

**New Jersey Schools Development Authority  
Board Meeting  
December 2, 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 November 6, 2008
  - b. Board Executive Session of November 6, 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
  - b. [Proposed 2009 Interim Operating Budget](#)
- 6. Report and Recommendations of the School Review Committee**
  - a. Chairman's Report
  - b. Contract Amendments/Change Orders:

**Northern Regional Office**

- A. COMPANY NAME: [Design Ideas Group, Architecture and Planning, LLC](#)  
DISTRICT: Garfield  
CONTRACT #: NT-0001-A01  
PMF: SKANSKA  
SCHOOL NAME: Garfield Middle School  
AMENDMENT #: 15  
REASON: Additional services  
AMOUNT: \$343,579  
CONTRACT STATUS: 97.20% Paid to Date Against the Current Contract Value
- B. COMPANY NAME: [Langan Engineering and Environmental Services](#)  
DISTRICT: West New York  
CONTRACT #: HU-0006-L01  
PMF: Turner Construction Company  
SCHOOL NAME: Public School No. 3  
AMENDMENT #: 13  
REASON: Additional Services Implementing Remedial Action Work Plan  
AMOUNT: \$108,804  
CONTRACT STATUS: 79.0% Paid to Date Against the Current Contract Value
- C. COMPANY NAME: [PB 3DI](#)  
DISTRICT: Newark  
CONTRACT #: PM-0007-P01  
PMF: PB 3DI  
SCHOOL NAME: Various  
AMENDMENT #: 60  
REASON: Credit for services no longer required, delay, and additional scope  
AMOUNT: \$(24,634,931)  
CONTRACT STATUS: 57.2% Paid to Date Against the Current Contract Value
- D. COMPANY NAME: [Vitetta Architects](#)  
DISTRICT: West New York  
CONTRACT #: HU-0007-A01  
PMF: Turner Construction Company  
SCHOOL NAME: Public School No. 4  
AMENDMENT #: 6  
REASON: Extended Construction Administrative Services Due to Delays  
AMOUNT: \$89,000  
CONTRACT STATUS: 96% Paid to Date Against the Current Contract Value

**Southern Regional Office**

E. COMPANY NAME: [Trenton Demonstration Project Grant Agreement](#)  
DISTRICT: Trenton Board of Education  
CONTRACT #: DP-0007-D01  
PMF: N/A  
SCHOOL NAME: Daylight/Twilight Alternative High School  
AMENDMENT #: 2  
REASON: Increase Grant to Reflect E-rate Rebate not Realized  
AMOUNT: \$1,031,488  
CONTRACT STATUS: 95% Paid to Date Against the Current Contract Value

F. COMPANY NAME: [Turner Construction Company](#)  
DISTRICT: Neptune Township School District  
CONTRACT #: ET-0013-C01  
PMF: Imperial Construction  
SCHOOL NAME: Neptune Community School  
CHANGE ORDER #: 288 (resolving CCD #17)  
REASON: Reconstruction and Mold Remediation  
AMOUNT: \$12,267  
CONTRACT STATUS: 95.4% Paid to Date Against the Current Contract Value

**c. Project Charters**

- i. Elizabeth - [Academic High School](#)
- ii. Garfield - [James Madison #10](#)
- iii. Hoboken - [Connors Elementary School](#)
- iv. Jersey City - [ECC 3, ECC 13, ECC 14, ES 3](#)
- v. Newark - [West Side High School](#)
- vi. New Brunswick - [Paul Robeson Elementary School](#)
- vii. Paterson - [PS #16 Elementary School](#)
- viii. Phillipsburg - [Phillipsburg High School](#)
- ix. Camden - [Pyne Poynt MS, Camden HS Façade](#)
- x. Gloucester City - [New Middle School](#)
- xi. Keansburg - [Lorraine Place ES](#)

**d. Procurement and Contract Services**

- i. [Property Management & Maintenance Award](#)

**e. Real Estate Services**

- i. [Designation of School Construction Program Relocation Officer](#)

**7. Reports – For Informational Purposes Only**

**a. Monthly Reports**

- i. [Project Status Reports](#)
- ii. [Contracts Executed Report](#)
- iii. [Amendments & Change Orders Report](#)
- iv. Contract Termination Report (no activity to report)
- v. Settlement Activities Report (no activity to report)
- vi. [Contractor and Workforce Compliance Report](#)
- vii. [Monthly Financial Report](#)
- viii. [November 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**