MEMORANDUM

TO:        Board of Trustees
FROM:     Gari Browning
DATE:     April 8, 2009
SUBJECT:  Ratification of SSB Change Order to S.J. Amoroso Construction Co.

On February 28, 2007, the Board approved a contract with S.J. Amoroso Construction Co. for construction of the new Student Services Building (SSB) in the amount of $23,597,000.00. 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. Previous changes authorized by the Board total $3,020,790.00.

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>15</td>
<td>Underslab, underground pipe, design modifications, design clarifications, agreed upon substantial completion date including 45 days time extension. No claims agreement.</td>
<td>$533,764.00</td>
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</tbody>
</table>

Total of Changes $533,764.00

New Contract Total $27,151,554.00

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
Budget Augmentation 4/8/09 (contingent upon approval) $1,000,000.00
TOTAL PROJECT BUDGET $35,300,000.00
Committed to date Construction & “Soft Costs” (Architect/testing/inspection) $34,413,316.00
CURRENT PROJECT BALANCE $886,684.00
Projected future costs (includes soft costs, FF&E, anticipated change orders) -$450,209.00
REMAINING RESERVE for unidentified future costs, if needed $436,475.00

RECOMMENDATION:

The President/Superintendent recommends the Board of Trustees ratify the change order(s) as listed above to Contract No. 265-0207-001 with S.J. Amoroso Construction Co. in the amount of $533,764.00.