

NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY
BOARD MEETING
WEDNESDAY, JUNE 2, 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 May 5, 2010](#)
- 4. Authority Matters**
 - a. Chairman's Report
 - b. Chief Executive Officer's Report
- 5. Report and Recommendations of the Audit Committee (Chairman's Report)**
- 6 Report and Recommendations of the School Review Committee (Chairman's Report)**
 - a. Office of Program Management and Planning Release of Program Reserve
 - i. [Emergent Project Overview & Status Memo \(For Informational Purposes\)](#)
 - ii. [Camden East Camden Middle School](#)
 - iii. [Newark Malcolm X Shabazz High School](#)
 - b. Office of Project Management/Contract Amendments/Change Orders

Northern Regional Office

| | |
|-------------------------------|---|
| A. COMPANY NAME: | STV Architects Inc. (Design Consultant) |
| DISTRICT: | Newark |
| CONTRACT #: | NE-0008-A01 |
| PMF: | N/A |
| SCHOOL NAME: | West Side High School |
| AMENDMENT #: | 8 |
| REASON: | Credit amendment to close out design contract |
| AMOUNT: | \$1,506,045 |
| CONTRACT STATUS: | 66.67% Paid to Date Against the Current Contract Value |
| PROJECT SCHOOL OCCUPANCYDATE: | N/A |

- c. Office of Corporate Governance and Compliance
 - i. [Title 19; Chapter 37; Undertaking Under 55 Percent District Projects](#)

Readoption with Technical Amendments

7. Monthly Reports (For Informational Purposes)

a. Monthly Reports

- i. [Project Status Report](#)
- 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. [Jobs Report](#)
- vi. [May Progress Report](#)
- vii. [Contractor and Workforce Compliance Report](#)
- viii. [Monthly Financial Report \(March 2010\)](#)
- ix. Notification of Amendments to Goods and Services Contracts Not Exceeding \$250,000 (*no activity to report*)

8. Public Comment

9 Executive Session

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

10. Adjournment