

**Members:**

**Hon. Stephanie A. Miner, Chair**  
Mayor  
City of Syracuse

**Sharon L. Contreras**  
Superintendent of Schools  
Syracuse City School District

**Hon. Patricia Body**  
Commissioner  
Board of Education

**Hon. Patrick J. Hogan**  
Councilor  
City of Syracuse

**Hon. Nader Maroun**  
Councilor  
City of Syracuse

**Charles P. Merrihew**  
Vice President for Engagement &  
External Affairs, Syracuse University

**Hon. Van B. Robinson**  
President  
Syracuse Common Council

**David Rufus**  
Director  
Southeast Gateway Community  
Development Corp.

**Hon. Maxwell Ruckdeschel**  
Commissioner  
Board of Education

**Hon. Stephen Swift**  
President  
Board of Education

**Advisory Staff:**

**Joseph W. Barry, III, Esq.**  
Secretary to the Board/Counsel  
City of Syracuse

**Elizabeth DeJoseph**  
Assistant Director  
Intergovernmental Affairs  
City of Syracuse

**David DeVecchio, CPA**  
Commissioner of Finance  
City of Syracuse

**Thomas C. Ferrara, P.E.**  
Director of Facilities,  
Maintenance & Operations  
Syracuse City School District

**Mary Robison, P.E.**  
City Engineer  
City of Syracuse

**Suzanne Slack**  
Chief Financial Officer  
Syracuse City School District

# JSCB

## Joint Schools Construction Board

[www.jsCBSyracuse.us](http://www.jsCBSyracuse.us)

### Agenda

Thursday, January 31, 2013

8:30 a.m. (Syra-Stat room)

1. Acceptance of the December 20, 2012 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Report on the status of the Training Program
6. Resolution No. 1-2013 to authorize Gilbane Payment #62 in the amount of \$370,295.13
7. Resolution No. 2-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
8. Resolution No. 3-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project
9. Resolution No. 4-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project
10. Resolution No. 5-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
11. Resolution No. 6-2013 to authorize payment #15 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$27,787.50
12. Resolution No. 7-2013 to authorize the payment of various contractors for FFE equipment at Fowler and Dr. Weeks schools as set forth in Appendix A and Appendix B.



Stephanie A. Miner  
Mayor  
203 City Hall  
Syracuse, New York 13202  
(315) 448-8005  
Fax (315) 448-8067



Sharon L. Contreras  
Superintendent  
725 Harrison Street  
Syracuse, New York 13210  
(315) 435-4499  
Fax (315) 435-4015