TO:        Board of Trustees
FROM:     Dr. Douglas Treadway
DATE:     January 9, 2008
SUBJECT:  Ratification of Change Orders to ISEC Contract No. 239-0206-001

On March 29, 2006, the Board approved a contract with ISEC for Misc. Specialties in the amount of $556,871.00 for the Newark Center for Health, Sciences, and Technology. 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. Previous change orders approved by the Board total a credit of $33,037.00.

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>5</td>
<td>OFCI Equipment</td>
<td>$40,311.00</td>
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</tbody>
</table>

Total of Changes $40,311.00

New Contract Total $564,145.00

RECOMMENDATION:

The President/Superintendent recommends ratification of Change Orders 5 as listed above to contract number 239-0206-001 with ISEC in the amount of $ 40,311.00.