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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](http://www.jsCBSyracuse.us)

### Agenda

Thursday, September 27, 2012

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

1. Acceptance of the August 30, 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. 181-2012 to authorize Gilbane Payment #58 in the amount of \$152,821.16
6. Resolution No. 182-2012 to amend Resolution #131-2012 to authorize additional funds for CME Associates Inc for special testing and inspection services in the amount of \$30,000.00 for a revised not to exceed amount of \$313,150.00.
7. Resolution No. 183-2012 to amend Resolution #26-2012 to authorize additional funds for Churchill Environmental Inc for asbestos testing in the amount of \$90,000.00 for a revised not to exceed amount of \$210,760.00
8. Resolution No. 184-2012 to authorize the payment of various contractors (as set forth in Appendix A) and FFE purchases (as set forth in Appendix B) for work associated with the Fowler High project.
9. Resolution No. 185-2012 to authorize the payment of various contractors (as set forth in Appendix A) and FFE purchases (as set forth in Appendix B) for work associated with the ITC project.



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10. Resolution No. 186-2012 to authorize the payment of various contractors (as set forth in Appendix A) and FFE purchases (as set forth in Appendix B) for work associated with the Dr. Weeks project.
11. Resolution No. 187-2012 to authorize the payment of various contractors (as set forth in Appendix A) and FFE purchases (as set forth in Appendix B) for work associated with the HW Smith project.
12. Resolution No. 188-2012 to authorize payment #11 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$33,750.00
13. Resolution No. 189-2012 to authorize payment to Bond, Schoeneck and King PLLC relative to PLA matters in the amount of \$206.25
14. Resolution No. 190-2012 to authorize payment #10 to JD Taylor Construction Corp. (Final payment-Clary) in the amount of \$106,824.03
15. Resolution No. 191-2012 to authorize payment to IBM (all schools) in the amount of \$16,243.48