

**NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY  
BOARD MEETING  
SEPTEMBER 9, 2009 AT 9:00 A.M.  
ONE WEST STATE STREET, 1 WEST BOARD ROOM, TRENTON, NJ**

**AGENDA**

- 1. Notice of Public Meeting**
- 2. Roll Call**
- 3. Approval of Meeting Minutes**
  - a. Board Regular Session of August 5, 2009
  - b. Board Executive Session of August 5, 2009
- 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
    - i. [Owner's Protective Professional Indemnity \(OPPI\)](#)
    - ii. [Independent Auditor Services Award](#)
- 6. Report and Recommendations of the School Review Committee**
  - a. Chairman's Report
  - b. Procurement and Contract Services
    - i. [Delegated Authority Construction Award – New ES @ Henry Street – Passaic](#)
  - c. Office of Program Management and Planning – Project Charters
    - i. [Substitution of 2008 Capital Plan Project - Perth Amboy Public School District](#)
  - d. Office of Project Management
    - i. Contract Amendments/Change Orders:

**Northern Regional Office**

A. COMPANY NAME:	<a href="#">Bovis Lend Lease, Inc. (Project Management Firm)</a>
DISTRICT:	Elizabeth
CONTRACT #:	PM-0005-P01
PMF:	Bovis Lend Lease, Inc
SCHOOL NAME:	Various
AMENDMENTS	52 and 53
REASON:	Credit for Services No Longer Required and Additional Fees Due to Extended Services
AMOUNT:	(\$12,880,195)
CONTRACT STATUS:	69.43% Paid to Date Against the Current Contract Value

- B. COMPANY NAME: [Epic Management \(Project Management Firm\)](#)  
DISTRICT: New Brunswick, Perth Amboy and Plainfield School Districts  
CONTRACT #: PM-0016-P01  
PMF: Epic Management  
SCHOOL NAME: Various  
AMENDMENT #: 29  
REASON: Credits  
AMOUNT: (\$7,353,946)  
CONTRACT STATUS: 66.53% Paid to Date Against the Current Contract Value
- C. COMPANY NAME: [Tetra Tech Architects & Land Architects \(Project Management Firm\)](#)  
DISTRICT: New Brunswick  
CONTRACT #: ET-0056-A01  
PMF: Epic Management  
SCHOOL NAME: A. Chester Redshaw Elementary School  
REASON: Additional Scope and Credit  
AMOUNT: (\$358,907.10)  
CONTRACT STATUS: 78.1% Paid to Date Against the Current Contract Value

**Southern Regional Office**

- D. COMPANY NAME: [AFG Group Inc. \(Construction Management Firm\)](#)  
DISTRICT: Barnegat  
CONTRACT #: ET-0065-M01  
SCHOOL NAMES: Collins, Horbelt, and Dunfee Elementary Schools  
AMENDMENT: #1  
REASON: Unforeseen Conditions  
AMOUNT: \$254,000  
CONTRACT STATUS: 76.78% Paid to Date Against the Current Contract Value
- E. COMPANY NAME: [Greyhawk North America, LLC \(Project Management Firm\)](#)  
DISTRICT: Egg Harbor Township  
CONTRACT #: PM-0022-P01  
PMF: Greyhawk North America, LLC  
SCHOOL NAME: Egg Harbor Township High School  
AMENDMENT #: 39  
REASON: Additions for Increased Services  
AMOUNT: \$475,000  
CONTRACT STATUS: 73.00% Paid to Date Against the Current Contract

F. COMPANY NAME: [Hill International, Inc. \(Project Management Firm\)](#)  
DISTRICT: Trenton, Pemberton and Burlington City School Districts  
CONTRACT #: PM-0020-P01  
PMF: Hill International, Inc.  
SCHOOL NAME: Gregory Elementary School, Mott Elementary School, Burlington City High, School Kilmer Elementary School, PJ Hill Elementary School, Columbus Elementary School, Jefferson Elementary School, Trenton Central High School, Roebling Elementary School, Wilbur Watts Intermediate School and Pemberton Early Childhood Center  
AMENDMENT # # 7  
REASON: Additional Scope and Delays  
AMOUNT: \$2,554,314  
CONTRACT STATUS: 76.37% Paid to Date Against the Current Contract Value

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

- a. Chairman’s Report
  - i. [Term Contracts for Appraisers \(For Informational Purposes\)](#)

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

- a. Monthly Reports
  - i. [Project Status Reports](#)
  - ii. [Contracts Executed Report/Amendments & Change Orders Report](#)
  - iii. Contract Termination Report (*no activity to report*)
  - iv. Settlement Activities Report (*no activity to report*)
  - v. [Monthly Financial Report](#)
  - vi. Monthly Status of Reserve Balances for SDA Districts (August 2009)
  - vii. [Contractor and Workforce Compliance Report](#)
  - viii. [Jobs Report](#)
  - ix. [Summer Progress Report](#)

**9. Public Comment**

**10. Executive Session**

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

**11. Adjournment**