MEMORANDUM

TO: Board of Trustees
FROM: Dr. Douglas Treadway
DATE: September 12, 2007
SUBJECT: Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001

On November 28, 2005, the Board approved a contract with Rosendin Electric for electrical, fire alarm, and IT systems work in the amount of $5,224,700.00. During the normal course of construction, it is periodically necessary to make changes to the scope of work and amend the contract to respond to conditions at the site or to the changing market.

To meet these needs, to comply with legal requirements, and to ensure timely payment to contractors, it is recommended that the following changes to the existing contract be ratified:

<table>
<thead>
<tr>
<th>CO #</th>
<th>SCOPE OF CHANGE</th>
<th>CHANGE AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>27</td>
<td>Relocate conduit for SS at operable partition</td>
<td>$806.00</td>
</tr>
<tr>
<td>28</td>
<td>horns/strobes relocation at exterior stairs</td>
<td>$2,722.00</td>
</tr>
</tbody>
</table>

Total of Changes $3,528.00
New Contract Total $5,423,580.00

RECOMMENDATION

The President/Superintendent recommends ratification of Change Orders 27-28 as listed above to contract number 221-1005-001 with Rosendin Electric in the amount of $3,528.00.