BOARD EXHIBIT

August 14, 2001

TO: Dr. Joe A. Hairston

FROM: Division of Physical Facilities

RE: Change Order – Major Maintenance Renovation Program
Carroll Manor Elementary School

On March 29, 2001, the Board of Education approved an award of contract with James W. Ancel, Incorporated to perform work under the Major Maintenance Renovation Program at Carroll Manor Elementary School. In order to complete this project, it has become necessary to:

1. Furnish and install air conditioning in the computer room.

The Division of Physical Facilities has received a proposal from the Contractor in the amount of $17,743.00 to complete the additional scope of work. This cost has been reviewed by our consultant for this project and was found reasonable. Based upon this review, we recommend approval of a change order in the amount of $17,743.00 with James W. Ancel Incorporated to provide air conditioning in the computer room.

2. Follow the Fire Marshal instruction to modify the sprinkler system, adding fire alarm devices, plumbing and architectural changes.

The Division of Physical Facilities has received a proposal from the Contractor in the amount of $120,957.00 to complete the additional scope of work, including a significant time extension. The direct cost of the work has been reviewed by our consultant for this project and was found reasonable. However, time extension was found unreasonable. Based upon this review, we recommend approval of a Construction Change Directive (CCD) of Not To Exceed amount of $42,811.00 with James W. Ancel, Incorporated for his direct cost of the work. The compensatory time extension, if applicable, will be determined at a later date based on James W. Ancel, Incorporated validation of the actual delay in the critical path of construction.

Funding for this Change Order is available from Capital Budget Project # 665 – Major Maintenance.
APPROVED:

[Signature]
Donald F. Kremmel, Ph.D.
Executive Director