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City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Agenda

Thursday, August 30, 2012

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

1. Acceptance of the August 16, 2012 minutes.
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Training Program Report
6. Resolution No. 173-2012 to authorize Gilbane Payment #57 in the amount of \$212,528.52
7. Resolution No. 174-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project.
8. Resolution No. 175-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project.
9. Resolution No. 176-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project.
10. Resolution No. 177-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project.
11. Resolution No. 178-2012 to authorize payment #9 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$16,200.00



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12. Resolution No. 179-2012 authorizing the purchase of various furniture and equipment (FFE) for the ITC project as detailed on Appendix A.
13. Resolution No. 180-2012 authorizing the acceptance of grant funds from the Syracuse Community Health Center in the amount of \$150,000 for the HW Smith health center.