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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

Agenda

Thursday, October 24, 2019

9:00 a.m. (Common Council Chambers, City Hall)

1. Acceptance of the September 26, 2019 minutes
2. Acceptance of the October 10, 2019 minutes
3. Report of the Secretary
4. Report of the JSCB Phase II Program Manager
5. Report regarding the JSCB Financial Statements
6. Resolution No. 52-2019 to authorize Landon & Rian Phase II payment (Invoice #49) in the amount of \$35,020.00
7. Resolution No. 53-2019 to authorize a payment to the Turner Construction Company (Payment #44) in the amount of \$136,763.10
8. Resolution No. 54-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
9. Resolution No. 55-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
10. Resolution No. 56-2019 to authorize the purchase of Directors and Officers Board liability insurance for 2020 from Haylor, Freyer, and Coon, Inc. in the amount of \$11,281
11. Resolution No. 57-2019 to authorize the issuance of Phase II bonds pursuant to the Act and as contemplated in the Comprehensive Plan, the JSCB, on behalf of the City and the School District, has requested, SIDA issue and sell its revenue bonds in an aggregate principal amount not to exceed \$108,000,000 (the "Series 2020A Bonds") to finance all or a portion of the costs of the reconstruction, rehabilitation and improvement of Clary Middle School, Brighton Academy at Danforth, Expeditionary Learning Middle School, Public Service Academy at Fowler and Henninger High School (the "Buildings"), and for all of the foregoing schools, the acquisition and installation of certain equipment, fixtures and furnishings, related site work, parking improvements and landscaping (the "Equipment" and with the Buildings, the "Facilities" or the "Tranche II B Project") necessary and attendant to the use of the Buildings as schools by the City and the SCSD;



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