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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 22, 2019

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

1. Acceptance of the July 25, 2019 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Resolution No. 40-2019 to authorize Landon & Rian Phase II payment (Invoice #47) in the amount of \$35,020.00
5. Resolution No. 41-2019 to authorize a payment to the Turner Construction Company (Payment #42) in the amount of \$122,576.10
6. Resolution No. 42-2019 to authorize payment to Haylor, Freyer and Coon to extend the Builder's Risk policy in the amount of \$6,522.00
7. Resolution No. 43-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
8. Resolution No. 44-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
9. Resolution No. 45-2019 approving the award of a contract for site work at Fowler Field to WD Malone Trucking and Excavating Inc. in the amount of \$18,252,800 plus a contingency for change orders in the amount of \$1,247,200 for a total not to exceed cost of \$19,500,000.



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