

**New Jersey Schools Development Authority  
Board Meeting  
September 4, 2008 at 9:00 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 of August 11, 2008
  - b. Board Executive Session of August 11, 2008
- 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. Chairman's Report
  - b. Contract Amendments/Change Orders:

**Northern Regional Office**

A. COMPANY NAME:	<a href="#">Langan Engineering and Environmental Services</a>
DISTRICT:	West New York
CONTRACT #:	HU-0006-L01
PMF:	Turner Construction Company
SCHOOL NAME:	Public School No. 3
AMENDMENT #:	12
REASON:	Additional services for unforeseen environmental investigations and remediation oversight activities
AMOUNT:	\$143,263
CONTRACT STATUS:	93.1% Paid to Date Against the Current Construction Contract Value

B. COMPANY NAME: [Perkins Eastman Architects](#)  
DISTRICT: Elizabeth, NJ  
CONTRACT #: EL-0016-A01  
PMF: Skansa USA Building Inc.  
SCHOOL NAME: Victor Mravlag School #21  
AMENDMENT #: 17, 18  
REASON: Additional Services  
AMOUNT: \$183,865  
CONTRACT STATUS: 87% Paid to Date Against the Current Contract Value

C. COMPANY NAME: [Terminal Construction Corporation](#)  
DISTRICT: Newark  
CONTRACT #: NE-0010-C02  
PMF: N/A  
SCHOOL NAME: North Ward Park Elementary School  
CHANGE ORDER #: 08  
REASON: Additional work  
AMOUNT: \$233,018  
CONTRACT STATUS: 30% Paid to Date Against Current Contract Value

**Southern Regional Office**

D. COMPANY NAME: [DLR Architectural and Engineering Group](#)  
DISTRICT: Long Branch  
CONTRACT #: ET-0010-A01  
PMF: N/A  
SCHOOL NAME: Long Branch High School  
AMENDMENT #: 11  
REASON: Additional construction administration services  
AMOUNT: \$220,000  
CONTRACT STATUS: 94.9% Paid to Date Against Current Contract Value

E. COMPANY NAME: [Don Todd Associates](#)  
DISTRICT: Camden  
CONTRACT #: PM-0004-P01  
PMF: Don Todd Associates  
SCHOOL NAME: Health and Safety Projects/ECDC  
AMENDMENT #: 46  
REASON: Delay  
AMOUNT: \$475,000  
CONTRACT STATUS: 58.9% Paid to Date Against Current Contract Value

F. COMPANY NAME: TCI Construction & Management Co. Inc.  
 DISTRICT: Keansburg  
 CONTRACT #: ET-0093-C01  
 PMF: Greyhawk Construction Managers  
 SCHOOL NAME: Port Monmouth Road Elementary School TCU's  
 AMENDMENT #: 1  
 REASON: Additional work for construction of underground drainage system  
 AMOUNT: \$44,875 (plus previously approved CCD amount \$150,000)  
 CONTRACT STATUS: 85.4% Paid to Date Against Current Contract Value

- c. [Operating Authority By Levels – Title Page Modifications, Proposed Scope Relating to Authority Operations](#)
- d. [Proposed New Rules: N.J.A.C. 19:34B-13B Delegation of School Facilities Projects to SDA Districts](#)
- e. [Notice of Adoption: Title 19, Chapter 33 \(Demonstration Projects\)](#)
- f. [Memorandum of Agreement between the NJSDA and the NJSP for Standard Moral Integrity Reviews of Vendors](#)
- g. [Procurement and Contract Services – General Construction Services Task Order Contract – Project No. GP-0096-C01](#)

**7. Report and Recommendations of the Real Estate Committee**

- a. Chairman's Report

**8. Office of the COO**

- a. [SDA Mission, Vision and Values](#)

**9. Monthly Reports**

- a. For Discussion
  - i. [Project Status Reports](#)
- b. For Informational Purposes only
  - i. [Contracts Executed Report](#)
  - ii. [Amendments & Change Orders Report](#)
  - iii. [Contractor and Workforce Compliance Report](#)
  - iv. [Monthly Financial Report](#)

**10. Public Comment**

**11. Executive Session**

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

**12. Adjournment**