MEMORANDUM

TO: Board of Trustees
FROM: Gari Browning
DATE: March 11, 2009
SUBJECT: Ratification of SSB Change Orders to S.J. Amoroso Construction Co.

On February 28, 2007, the Board approved a contract with S.J. Amoroso Construction Co. in the amount of $23,597,000.00 for construction of the new Student Services Building (SSB). 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 changes authorized by the Board total $2,019,317.00.

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

<table>
<thead>
<tr>
<th>CO #</th>
<th>SCOPE OF CHANGE</th>
<th>CHANGE AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>Fire alarm revisions, lighting fixtures &amp; controls, waterproofing, HVAC slots added in ceiling, additional door security, partition clarifications, under floor waterproofing in toilet room, and floor box changes due to furniture design changes.</td>
<td>$1,001,473.00</td>
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Total of Changes $1,001,473.00
New Contract Total $26,617,790.00

After this change order, the project financials are as follows:

SSB Project Budget (as of 8/13/08) $31,140,923.00
Contingency $3,159,077.00
TOTAL PROJECT BUDGET $34,300,000.00
Committed to date Construction & “Soft Costs” (Architect/testing/inspection) -$32,588,259.00
CURRENT PROJECT BALANCE $710,268.00
Projected Expenditures:
  Furniture and Equipment $394,994.00
Remaining Balance $315,274.00

RECOMMENDATION
The President/Superintendent recommends the Board of Trustees ratify the change order as shown above to Contract No. 265-0207-001 with S.J. Amoroso Construction Co. in the amount of $1,001,473.00.