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**Thomas C. Ferrara, P.E.**  
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# JSCB

## Joint Schools Construction Board

[www.jsCBSyracuse.us](http://www.jsCBSyracuse.us)

### Agenda

Thursday, January 29, 2015  
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the December 18, 2014 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the SCSD CFO-JSCB Financial update
5. Presentation of the Phase II Comprehensive Plan
6. Resolution No. 1-2015 to approve the JSCB-SCSD Phase II Comprehensive plan in accordance with Chapter 459 of the laws of 2013.
7. Resolution No. 2-2015 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler project.
8. Resolution No. 3-2015 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project.
9. Resolution No. 4-2015 to authorize Landon & Rian payment #37 in the amount of \$13,500.00.
10. Resolution No. 5-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$1,740.00, (December 2014).
11. Resolution No. 6-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation) legal services in the amount of \$2,269.20, (December 2014).
12. Resolution No. 7-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$7,035.00, (December 2014).
13. Resolution No. 8-2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,283.75 (December 2014).