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Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Agenda

Thursday, March 22, 2018
9:00 a.m. (iLabRoom former Syr-Stat room City Hall)

1. Acceptance of the February 22, 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. Report of the Independent Compliance Manager
6. Resolution No. 11-2018 to authorize Landon & Rian Phase II payment #30 in the amount of \$ 25,393.75
7. Resolution No. 12-2018 to authorize a payment to the Turner Construction Company (Payment #25) in the amount of \$86,446.22
8. Resolution No. 13-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
9. Resolution No. 14-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
10. Resolution No. 15-2018 to authorize the purchase of Builder's Risk Insurance in an amount not to exceed \$74,825 from Travelers Insurance Company.
11. Resolution No. 16-2018 approving a contract with PAC & Associates of Oswego, Inc. for the reconstruction of Frazer K-8 school in **the amount of \$4,969,000 which includes alternates #7 and #8** with a contingency of \$351,000 for a total not to exceed amount of \$5,320,000.
12. Executive Session Discussion-Legal advice concerning Turner Construction Company request relative to Diversity Plan reporting requirements and to discuss technical revisions to the JSCB Phase II Diversity Plan.
13. Resolution No. 17-2018 approving technical revisions to the JSCB Diversity Plan as set forth in the attached Appendix A.



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