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Inc.

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Syracuse Save Our Youth

Advisory Staff:

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

Michael Sicchio
Assistant Director
Intergovernmental Affairs
City of Syracuse

David DeIVecchio, 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

Agenda

Thursday, February 25, 2016
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the January 14, 2016 minutes
2. Report of the Secretary
3. Report of the SCSD Comptroller-JSCB Financial update
4. Resolution No. 2 -2016 to authorize Landon & Rian Phase II payment #1 in the amount of \$10,300.00
5. Resolution No. 3-2016 to authorize Landon & Rian Phase II payment #5 in the amount of \$5,625.00
6. Resolution No. 4-2016 to authorize a payment to the Turner Construction Company (Payment#1) in the amount of \$218,106.12
7. Resolution No. 5-2016 to authorize payment to Syracuse Media Group (CM RFP Advertisement) in the amount of \$444.21
8. Resolution No. 6- 2016 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project.
9. Resolution No. 7-2016 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
10. Resolution No. 8 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$526.50 (December 2015).
11. Resolution No. 9-2016 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$1,687.35 (December 2015).



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12. Resolution No. 10-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$240.00 (December 2015).
13. Resolution No. 11-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$1,860.00 (January 2015).
14. Resolution No. 12-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$60.00 (January 2015).
15. Resolution No. 13-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$240.00 (December 2015).
16. Resolution No. 14-2016 -2015 to authorize payment to Blitman & King, LLP as Attorneys for Central New York Laborers' Funds in the amount of \$136,745.53 as full settlement of the claims made by the Central New York Laborers Health and Welfare Fund v FAHS and the JSCB in two actions; Civil Action No. 5:13-CV-00232 and Civil Action No. 5:15-CV-00308.