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Syracuse City School District

JSCB

Joint Schools Construction Board

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Agenda

Thursday, December 20, 2012

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

1. Acceptance of the November 29, 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. 227-2012 to authorize Gilbane Payment #61 in the amount of \$315,493.81
6. Resolution No. 228-2012 to amend Resolution #183-2012 to authorize additional funds for Churchill Environmental Inc. for asbestos testing in the amount of \$70,000.00 for a revised not to exceed amount of \$280,760.00
7. Resolution No. 229-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
8. Resolution No. 230-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project
9. Resolution No. 231-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project
10. Resolution No. 232-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
11. Resolution No. 233-2012 to authorize payment #14 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$14,850.00



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