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City Engineer  
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Chief Financial Officer  
Syracuse City School District

# JSCB

## Joint Schools Construction Board

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

### Agenda

Thursday, June 28, 2012  
8:30 a.m. (Syra-Stat room)

1. Acceptance of the June 14, 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. 150-2012 to authorize Gilbane Payment #55 in the amount of \$335,258.90
6. Resolution No. 151-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project.
7. Resolution No. 152-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project.
8. Resolution No. 153-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project.
9. Resolution No. 154-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project.
10. Resolution No. 155-2012 to authorize payment #7 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$18,675.00



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11. Resolution No. 156-2012 to authorize (Final) payment #6 to LVI Environmental Services Inc. (ITC Abatement GC) in the amount of \$32,830.60
12. Resolution No. 157-2012 to authorize (Final) payment #4 to QPK (Shea) LFC in the amount of \$1,174.21
13. Resolution No. 158-2012 to authorize payment to Haylor, Freyer & Coon (insurance agent) to purchase a Builders Risk Insurance Policy for the HW Smith Project in the amount of \$16,775.00 from the Great American Insurance Co.