

**NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY  
BOARD MEETING  
WEDNESDAY, JANUARY 6, 2010 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 December 2, 2009
- 4. Authority Matters**
  - a. CEO Report
- 5. Office of Corporate Governance and Compliance**
  - a. [Readoption with Substantive Amendments – Title 19, Chapter 38C \(Procurement of Professional Services Consultants\)](#)
  - b. [Readoption with Substantive Amendments – Title 19, Chapter 38D \(Procurement of Goods and Services\)](#)
- 6. Report and Recommendations of the Audit Committee (Chairman’s Report)**
  - a. [Business Property and Casualty Insurance \(Informational Purposes\)](#)
- 7. Report and Recommendations of the School Review Committee (Chairman’s Report)**
  - a. Office of Program Management and Planning
    - i. [Release of Program Reserve – Newark School District \(American History HS\)](#)
  - b. Office of Project Management and Planning
    - i. Contract Amendments/Change Orders

**Southern Regional Office**

A. COMPANY NAME:	<a href="#">Ernest Bock &amp; Sons, Inc. (General Contractor)</a>
DISTRICT:	Burlington City
CONTRACT #:	WT-0013-C01
PMF:	Hill International
SCHOOL NAME:	Burlington City High School
RESOLVING C/O #:	329
REASON:	Additional work
AMOUNT:	\$1,267,538 (Change Order #329: \$189,867 + CCD #174 = \$1,077,671)
CONTRACT DELIVERY DATE:	October 30, 2009
CONTRACT STATUS:	99.0% Paid to Date Against the Current Contract Value

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

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

**9. Public Comment**

**10. Executive Session**

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

**11. Adjournment**