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City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Agenda

Thursday, February 21, 2013

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

1. Acceptance of the January 31, 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. 8-2013 to authorize Gilbane Payment #63 in the amount of \$235,369.96
6. Resolution No. 9-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
7. Resolution No. 10-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project
8. Resolution No. 11-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project
9. Resolution No. 12-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
10. Resolution No. 13-2013 to authorize payment #16 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$18,000.00
11. Resolution No. 14-2013 to authorize the payment of various contractors for FFE equipment at Fowler, ITC and Dr. Weeks schools as set forth in Appendix A.



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12. Resolution No. 15-2013 to authorize the purchase of FFE equipment for ITC and Dr. Weeks as set forth in Appendix "A".
13. Resolution No. 16-2013 amending Resolution No. 106-2012 Murnane Building Contractors Inc. as the General Contractor for the HW Smith Project to decrease contingency from \$886,175.00 to \$826,175.00 (decrease of \$60,000), and decrease total contract not to exceed amount from \$11,035,175.00 to \$10,975,175.00.
14. Resolution No. 17-2013 amending Resolution No. 109-2012 MA Ferrauilo Plumbing & Heating Inc. as the plumbing and fire suppression contractor for the HW Smith Project to increase contingency from \$17,103.00 to \$67,103.00 (increase of \$60,000), and increase total contract not to exceed amount from \$911,803.00 to \$971,803.00.
15. Resolution No. 18-2013 authorizing payment to National Grid in an amount not to exceed \$45,081.34 for a new electrical service at HW Smith.