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JSCB

Joint Schools Construction Board

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Agenda

Thursday, March 21, 2013

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

1. Acceptance of the February 21, 2013 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Training Program Report
5. Report of the MWBE Compliance Firm (Landon & Rian)
6. Report of the JSCB MWBE Compliance Committee
7. Resolution No. 19-2013 to authorize Gilbane Payment #64 in the amount of \$244,267.52
8. Resolution No. 20-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
9. Resolution No. 21-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project
10. Resolution No. 22-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project
11. Resolution No. 23-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
12. Resolution No. 24-2013 to authorize payment #17 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$19,912.50
13. Resolution No. 25-2013 to authorize the payment of various contractors for FFE equipment at Fowler and Dr. Weeks schools as set forth in Appendix A.
14. Resolution No. 26-2013 to authorize payment to IBM in the amount of \$854.92 relative to their work on all JSCB Phase I schools.



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