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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, September 26, 2019

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

1. Acceptance of the August 22, 2019 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Report regarding the JSCB Financial Statements
5. Raymond James Presentation of the JSCB Revised Financial Plan
6. Report of the Independent Compliance Officer
7. Resolution No. 46-2019 to authorize Landon & Rian Phase II payment (Invoice #48) in the amount of \$35,020.00
8. Resolution No. 47-2019 to authorize a payment to the Turner Construction Company (Payment #43) in the amount of \$135,716.48
9. Resolution No. 48-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
10. Resolution No. 49-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
11. Resolution No. 50-2019 amending Resolution No. 201-2017 to authorize an additional \$7,606.27 in reimbursable expenses for Kideney architects at Frazer for a new reimbursable cost not to exceed of \$69,606.27 increasing the new total contract cost to \$414,106.27
12. Resolution #51-2019 to authorize an amendment to Resolution No. 1-2019 (Comprehensive Plan) to reallocate funding (\$1,100,000) from the Phase II Tranche II (Shea Middle school) to Unallocated Project Funds for a total of \$4,600,000 then to allocate the Unallocated Funds as follows: Phase II Tranche II Schools- (Danforth Middle School, Clary Middle School, and Henninger High School) in order to maintain fiscal balance and proceed with the final Tranche II bond issuance. In addition, to approve the revised JSCB Financial Plan as approved on September 11, 2019 by the SCSD Board of Education.



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