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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, February 22, 2018

9:00 a.m. (iLabRoom former Syr-Stat room City Hall)

1. Acceptance of the January 25, 2018 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Report of the SCSD Comptroller-JSCB Financial update
5. Resolution No. 6-2018 to authorize Landon & Rian Phase II payment #29 in the amount of \$ 40,637.50
6. Resolution No. 7-2018 to authorize a payment to the Turner Construction Company (Payment#24) in the amount of \$95,696.32
7. Resolution No. 8-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
8. Resolution No. 9-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
9. Resolution No. 10-2018 to authorize the issuance of Phase II bonds (Series 2018B) in an amount not to exceed \$70,000,000 to finance all or a portion of the costs of the reconstruction, rehabilitation and improvement of Huntington Pre-K-8 School, Public Service Leadership Academy (PLSA) @ Fowler School and West Side Academy (WSA) at Blodgett School (the "Buildings"), and for all three schools, the acquisition and installation of certain equipment, fixtures and furnishings, related site work, parking improvements and landscaping (the "Equipment" and with the Buildings and additions thereto, the "Facilities" or the "Tranche IB Project") necessary and attendant to the use of the Buildings as schools by the City and the SCSD.



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