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**Hon. Stephanie A. Miner**  
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City of Syracuse

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Superintendent of Schools  
Syracuse City School District

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External Affairs, Syracuse University

**Sharon Owens**  
Chief Executive Officer  
Syracuse Model Neighborhood Facility,  
Inc.

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President  
Syracuse Common Council

**Advisory Staff:**

**Joseph W. Barry, III, Esq.**  
Secretary to the Board/Counsel  
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**Michael Sicchio**  
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**David DeVecchio, CPA**  
Commissioner of Finance  
City of Syracuse

**Thomas C. Ferrara, P.E.**  
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Syracuse City School District

**Mary Robison, P.E.**  
City Engineer  
City of Syracuse

**Suzanne Slack**  
Chief Financial Officer  
Syracuse City School District

**Lamont Mitchell**  
Office of Minority Affairs

# JSCB

## Joint Schools Construction Board

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

### Agenda

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

1. Acceptance of the September 17, 2015 minutes
2. Report of the Secretary
3. Report of the Program Manager (Gilbane)-Phase I
4. Report of the Program Manager (Turner)-Phase II
5. Report of the SCSD CFO-JSCB Financial update
6. Resolution No. 67 -2015 to authorize Landon & Rian final Phase I payment #46 in the amount of \$4,612.50
7. Resolution No. 68-2015 to authorize RSA Architects final payment #19 (Dr. Weeks) in the amount of \$21,822.24
8. Resolution No. 69-2015 to authorize SEI Design Group (HW Smith) payment application #37 in the amount of \$65,859.66
9. Resolution No. 70-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$2,280.00 (August 2015).
10. Resolution No. 71-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$17,520.00 (August 2015).
11. Resolution No. 72-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation #1) legal services in the amount of \$3,817.50 (August 2015).
12. Resolution No. 73-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Complaint #2) legal services in the amount of \$890.00 (August 2015).



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13. Resolution No. 74 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$2,101.61 (August 2015).
14. Resolution No. 75-2015 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$72.50 (August 2015).
15. Resolution No. 76 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$2,175.15 (September 2015).
16. Resolution No. 77-2015 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$72.50 (September 2015).
17. Resolution No. 78-2015 to authorize the purchase of Directors and Officers Board liability insurance for 2016 from Haylor, Freyer, and Coon, Inc. in the amount of \$12,119.00.
18. Resolution No. 79-2015 to authorize the issuance of a Request for Proposals (RFP) for Architectural Services for Tranche I of Phase II.