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Inc.

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Syracuse Common Council

Advisory Staff:

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

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Assistant Director
Intergovernmental Affairs
City of Syracuse

David DeVecchio, 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

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Agenda

Thursday, September 25, 2014
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the August 28, 2014 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Presentation of the JSCB Financial Plan-Phase II
5. Resolution No. 53-2014 to authorize Landon & Rian payment #35 in the amount of \$16,650.00
6. Resolution No. 54-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project.
7. Resolution No. 55-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project.
8. Resolution No. 56-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project.
9. Resolution No. 57-2014 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for legal services in the amount of \$1, 740.00 (August –Sept. 2014).
10. Resolution No. 58-2014 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for legal services in the amount of \$726.25 (August 2014)
11. Resolution No. 59-2014 to authorize the adoption of the Phase II JSCB Diversity Plan for project contractors.



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