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City of Syracuse

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Chief Financial Officer  
Syracuse City School District

# JSCB

## Joint Schools Construction Board

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

### Agenda

Wednesday, October 31, 2012

2:00 p.m. (Syra-Stat room)

1. Acceptance of the October 11, 2012 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Resolution No. 193-2012 to authorize Gilbane Payment #59 in the amount of \$268,138.91
6. Resolution No. 194-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project and to authorize the payment of various contractors for FFE items at Fowler (as set forth in Appendix B).
7. Resolution No. 195-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project and to authorize the payment of various contractors for FFE items at ITC (as set forth in Appendix B).
8. Resolution No. 196-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project.
9. Resolution No. 197-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project.
10. Resolution No. 198-2012 to authorize payment #12 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$20,250.00



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11. Resolution No. 200-2012 to authorize the purchase of a three month extension of ITC Builders Risk insurance for \$717.00
12. Resolution No. 201-2012 authorizing the purchase of various furniture and equipment (FFE) for the Dr. Weeks project as detailed on Appendix A.
13. Resolution No. 202-2012 to authorize the Chair to execute Gilbane Amendment #11 to credit the JSCB in the amount of \$500,415.00 for unused training program services.