

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 18a.

Date of Request: June 25, 2007

Date Request Received:

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Authorizing A Purchase Order For School Construction Projects Pursuant To 2005 School Bond Issue: Penderlea Middle/Elementary School: Rich's Heating & Air Conditioning - \$89,228

Request Status:
 Request is proceeding to Board of Commissioners
 More information is needed – see attached
 Request on hold – no further information needed
 Other:

Background: On May 3, 2005, the voters of Pender County approved the Issuance of General Obligation School Bonds in the Maximum Amount of \$51,475,000 for construction of a new Topsail High School and major renovations to other existing schools, as well as \$4,400,000 for construction of Performing Arts centers at both Topsail High School and C. Heide Trask High School. The County and the Schools have entered into appropriate agreements to permit the County to pay the bills associated with this construction in order to recapture the sales taxes paid, and realize a substantial savings.

Penderlea School was initially allocated \$2,306,000 from the Bond. The Schools have accepted a proposal from Rich's Heating & Air Conditioning to install air conditioning and heating in the gymnasium at a cost of \$89,228.

(Administrative Use Only)

CONTRACT TYPE

- | | |
|--|--|
| <input type="checkbox"/> Renewal | <input type="checkbox"/> Revision |
| <input type="checkbox"/> For Service(s) | <input type="checkbox"/> For Equipment |
| <input type="checkbox"/> Intergovernmental – County as Grantee | |
| | <input type="checkbox"/> Federal Grantor |
| | <input type="checkbox"/> State Grantor |
| | <input type="checkbox"/> Grantor |
| <input type="checkbox"/> County as Grantor | |
| | <input type="checkbox"/> County Funds |
| | <input type="checkbox"/> Other Funds: |

Specific Action Requested: The Board of Commissioners is requested to approve a Purchase Order to Rich's Heating & Air Conditioning in the amount of \$89,228 for installation of heating/air in the gymnasium of Penderlea School.

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

Requested by: Melinda Knoerzer
Department: County Manager's Office
Title: Administrative Assistant
Contact Phone: 910.259.1521
Contact Fax: 910.259.1579

FINANCE Sufficient Funds Available
Date Rec'd Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/12/07 Signed: Daniel J. McCall

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

Proposal
Rich's Heating & Air-conditioning
210-Buck Jones Road
Wallace, North Carolina 28466
910-285-5522
H2, H3, Class-1-09103 NC License

RECEIVED

JUN 20 2007

PENDER FINANCE
BY _____**Proposal Submitted To:****Phone****Date**

Pender Co. Schools (David Smith)

910-259-0131 ext.245

5-17-07

Street Address

910-259-0132(fax)

City, State, and Zip Code**Job Location: Penderlea Gymnasium**

Burgaw, N. C.

2- American Standard High Efficiency Package Heat Pumps w/ Duct Sox and 4 Mini-split Heat Pumps

1. 2-American Standard – TWA240B300F - 20 Ton Condensers. 240,000 Btu's of cooling. 234,000 Btu's of heating: 47 degrees outside air.
2. 2-American Standard – TWE240B300F – Dual Circuit Air Handlers
3. 2-American Standard- BAYHTRM320A - 20 KW Heaters
4. 2-American Standard – ACONT401- Digital Thermostats
5. 4-Samsung – Ductless Split Heat Pumps 9,000 Btu 20 SEER
6. 6-American Standard – 3" Lightweight Pads.
7. This will be the installation of all equipment above and two (2) duct sox for the gymnasium.
8. The two (2) 20-ton air handlers will set in storage rooms just off of the gym floor and will hard duct up to get above the rafters and then two (2) duct sox will be installed to travel the length of the floor.
9. The ductless heat pumps will be installed in two (2) bathrooms and two (2) dressing rooms.
10. All condensing units will set on pads in locations to be determined later.
11. Remove all waste material pertaining to mechanical contract and leave area clean.
12. Install job complete, including county permit, excluding electrical wiring.

\$89,228.00 Total Investment**Warranty on American Standard Units:****Five Years Warranty on the Compressor & Outdoor Coil****One Year on all other internal parts****One-Year Warranty on Labor****Freight & Labor not included after the first year****Warranty on Samsung Units:****Five Years Warranty on the Compressor****Three Years on all other internal parts****One Year Warranty on Labor****Freight & Labor not included after the first year**

Comments:

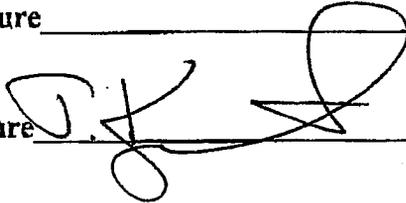
Proposal will be Null & Void after (60) sixty days. Price subject to change thereafter.

Rich's Heating & Air Conditioning Inc. will not be responsible for any carpentry work (i.e. headering, bracing, or cutting of any of the structural members of the existing building).

Date _____

Signature _____

Date 6-18-07

Signature  _____

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 186.

Date of Request: June 25, 2007

Date Request Received:

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Authorizing Purchase Orders For School Construction Projects Pursuant To 2005 School Bond Issue: Burgaw Middle School: Southern Metal Systems, Inc. - \$27,500: G&H Construction & Paving, Inc., \$30,500.18: Master Craft Renovation Systems - \$38,845

Request Status:
 Request is proceeding to Board of Commissioners
 More information is needed – see attached
 Request on hold – no further information needed
 Other:

Background: On May 3, 2005, the voters of Pender County approved the Issuance of General Obligation School Bonds in the Maximum Amount of \$51,475,000 for construction of a new Topsail High School and major renovations to other existing schools, as well as \$4,400,000 for construction of Performing Arts centers at both Topsail High School and C. Heide Trask High School. The County and the Schools have entered into appropriate agreements to permit the County to pay the bills associated with this construction in order to recapture the sales taxes paid, and realize a substantial savings.

(Administrative Use Only)

Burgaw Middle School received an allocation of \$1,884,000 from the Bonds. The Schools have accepted the following proposals for work associated with this project: Southern Metals Systems, Inc. - \$27,500 for renovation and venting of the cafeteria; G&H Construction & Paving, Inc. - \$30,500.18 for asphalt paving; MasterCraft Renovation Systems, LLC - \$38,845 for new bleachers in the gymnasium.

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Specific Action Requested: The Board of Commissioners is requested to approve Purchase Orders to Southern Metal Systems, Inc. - \$27,500, G&H Construction & Paving, Inc. - \$30,500.18, and to MasterCraft Renovations Systems - \$38,845 for renovations at Burgaw Middle School.

PURCHASING Budgeted Item: Yes No
 Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: _____
 Signed: _____

ATTORNEY Reviewed and Approved
 Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: _____
 Signed: _____

Requested by: Melinda Knoerzer
 Department: County Manager's Office
 Title: Administrative Assistant
 Contact Phone: 910.259.1521
 Contact Fax: 910.259.1579

FINANCE Sufficient Funds Available Not Available
 Date Rec'd: 7/10/07
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/10/07
 Signed: Dawn J. McCule

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
 At meeting on



MasterCraft
Renovation Systems

Customer Proposal

Pages 1 of 3

Pender County School District
Attn: Mr. Rick Dutka
925 Penderlea Hwy
Burgaw, NC 28425

Date: 5/17/2007

Phone: 910-259-0149

Fax: 910-259-0132

Project Name: **Burgaw Middle School**

For Delivery/Completion: 3rd Quarter 2007

Payment Terms: Net Due Upon Completion

<u>Ref. #</u>	<u>Description</u>	<u>Proposal Price</u>
PG5052R	<u>New Sheridan Manually Operated Bleachers / Installed:</u>	\$ 38,845.00

Manufactured by Sheridan Gymnasium Equipment, Ltd.;

- Bleacher Bank A: Length: 36' - 0" Rows: (5)
- Bleacher Bank B: Length: 36' - 0" Rows: (5)
- Bleacher Bank C: Length: 80' - 0" Rows: (5)
- Gross Seating: 505.
- Row spacing: 22". Row Rise: 10".
- Operation: Manual Operation.
- Seats: Molded Contoured Plastic Modules.
- ADA: As required by governing codes.
- Recoverable Wheelchair Cutouts.
- Foot Level Aisles as required by governing codes.
- Self-storing Safety End Rails (as required).
- Maintenance Free Aisle Rails.

Initials: _____



MasterCraft
Renovation Systems

Continued

Pages 3 of 3

PLEASE USE REFERENCE #'s WHEN PLACING AN ORDER

	Accepted	Declined	
PG5052	<input type="checkbox"/>	<input type="checkbox"/>	\$ 38,845.00

Accepted By: _____ Date: _____

Purchase Order #: _____

(Initial and return all pages via mail to address above or fax to 803-749-9489)

Billing Address (if different than above):

Attn: _____

Address: _____

City: _____ State: _____ Zip: _____

This proposal, when signed, will be used as your acceptance and authorization for purchase of the product/service listed above at the above price. Any alteration or deviation from specifications involving extra costs will be executed only upon a written change order and will become an additional charge over and above the above stated prices.

Pender County School District requires that a written purchase order be issued to execute this proposal.

Yes: _____ No: _____

Important: Terms of This Proposal

ABOVE Prices Include Materials, Labor, Transportation and Sales Tax Unless Otherwise Noted. Prices do not include performance and payment bonds, permits and/or licenses, **ENGINEERED DRAWINGS, STATE APPROVAL PROCESS, LOCAL CODE COMPLIANCE, OR ANY OTHER EXTRANEIOUS FEES.** All work to be completed in a workmanlike manner according to standard practices. Labor rates are based on MRS, LLC payroll and not prevailing wages. Unless otherwise specified herein, the price is based upon normal working hours of 7:00 a.m. to 6:00 p.m. Monday through Thursday, if we are required to work other hours or under other conditions; such work will be subject to price increases. **This Proposal Valid for 60 Days.** An Escalation May Occur after this period.

The information herein is intended exclusively for use by the receiver and shall not be disclosed to any employee, consultant, or third party without the express written consent of MasterCraft Renovation Systems, LLC. In consideration for the submittal of this proposal, the receiver agrees that the information disclosed herein is proprietary and in the event of any breach MasterCraft Renovation Systems, LLC shall be entitled to injunctive relief as a cumulative and not necessarily successive or exclusive remedy to claim for monetary damages.

Initials: _____



MasterCraft
Renovation Systems

RECEIVED

JUN 20 2007

PENDER FINANCE
BY _____

Fax

To: Mr. Rick Dutka	From: Paul Giugliano
Fax: 910-259-0132	Pages: 5 (including this page)
Phone: 910-259-2187	Date: Wednesday, June 06, 2007
Re: Burgaw Middle School	CC:

Urgent For Review Please Comment Please Reply Please Recycle

Mr. Rick Dutka,

Please see attached proposal and W-9.

I need for you to decide on the color for the plastic seat modules (Black or Red).

Please note your choice on the returned proposal.

SOUTHERN METAL SYSTEMS, INC.
6389 APPLEWHITE RD.
WENDELL, NC 27591
919-366-2023 ph.
919-366-2364 fax

RECEIVED

JUN 20 2007

PENDER FINANCE
BY _____

CONTRACT

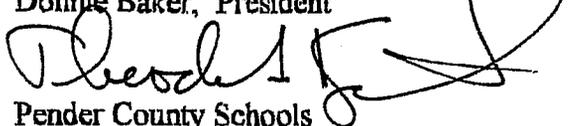
Contract date: June 15, 2007

This contract represents work to be performed by (Contractor)Southern Metal Systems, Inc. for the (Owner) Pender Co. Schools. The scope of work and materials to be installed and provided are to be 26 ga. Longspan wall panels, 24 ga. Wall base, wall cap, wall coping, TPO flashing, 16 ga. Framing, and .032 Alum. Soffits (Vented) at the Burgaw Middle School Cafeteria building. The color is to be "SANDSTONE" by American Buildings Co. with the exception of the soffits (Bone white). Work is commence no later than July 9th, 2007 and be completed by August 1st, 2007. Contractor is to provide and maintain workman's compensation and general liability insurance certificates and coverage throughout the term of this contract.

Total contract amount: \$27,500.00

THE UNDERSIGNED DOES HEREBY AGREE TO THE ITEMS LISTED ABOVE:

Southern Metal Systems, Inc


Donnie Baker, President

Pender County Schools

David Smith
Maintenance Director

ACORD CERTIFICATE OF LIABILITY INSURANCE		CSR 33 SOUTH-1	DATE (MM/DD/YYYY) 06/14/07
PRODUCER Triangle Insurance Group, Inc. P.O. Box 410 Smithfield NC 27577 Phone: 919-934-6111 Fax: 919-934-4646	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.		
INSURED Southern Metal Systems, Inc. 6389 Applewhite Road Wendell NC 27591	INSURERS AFFORDING COVERAGE INSURER A: <u>Stonewood Insurance Company</u> INSURER B: <u>Pennsylvania Nat'l Ins Cos</u> INSURER C: INSURER D: INSURER E:	NAIC # 14990	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

BOOK NO./LTR INSD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
B	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	CL90101708	12/10/06	12/10/07	EACH OCCURRENCE \$1,000,000
	DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/DP AGG \$2,000,000				
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> Comp Ded \$100 <input checked="" type="checkbox"/> Coll Ded \$500	AU90101708	12/10/06	12/10/07	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000
	<input type="checkbox"/> GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$
	<input type="checkbox"/> EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$10,000				BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below	WC10000026672007A (OFFICERS ARE INCLUDED)	03/22/07	03/22/08	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
B	OTHER Installation Float	CL90101708	12/10/06	12/10/07	\$400,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

Project: Construction @ Burgaw Middle School Cafeteria

CERTIFICATE HOLDER PENDER C Pender County Public Schools Attn: David Smith 925 Fenderlea Highway Burgaw NC 28425	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE <i>Dandra M. Stewart</i>
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FILE COPY
Proposal

G & H Construction & Paving, Inc.

P. O. Box 40 Asphalt Division
Rocky Point, NC 28457
Phone # 910-602-6474 Fax # 910-602-3087

Date	Estimate #
5/2/2007	1604A

Name / Address
Pender County Board of Education David Smith 925 Penderlea Hwy Burgaw, NC 28425

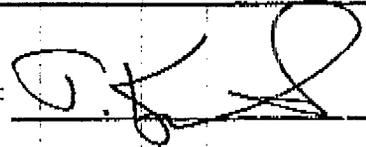
Project
Burgaw Middle School

Description	Qty	Rate	Unit	Total
2" ASPHALT PAVING	1,892	11.00	SY	20,812.00
1½" ASPHALT PAVING	1,519	6.378	SY	9,688.18

Full Payment due in 30 days. No retainage to be held. The acceptance of this proposal and its conditions constitutes a contract with G & H Const. Inc. and shall be governed in accordance with NC Law.

Total	\$30,500.18
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To accept this proposal, please sign, date, and return to the above address.

Signature: 
Date: 6-18-07

G & H Construction & Paving, Inc.

P. O. Box 40 Asphalt Division
Rocky Point, NC 28457

Phone # 910-602-6474 Fax # 910-602-3087

Invoice

RECEIVED

25 2007
PENDER COUNTY

Date	Invoice #
6/12/2007	1565A

Bill To

Pender County Board of Education
David Smith
925 Penderlea Hwy
Burgaw, NC 28425

P.O. No.	Terms	Due Date
Burgaw Middle	Net 30	7/12/2007
Project		
Burgaw Middle School		

Description	Qty	Rate	Unit	Amount
2" ASPHALT PAVING	1,892	11.00	SY	20,812.00
1½" ASPHALT PAVING	1,519	6.378	SY	9,688.18

Date 6-10-07 Prepared By CS
 Approved By CS
 Account # 1000 Amount \$30,500.18

Full Payment due in 30 days.
NO RETAINAGE TO BE HELD

Total	\$30,500.18
--------------	--------------------

CS

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 18C

Date of Request: June 25, 2007

Date Request Received:

Board Meeting: July 9, 2007
Date Requested:

Board Meeting: July 9, 2007
Date Assigned:

Short Title: Resolution Authorizing Purchase Orders For School Construction Projects Pursuant To 2005 School Bond Issue: Rocky Point Primary School: \$134,201

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

Background: On May 3, 2005, the voters of Pender County approved the Issuance of General Obligation School Bonds in the Maximum Amount of \$51,475,000 for construction of a new Topsail High School and major renovations to other existing schools, as well as \$4,400,000 for construction of Performing Arts centers at both Topsail High School and C. Heide Trask High School. The County and the Schools have entered into appropriate agreements to permit the County to pay the bills associated with this construction in order to recapture the sales taxes paid, and realize a substantial savings.

(Administrative Use Only)

Rocky Point Primary was allocated \$1,927,000 of the Bond share to complete renovations and to construct additional classrooms. This is the first funding committed on this project. LS3P has provided the school with the attached scope of work to design classroom additions at a cost of \$134,201.

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/10/07 Signed: Daniel J. McCall

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

Specific Action Requested: The Board of Commissioners is requested to approve a Purchase Orders to LS3P Associates, Ltd., in the amount of \$134,201

Requested by: Melinda Knoerzer
Department: County Manager's Office
Title: Administrative Assistant
Contact Phone: 910.259.1521
Contact Fax: 910.259.1579

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Board of Commissioners that a Purchase Order in the amount of \$134,201 is authorized to LS3P Associates, Ltd for Architectural Services at Rocky Point Primary School. The Chairman/County Manager is authorized to execute any documentation necessary to implement this resolution.

Account # 63-406461

Rocky Point Primary

\$192,207

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Rivenbark ___ Blanchard ___ Brown ___ Tate ___ Williams ___

F.D. Rivenbark, Chairman 07/09/07
Date

Attest. 07/09/07
Date



PENDER COUNTY SCHOOLS – MASTER CONTRACT
ATTACHMENT V

PROJECT DESCRIPTION FOR ROCKY POINT PRIMARY SCHOOL
CLASSROOM ADDITION
7201-070250

March 8, 2007

The project scope is to construct a Classroom Addition, which will be located on land adjacent to the existing Rocky Point Primary School on Highway US 117 in Rock Point in Pender County. The Classroom Addition will have 2 early childhood Classrooms, 6 K-2 Classrooms, a Teacher's Workroom, and a Resource Room. The building construction type will be metal stud construction with gypsum board interior walls and modular brick veneer to match the existing school. The mechanical system will be heat pump units similar to those used at Burgaw Elementary School. Connections will be made to the existing school with fire alarm, PA System, and data/video connections. The electrical service will be a freestanding electrical service. Sewer will be connected to the existing building sewer service.

Services include a minimum of site work limited only to the New Classroom Addition, and include only parking lots, drives, or new site utilities that must be relocated in order to construct the Classroom Addition. The Classroom Addition will be attached to the existing school with a connecting corridor.

Design services will commence in January 2007 with the goal of beginning construction in late summer 2007. The New Classroom Addition construction is anticipated to be complete in August 2008.

The building square footage is 12,904 square feet. The construction contract award budget (exclusive of fees, contingency, furniture, fixtures, equipment) is \$ 1,677,520.

The Rocky Point Primary School Classroom Addition will be bid at the same time as the Performing Arts Center for Heidi Trask High School. The construction observation services will be done at the same time as the Performing Arts Center for Heidi Trask High School.

The Architect's compensation is calculated as follows:

New Classroom Addition \$ 1,677,520 x .08

\$ 134,201 total fee *Blanket PO Award*

7201-070250-021-AIA-ATTACHMENT1-030807

CHARLESTON COLUMBIA CHARLOTTE RALEIGH WILMINGTON

LS3P ASSOCIATES LTD ARCHITECTURE INTERIOR ARCHITECTURE PLANNING
2528 INDEPENDENCE BOULEVARD, SUITE 200 WILMINGTON, NORTH CAROLINA 28412 PH 910.790.9901 FAX 910.790.3111 WWW.LS3P.COM



AIA[®] Document G606[™] – 2000

Amendment to the Professional Services Agreement

Amendment Number: 002

TO: David Smith
(Owner's Representative)

In accordance with the Agreement dated: June 26, 2006 (Master Contract)

BETWEEN the Owner:

Pender County Board of Education
925 Penderlea Highway
Burgaw, North Carolina 28425

and the Architect:

LS3P ASSOCIATES LTD.
2528 Independence Boulevard, Suite 200
Wilmington, North Carolina 28412

for the Project:
(Name and address)

Rocky Point Primary School - Classroom Addition
255 Elementary School Road
Rocky Point, NC 28457

Authorization is requested

- to proceed with Additional Services or a Change in Services.
- to incur Additional Reimbursable Expenses.

As Follows:

See Attachment V dated March 8, 2007

The following adjustments shall be made to compensation and time.
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

Compensation:

\$ 134,201.00 - See Attachment V dated March 8, 2007

Time:

See Attachment V dated March 8, 2007.

SUBMITTED BY:


(Signature)

Roger Leeson, AIA - Principal/Vice President
LS3P ASSOCIATES LTD


(Signature)

Charles H. Boney, Jr., AIA
Managing Principal-Wilmington/Vice President
LS3P ASSOCIATES LTD

(Printed name and title)

3/19/07
(Date)

AGREED TO:


(Signature)

Tom Roper, Board Chairman
~~Kenneth H. Roper, Jr., Board Chairman~~
Pender County Board of Education

(Printed name and title)

(Date)

REQUEST FOR BOARD ACTION/ CONTRACT CONTROL FORM

Tracking Number: 18d.

Date of Request: June 25, 2007

Date Request Received:

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Authorizing Purchase Orders For School Construction Projects Pursuant To 2005 School Bond Issue: West Pender Middle School: Southern Glass & Mirror - \$159,696

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

(Administrative Use Only)

Background: On May 3, 2005, the voters of Pender County approved the Issuance of General Obligation School Bonds in the Maximum Amount of \$51,475,000 for construction of a new Topsail High School and major renovations to other existing schools, as well as \$4,400,000 for construction of Performing Arts centers at both Topsail High School and C. Heide Trask High School. The County and the Schools have entered into appropriate agreements to permit the County to pay the bills associated with this construction in order to recapture the sales taxes paid, and realize a substantial savings.

West Pender Middle School was initially allocated \$876,500 from the Bond. The Schools have accepted a proposal from Southern Glass & Mirror to install new windows throughout the school building at a cost of \$159,696.

Specific Action Requested: The Board of Commissioners is requested to approve a Purchase Order to Southern Glass & Mirror in the amount of \$159,696 for installation of new windows at West Pender Middle School.

Requested by: Melinda Knoerzer
Department: County Manager's Office
Title: Administrative Assistant
Contact Phone: 910.259.1521
Contact Fax: 910.259.1579

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

PURCHASING Budgeted Item: Yes No
 Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: Signed:

ATTORNEY Reviewed and Approved
 Date Rec'd: Legal Problem(s)
 Comments on Reverse

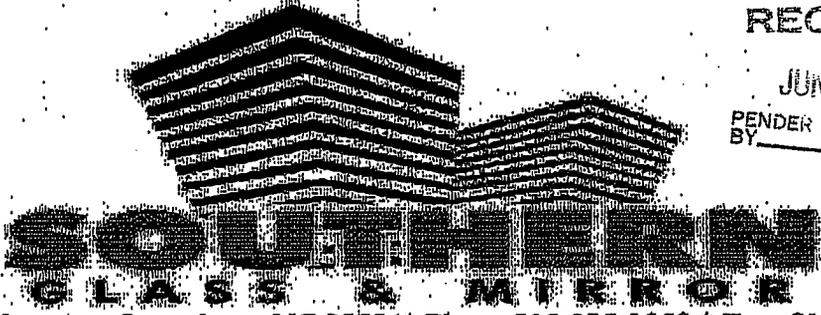
Date Sent: Signed:

FINANCE Sufficient Funds Available
 Date Rec'd: Not Available
 7/10/07 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/10/07 Signed: David S. McCule

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
 At meeting on



RECEIVED

JUN 20 2007

PENDER FINANCE
BY

1047 W. Corbett Ave Swansboro, NC 28584 * Phone: 910-325-1050 * Fax: 910-325-1060

Service Disabled Veteran Owned Company

info@southernglassinc.com , sherry@southernglassinc.com , nancy@southernglassinc.com , jean@southernglassinc.com

May 18, 2007

Attn: Rick Dutka

Re: Pender County Schools - West Pender Middle School

We are pleased to submit our quote for the above referenced project to provide and install the following:

- 1) Bronze or white finished heavy commercial rated 2 3/8 deep aluminum windows glazed with tinted/low E insulating glass for the following:
 - a) 32 openings 17' X 7' with one egress window in each.
 - b) 4 fixed openings of various sizes.
 - c) 2 each 8' x 3' sliding windows.

Total Bid.....\$159,696.00

Alternate Add - If 2" x 4 1/2" thermal storefront is desired in lieu of above add \$25,604 to above price.

Add - \$250 for the masonry wall ends.

Note: "C" rated window did not offer any significant savings, therefore price not submitted.

Bond can be added at cost.

Exclusions: cleaning or protection of glass or metal, furnishing or erecting of any steel, wood or masonry, glass breakage unless caused by our workmen, calculations, final clean. Please note that Southern Glass & Mirror will be working as a subcontractor for Pender County Schools. Pender County Schools will pull any necessary permits.

Respectfully Submitted,
Jeff Bailey
President

Please sign to show acceptance of this quote. Signing constitutes a contract between Southern Glass & Mirror and Pender County Schools.

Authorized Signature
Jeff Bailey
Southern Glass & Mirror Representative

6-18-07

Date
6-14-07
Date

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 18e.

Date of Request: June 25, 2007

Date Request Received:

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Authorizing Purchase Orders For School Construction Projects Pursuant To 2005 School Bond Issue: C. Heide Trask High School: Ls3p Associates, Ltd., \$180,894, And S&Me - \$7,400

Request Status:

- Request is proceeding to Board of Commissioners
- More information is needed – see attached
- Request on hold – no further information needed
- Other:

Background: On May 3, 2005, the voters of Pender County approved the Issuance of General Obligation School Bonds in the Maximum Amount of \$51,475,000 for construction of a new Topsail High School and major renovations to other existing schools, as well as \$4,400,000 for construction of Performing Arts centers at both Topsail High School and C. Heide Trask High School. The County and the Schools have entered into appropriate agreements to permit the County to pay the bills associated with this construction in order to recapture the sales taxes paid, and realize a substantial savings.

(Administrative Use Only)

C. Heide Trask was initially allocated \$2,200,000 for the construction of a Performing Arts Center. LS3P has provided the Schools with a proposal for Design and Construction Observation in the amount of \$180,894. In addition, the school has accepted S&ME's proposal for Geotechnical exploration of the construction site in the amount of \$7,400.

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/10/07 Signed: Paul S. McCall

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

Specific Action Requested: The Board of Commissioners is requested to approve Purchase Orders to LS3P Associates, Ltd., in the amount of \$180,894 and to S&ME in the amount of \$7,400.

Requested by: Melinda Knoerzer
Department: County Manager's Office
Title: Administrative Assistant
Contact Phone: 910.259.1521
Contact Fax: 910.259.1579



PENDER COUNTY SCHOOLS – MASTER CONTRACT
ATTACHMENT IV

PROJECT DESCRIPTION FOR HEIDI TRASK HIGH SCHOOL
NEW AUDITORIUM ADDITION
7201-062920

March 8, 2007

The project scope includes a New Auditorium Addition to be located on land adjacent to the existing Heidi Trask High School on Highway NC 210 in Rock Point in Pender County. The New Auditorium Addition will be similar in size and configuration to the New Auditorium at Topsail High School, however it will be a free-standing building and the construction type will be metal stud construction with gypsum board interior walls. The exterior will be modular brick veneer similar to and matching the design of Trask High School with some metal wall panels. The mechanical system will be connected to the existing boiler and chiller at Trask High School, and will be a different design and configuration than Topsail High School. The electrical service will be a freestanding electrical service. Sewer will be connected to the existing building sewer service.

Services include a minimum of site work limited only to the New Auditorium Addition, and do not include parking lots, drives, or new site utilities. The Auditorium Addition will be attached to the existing Gymnasium Lobby with a connecting corridor.

Design services will commence in January 2007 with the goal of beginning construction in late summer 2007. The New Auditorium Addition construction is anticipated to be complete in August 2008.

The building square footage is 17,228 square feet. The construction contract award budget (exclusive of fees, contingency, furniture, fixtures, equipment) is \$ 2,584,200.

The New Auditorium Addition will be bid at the same time as the Classroom Addition to Rocky Point Primary School. The construction observation will be done at the same time as the Classroom Addition to Rock Point Primary School.

The Architect's compensation is calculated as follows:

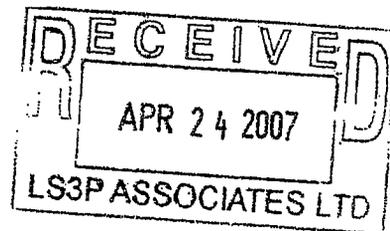
New Auditorium Addition \$ 2,584,200 x .07

\$ 180,894 total fee

blanket PO R 1944

7201-062920-021-AIA-ATTACHMENT1-030807

 **AIA** Document G606™ – 2000



Amendment to the Professional Services Agreement

Amendment Number: 001

TO: David Smith
(Owner's Representative)

In accordance with the Agreement dated: June 26, 2006 (Master Contract)

BETWEEN the Owner:

Pender County Board of Education
925 Penderlea Highway
Burgaw, North Carolina 28425.

and the Architect:

LS3P ASSOCIATES LTD
2528 Independence Boulevard, Suite 200
Wilmington, North Carolina 28412

for the Project:
(Name and address)

Heidi Trask High School - New Auditorium Addition
14328 Highway 210
Rocky Point, NC 28457-

Authorization is requested
 to proceed with Additional Services or a Change in Services.
 to incur Additional Reimbursable Expenses.

As Follows:

See Attachment IV dated March 8, 2007

The following adjustments shall be made to compensation and time.
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

Compensation:

\$ 180,894.00 - See Attachment IV dated March 8, 2007

Time:

See Attachment IV dated March 8, 2007

SUBMITTED BY:

[Signature]

Roger Leeson, AIA - Principal/Vice President
LS3P ASSOCIATES LTD

[Signature]

Charles H. Boney, Jr., AIA
Managing Principal - Wilmington/Vice President
LS3P ASSOCIATES LTD

(Printed name and title)

(Date)

3/15/07

AGREED TO:

[Signature]

(Signature) Tom Roper, Board Chairman
~~XXXXXX~~ Board Chairman
Pender County Board of Education

(Printed name and title)

(Date)

1061-00-078A



December 20, 2006

Pender County
c/o LS3P Associates
2528 Independence Boulevard
Wilmington, North Carolina 28412

Attention: Mr. Andy Aretakis

Reference: Proposal for Geotechnical Exploration
Addition to Heide Trask Senior High School
Rocky Point, North Carolina
S&ME Proposal No. 414-06

Dear Mr. Aretakis:

S&ME, Inc. appreciates the opportunity to submit this proposal to perform a Geotechnical Exploration for the above-referenced site. This proposal describes our understanding of the project, discusses the intended scope of services, discusses the project schedule, and presents the associated compensation for our services. Our Agreement for Services (Form AS-041) is attached to this proposal and is incorporated as part of the proposal.

PROJECT DESCRIPTION

Based on our recent phone conversations with Mr. Rod Andrew, P.E. with Andrew Consulting Engineers and his request for proposal, we understand an addition is planned for Heide Trask Senior High School. This addition will be a single story structure with continuous wall loading and isolated column loads on the order of 5 kips per linear foot and 50 kips, respectively, or less.

Although our personnel have not visited the site, we assume for cost estimating purposes that the addition area is open and accessible to a truck-mounted drilling rig.

SCOPE OF SERVICES

Prior to mobilization to the site, we will notify the North Carolina One Call service to locate member underground utilities at the site. We will ask for assistance from representatives at the school (or with the county school maintenance department) to help identify any private, or non-member, underground utilities at the site.

Pender County
S&ME Proposal No. 414-06

December 20, 2006

Page 2

As requested by Mr. Andrew, we propose to perform 5 soil test borings at the site. Four of the borings will be advanced to depths of 30 feet below the existing ground surface in the addition area and one boring will be advanced to 50 feet. The boring locations will be identified in the field by estimating right angles and approximating distances from existing site features. With these considerations, our locations should be considered approximate.

Within each boring, samples of the subsurface soils will be obtained at 2.5-foot intervals above a depth of 10 feet and at 5-foot intervals below 10 feet using a split-spoon sampler. Standard penetration testing will be performed in conjunction with split-spoon sampling in general accordance with ASTM D 1586. Water levels will be obtained at the time of boring. At completion of the drilling operations, representative portions of the split-spoon samples will be returned to our laboratory for visual classification in general accordance with Unified Soil Classification System guidelines.

Laboratory testing of the recovered split-spoon samples will include gradation, Atterberg limits (for plasticity) and natural moisture content. Due to the pre-loading performed during the previous phase of construction, we also propose obtaining 3 to 4 undisturbed samples for consolidation testing.

A Geotechnical Exploration Report will be prepared based on the results of the field work. The report will include the following information:

1. Description of the exploration sampling methods as well as logs of each of the soil test borings.
2. General description of the site and subsurface soils.
3. Groundwater depths encountered in completed borings.
4. General information regarding site preparation, including compaction recommendations and preparation of subgrade.
5. Shallow foundation support considerations with regard to bearing capacity and settlement.
6. Seismic site classification.

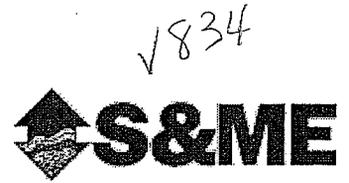
FEE

Based on our scope of work presented above, we estimate our lump sum fee for the geotechnical exploration will be **\$7,400.00**. For cost estimate purposes, we have assumed that no standby time, additional drilling work, or additional laboratory testing (outside of any laboratory soil testing proposed herein) will be necessary.

If soft clays, silts, organics, or loose sands are encountered at the planned boring termination depths, it may be necessary to advance one or more of the more shallow borings to deeper depths or perform additional borings for deep foundation support. Deeper boring depths can be advanced at a rate of \$11.00 per foot to a total boring depth of 50 feet below the existing ground surface. A rate of \$ 15.00 per foot would be applicable for borings advanced from 50 feet to 75 feet.

However, we will not exceed the fee presented above without your prior approval.

INVOICE



RECEIVED

8-14-07

Pender County Schools
925 Penderlea Highway
Burgaw, NC 28425

Invoice # : 274233
Invoice Date : 5/1/2007
Project : 106100078A
Project Name : Heide Trask Sr High School-Addition
Project Mgr : BYRD, PHILIP M.
Terms : Due Upon Receipt
Client Code : W00739

PAID BY _____

Attention: Mr. David Smith

FOR PROFESSIONAL SERVICES RENDERED
Conducting geotechnical exploration and preparing report in general
accordance with S&ME Proposal 414-06 dated December 20, 2006,
lump sum

Amount Due This Invoice

\$7,400.00 *OC*

S&ME, Inc.
6409 Amsterdam Way, Building B-3
Wilmington, NC 28405-3735
(910) 799-9945

R1943

PLEASE SEND ONE COPY OF THE INVOICE WITH YOUR PAYMENT TO THE CHARLOTTE, NC ADDRESS BELOW.

Thank you!

Date 6-14-07 Prepared By CS
Approved By _____
Account # 63-406465 Amount 7400.00

Remit to: S&ME, Inc.
PO Box 651399 Charlotte, NC 28265-1399 USA
Federal ID# 56-0791580

RECEIVED MAY 10 2007

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 18f.

Date of Request: June 25, 2007

Date Request Received:

Board Meeting Date Requested: July 9, 2007

Board Meeting Date Assigned: July 9, 2007

Short Title: Resolution Authorizing Purchase Orders For School Construction Projects Pursuant To 2005 School Bond Issue: Topsail Middle School - LS3P Associates, Ltd., : \$192,207

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

Background: On May 3, 2005, the voters of Pender County approved the Issuance of General Obligation School Bonds in the Maximum Amount of \$51,475,000 for construction of a new Topsail High School and major renovations to other existing schools, as well as \$4,400,000 for construction of Performing Arts centers at both Topsail High School and C. Heide Trask High School. The County and the Schools have entered into appropriate agreements to permit the County to pay the bills associated with this construction in order to recapture the sales taxes paid, and realize a substantial savings.

(Administrative Use Only)

Topsail Middle School was allocated \$4,475,000 of the Bond share to complete renovations to convert it to an elementary school. This is the first funding committed on this project. LS3P has provided the school with the attached scope of work to design a classroom and cafeteria addition at a cost of \$192,207.

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grantor
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: 7/10/07 Signed: Daniel J. McCall

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

Specific Action Requested: The Board of Commissioners is requested to approve a Purchase Orders to LS3P Associates, Ltd., in the amount of \$192,207.

Requested by: Melinda Knoerzer
Department: County Manager's Office
Title: Administrative Assistant
Contact Phone: 910.259.1521
Contact Fax: 910.259.1579

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval

Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Board of Commissioners that a Purchase Order in the amount of \$192,207 is authorized to LS3P Associates, Ltd for Architectural Services to renovate Topsail Middle School. The Chairman/County Manager is authorized to execute any documentation necessary to implement this resolution.

Account # 63-406458

Topsail Middle School

\$192,207

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Rivenbark ___ Blanchard ___ Brown ___ Tate ___ Williams ___

F.D. Rivenbark, Chairman 07/09/07
Date

Attest 07/09/07
Date



PENDER COUNTY SCHOOLS – MASTER CONTRACT
ATTACHMENT VI

PROJECT DESCRIPTION FOR TOPSAIL MIDDLE SCHOOL
CLASSROOM ADDITION & CAFETERIA ADDITION
7201-062910

March 8, 2007

The project scope is to construct a Classroom Addition, which will be located on land adjacent to the existing Topsail High School (future Middle School) on Highway US 17 in Hampstead, North Carolina. The Classroom Addition will have 2 Science Classrooms, 1 Math Lab, a Teacher's Workroom, a Resource Room, 7 Classrooms, and Gang Toilets. The building construction type will be metal stud construction with gypsum board interior walls and utility brick veneer to match the existing school. The mechanical system will be heat pump units similar to those used at Burgaw Elementary School. Connections will be made to the existing school with fire alarm, PA System, and data/video connections. The electrical service will be a freestanding electrical service. Sewer will be connected to the existing building sewer service.

Services include a minimum of site work limited only to the New Classroom Addition, and include only new site utilities that must be relocated in order to construct the Classroom Addition. The Classroom Addition will be attached to the existing school with a pre-engineered covered walkway.

Services also include the design of a Cafeteria Addition of 1,178 square feet. This addition will utilize the existing brick wall at the front of the school. Demolition of the front glass storefront, concrete walk, metal canopy will be made to make room for this Addition. Tie-in to the existing mechanical and electrical systems will be made. The Architect shall complete the plans and specifications only. The Owner will provide the bidding, award of contracts, and construction observation for the Cafeteria Addition.

Design services will commence in January 2007 for the Classroom Addition with the goal of completing the design in late summer 2007. The bidding of the Classroom Addition will be delayed until the winter of 2008. The New Classroom Addition construction is anticipated to be complete prior to the completion of the New Topsail High School. Design services for the Cafeteria Addition will commence in January 2007, and be ready for construction by the Owner in May 2007.

The building square footage for the Classroom Addition is 17,009 square feet. The construction contract award budget (exclusive of fees, contingency, furniture, fixtures, equipment) is \$ 2,211,170. The building square footage for the Cafeteria Addition is 1,178 square feet. The construction contract award budget (exclusive of fees, contingency, furniture, fixtures, and equipment) for the Cafeteria Addition is \$153,140.

The Topsail Middle School Classroom Addition will be bid independently of the other school projects. The construction observation will be done for this project as a stand-alone project.

The Architect's compensation is calculated as follows:

New Classroom Addition	\$ 2,211,170 x .08	\$ 176,893 total fee
New Cafeteria Addition	\$ 153,140 x .10	\$ 15,314 total fee

192,207
Blanket Payment
R1947

7201-062910-021-AIA-ATTACHMENT1-030807

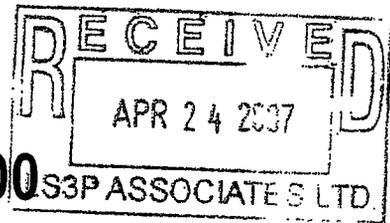
CHARLESTON COLUMBIA CHARLOTTE RALEIGH WILMINGTON

LS3P ASSOCIATES LTD. ARCHITECTURE INTERIOR ARCHITECTURE PLANNING
2528 INDEPENDENCE BOULEVARD, SUITE 200 WILMINGTON, NORTH CAROLINA 28412 PH 910.790.9901 FAX 910.790.3111 WWW.LS3P.COM



AIA[®]

Document G606™ – 2000



Amendment to the Professional Services Agreement

Amendment Number: 003

TO: David Smith
(Owner's Representative)

In accordance with the Agreement dated: June 26, 2006 (Master Contract)

BETWEEN the Owner:

Pender County Board of Education
925 Penderlea Highway
Burgaw, North Carolina 28425

and the Architect:

LS3P ASSOCIATES LTD.
2528 Independence Boulevard, Suite 200
Wilmington, North Carolina 28412

for the Project:
(Name and address)

Topsail Middle School - Classroom Addition and Cafeteria Addition
17385 US Highway 17
Hampstead, NC 28443

Authorization is requested
 to proceed with Additional Services or a Change in Services.
 to incur Additional Reimbursable Expenses.

As Follows:

See Attachment VI dated March 8, 2007

The following adjustments shall be made to compensation and time.
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

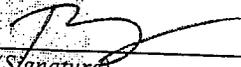
Compensation:

Classroom Addition - \$ 176,893.00 - See Attachment VI dated March 8, 2007
Cafeteria Addition - \$ 15,314.00 - See Attachment VI dated March 8, 2007

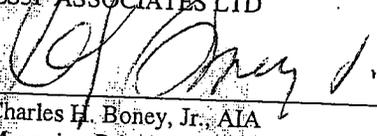
Time:

See Attachment VI dated March 8, 2007

SUBMITTED BY:


(Signature)

Roger Leeson, AIA - Principal/Vice President
LS3P ASSOCIATES LTD


(Signature)

Charles H. Boney, Jr. AIA
Managing Principal-Wilmington/Vice President
LS3P ASSOCIATES LTD

(Printed name and title)

3/15/07

(Date)

AGREED TO:


(Signature)

~~James K. L...~~ Tom Roper, Board Chairman
Pender County Board of Education

(Printed name and title)

(Date)