Against the Current Contract Value
  
- 4. COMPANY NAME: Prismatic Development  
DISTRICT: Elizabeth  
CONTRACT #: EL-0028-C01  
PMF: Bovis Lend Lease  
SCHOOL NAME: School 27 New PreK-8th  
CHANGE ORDER # 8  
REASON: Change in Scope  
AMOUNT: \$470,000  
PROJECT STATUS: 12 % Paid to Date Against the Current Contract Value

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

- a. Chairman’s Report

**8. Presentation**

- a. Status Report and Early Procurement of Steel for the New Brunswick Demonstration Project

**9. CTTP**

- a. Update on the SCC Construction Trades Training Program for Women And Minorities

**10. Legal**

- a. Proposed Re-adoption of SCC’s Affirmative Action Rules - Adoption of Resolution Authorizing Submission to the OAL for Public Notice and Comment

**11. Finance**

- a. Monthly Financial Report Status – February 2007 (For Information Only)

**12. New Business/Other Matters**

**13. Public Comment**

**14. Closed Session**

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

**15. Adjournment**