BOARD DATE: AUGUST 29, 2007 AGENDA ITEM: CP-1

SECOND AMENDMENT TO THE CONSTRUCTION MANAGEMENT at RISK SERVICES

W.G. MILLS, INC.
PROJECT NAME: WESTWARD ELEMENTARY SCHOOL MODERNIZATION/REPLACEMENT
PROJECT NO.: 0351-7509

This Second Amendment made this 30th day of August, 2007.

(Corporate Seal)

Prior to execution of this Amendment, the Owner and the Construction Manager have spent considerable time studying the scope of work, drawings, plans and specifications as described more particularly in the Construction Manager's GMP Proposal. The Construction Manager has had full access to the Architect and all Engineers to ascertain the complete scope of the Project. Furthermore, the Owner has encouraged the Construction Manager to verify all drawings and specifications for complete accuracy with all Governmental Agencies having jurisdiction over the Construction Manager's Work. The Construction Manager represents to the best of his knowledge after careful review that the above described documents are currently complete and sufficient to provide buildings with substantially complete and functional systems, and to furnish a Guaranteed Maximum Price. Therefore, the Construction Manager will not make claims for change orders for omissions of items that are reasonably inferable from the above described documents and agrees not to charge Owner any additional cost on account of incidental discrepancies that might appear in the above described documents. Construction Manager acknowledges that the Contract and Guaranteed Maximum Price are all inclusive of the Work required to complete the Project and based upon the negotiated and approved documents described in the Guaranteed Maximum Price Proposal dated August 22, 2007, as attached and incorporated as Exhibit Z.

In accordance with the requirements of Article 7 of the Agreement dated July 14, 2005. Project No: 0351-7509, is hereby amended to incorporate a Guaranteed Maximum Price in the amount of \$25,282,779. as detailed in Exhibit B attached. Execution of this Amendment does not alter the responsibilities of the Construction Manager or the extent of the Agreement beyond those already stated in Article 1 of the executed Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to the July 14, 2005 Agreement the day and year first written above.

| Construction Manager: | | The School Board of Palm Beach County |
|-----------------------------|-------|--|
| W.G. MILLS, INC. Company | | Chairman |
| Ву: | | |
| Name (printed) | Title | Date |
| Signature | Date | Superintendent |
| Attest: | | |
| Name (printed) | Title | Date |
| Signature | Date | - |
| | | APPROVED AS TO FORM AND LEGAL SUFFICIENCY: |
| | | School District Attorney Date |

EXHIBIT B GUARANTEED MAXIMUM PRICE SUMMARY

PROJECT NAME: WESTWARD ELEMENTARY MODERNIZATION/REPLACEMENT PROJECT NO.: 0351-7509

| DIVISION 1 – GENERAL REQUIREMENTS (Direct Cost Items Related to Site) | \$ 56,200.00 |
|---|---|
| DIVISION 2 – SITE CONSTRUCTION | <u>\$ 2,926,196.00</u> |
| DIVISION 3 – CONCRETE | \$ 4,285,850.00 |
| DIVISION 4 - MASONRYINCLUDED IN CONCRETE | \$ 0.00 |
| DIVISION 5 – STEEL | \$ 526,072.00 |
| DIVISION 6 – CARPENTRY | \$ 30,000.00 |
| DIVISION 7 - THERMAL/MOISTURE | \$ 782,968.00 |
| DIVISION 8 – WINDOWS AND DOORS | <u>\$ 902,841.00</u> |
| DIVISION 9 – FINISHES | \$ 2,068,217.00 |
| DIVISION 10 - SPECIALTIES | \$ 316,917.00 |
| DIVISION 11 – EQUIPMENT | \$ 594,595.00 |
| DIVISION 12 – FURNISHINGS | \$ 615,150.00 |
| DIVISION 13 – SPECIAL CONSTRUCTION | \$ 68,130.00 |
| DIVISION 14 - ELEVATOR | \$ 49,167.00 |
| DIVISION 15 - MECHANICAL | \$ 3,731,864.00 |
| DIVISION 16 - ELECTRICAL | \$ 3,382,000.00 |
| DIVISION 16 - ELECTRICAL | |
| DIVISION 16 - ELECTRICAL | |
| TOTAL (divisions 1-16 including accepted value engineered items) | \$ 20,336,167.00 |
| | |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE | \$ 20,336,167.00 |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE CONSTRUCTION PHASE FEE (On Site Staff) | \$ 20,336,167.00 \$ 427,272.00 |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE | \$ 20,336,167.00 \$ 427,272.00 \$ 1,691,305.00 |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE | \$ 20,336,167.00 \$ 427,272.00 \$ 1,691,305.00 \$ 1,309,590.00 |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE CONSTRUCTION PHASE FEE (On Site Staff) CONSTRUCTION MANAGER FEE (Overhead & Profit) | \$ 20,336,167.00 \$ 427,272.00 \$ 1,691,305.00 \$ 1,309,590.00 \$ 809,458.00 |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE | \$ 20,336,167.00 \$ 427,272.00 \$ 1,691,305.00 \$ 1,309,590.00 \$ 809,458.00 \$ 995,651.00 |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE | \$ 20,336,167.00 \$ 427,272.00 \$ 1,691,305.00 \$ 1,309,590.00 \$ 809,458.00 \$ 995,651.00 |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE | \$ 20,336,167.00 \$ 427,272.00 \$ 1,691,305.00 \$ 1,309,590.00 \$ 809,458.00 \$ 995,651.00 |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE | \$ 20,336,167.00 \$ 427,272.00 \$ 1,691,305.00 \$ 1,309,590.00 \$ 809,458.00 \$ 995,651.00 (\$ 286,664.00) \$ 25,282,779.00 |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE | \$ 20,336,167.00 \$ 427,272.00 \$ 1,691,305.00 \$ 1,309,590.00 \$ 809,458.00 \$ 995,651.00 (\$ 286,664.00) |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE | \$ 20,336,167.00 \$ 427,272.00 \$ 1,691,305.00 \$ 1,309,590.00 \$ 809,458.00 \$ 995,651.00 (\$ 286,664.00) \$ 25,282,779.00 \$ 833,579.00 |
| TOTAL (divisions 1-16 including accepted value engineered items) BONDS AND INSURANCE | \$ 20,336,167.00 \$ 427,272.00 \$ 1,691,305.00 \$ 1,309,590.00 \$ 809,458.00 \$ 995,651.00 (\$ 286,664.00) \$ 25,282,779.00 \$ 833,579.00 |

Certified True and Correct by:

8/24/07

NAMEYTITLE

F. J. Hoffman, Jr., Senior Vice President of Construction