

**New Jersey Schools Development Authority  
Board Meeting  
January 30, 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 December 19, 2007
- b. Board Executive Session December 19, 2007

**4. Authority Matters**

- a. Chairman's Report
  - i. [General Duties of the School Review Committee](#)
- b. Chief Executive Officer's Report

**5. Organizational Meeting**

- a. Board Election of Officers
- b. Chairperson Appointment of Committee Members
  - i. Board Designation of Audit Committee Financial Expert
- c. Board Adoption of Meeting Schedule

**6. Report and Recommendations of the Audit Committee**

- a. Chairman's Report
  - i. [New Jersey State Health Benefits Plan Revisions](#)

**7. Report and Recommendations of the School Review Committee**

- a. Contract Amendments/Change Orders:

**Northern Regional Office**

- |                  |   |
|------------------|---|
| 1. COMPANY NAME: | <a href="#">Don Todd Associates</a>                 |
| DISTRICT:        | East Orange   |
| CONTRACT #:      | PM-0015-P01   |
| PMF:             | Don Todd Associates                                 |
| SCHOOL NAME:     | Various   |
| AMENDMENT#:      | 15  |
| REASON:          | Credit for Unused Services                          |
| AMOUNT:          | \$(13,221,930)                                      |
| CONTRACT STATUS: | 76% Paid to Date Against the Current Contract Value |

- 2. COMPANY NAME: [Terminal Construction Corporation](#)

DISTRICT: Paterson  
 CONTRACT #: PA-0008-C02  
 PMF: Jacobs Facilities  
 SCHOOL NAME: International High School  
 CHANGE ORDER #: 64  
 REASON: Extended general condition cost impact due to permit and dimensional discrepancies between the structural and architectural contract drawings.  
 AMOUNT: \$464,521  
 CONTRACT STATUS: 72% Paid to Date Against the Current Contract Value

**Southern Regional Office**

3. COMPANY NAME: [Dandrea Construction](#)  
 DISTRICT: Cumberland Regional  
 CONTRACT #: ST-0022-C02  
 PMF: URS Corporation  
 SCHOOL NAME: Cumberland Regional High School  
 CHANGE ORDER#: 50 (Resolving Change Order to Construction Change Directive #1)  
 REASON: Additional work  
 AMOUNT: \$347,312 (932,312 minus 585,000 approved as CCD)  
 CONTRACT STATUS: 84% Paid to Date Against the Current Contract Value

[b. Project Charters – Projects in Construction](#)

[c. Newark – Elliot Street Elementary School – NE-0067-A01 \\$859,000  
\(For Informational Purposes Only\)](#)

[d. Memorandum of Agreement between the New Jersey Institute of Technology \(NJIT\) and the New Jersey Schools Development Authority](#)

[e. Notice of Proposed Readoption with Amendments of Demonstration Project Regulations](#)

**8. Monthly Reports (For Informational Purposes Only)**

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

**9. Public Comment**

**10. Executive Session**

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

**11. Adjournment**