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City of Syracuse

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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

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Agenda

Thursday, October 30, 2014
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the September 25, 2014 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Resolution No. 60-2014 to authorize Landon & Rian payment #36 in the amount of \$12,375.00.
5. Resolution No. 61-2014 to authorize Landon & Rian for Phase II Diversity Plan development services in the amount of \$15,750.00.
6. Resolution No. 62-2014 to authorize payment to the Facilities Management Group-payment #1-in the amount of \$96,284.26 for the development of the Phase II JSCB Comprehensive Plan
7. Resolution No. 63-2014 to confirm the retention by the Corporation Counsel of James E. Hughes, Esq. of Hancock & Estabrook LLP to assist with JSCB legal matters related to Phase II of the Project.
8. Resolution No. 64-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project.
9. Resolution No. 65-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project.
10. Resolution No. 66-2014 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$18,195.00, (September 2014).
11. Resolution No. 67-2014 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for PLA related legal services in the amount of \$393.19 (September 2014)



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