CONTRACT AMENDMENT

The NUTLEY SCHOOL DISTRICT as the Owner, and TRI-TECH ENGINEERING, as the Construction Manager, hereby agree to amend the Standard Form of Agreement Between Owner and Construction Manager dated January 31, 2001, as follows:

Article 10.5
Revise last sentence to read as follows:

Other than assignment to the NJ Schools Construction Corporation, neither Owner nor Construction Manager shall assign this agreement without the written consent of the other.

Add the following:

Article 15
Debarment, Suspension and Disqualification

15.1 The Construction Manager, its Subconsultants or Subcontractors may be debarred, suspended or disqualified from contracting and/or working on the School Facilities Project if found to have committed any of the acts listed in N.J.A.C. 17:19-3.1 et seq and 6:20-6.7 et seq.

15.2 The Construction Manager shall insert into all its Contracts with all Subconsultants and Subcontractors a clause stating that the Contracted Party, its Subconsultants or Subcontractors may be disbarred, suspended or disqualified from contracting and/or working on the School Facilities Project if found to have committed any of the acts listed in N.J.A.C. 17:19-3.1 et seq and 6:20-6.7 et seq.

This Amendment entered into as of the day and year first written below.

______________________________  ______________________________
OWNER (Signature)               CONSTRUCTION MANAGER

Maria Alamo, President
(Print name and title)

______________________________
DATE

James Mallen, Secretary
(Print name and title)