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**Dr. Sharon L. Contreras**  
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Syracuse City School District

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External Affairs, Syracuse University

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Chief Executive Officer  
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Inc.

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Secretary to the Board/Counsel  
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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

# JSCB

## Joint Schools Construction Board

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

### Agenda

Thursday, December 17, 2015  
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the November 19, 2015 minutes
2. Report of the Secretary
3. Report of the Phase II Program Manager-Turner
4. Report of the SCSD Comptroller-JSCB Financial update
5. Resolution No. 87 -2015 to authorize Landon & Rian Phase II payment #3 in the amount of \$5,975.00
6. Resolution No. 88-2015 to authorize payment to the Syracuse Media Group for advertising expenses relative to the AE RFP in the amount of \$424.32
7. Resolution No. 89-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$360.00 (November 2015).
8. Resolution No. 90-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$300.00 (November 2015).
9. Resolution No. 91-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$24,159.90 (November 2015).
10. Resolution No. 92 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$4,496.75 (including Seeler Engineering) (October 2015).
11. Resolution No. 93-2015 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 \$3,127.50 (October 2015).



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12. Resolution No. 94 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$5,823.11 (including Seeler Engineering) (November 2015).
13. Resolution No. 95-2015 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 \$1,537.65 (November 2015).
14. Resolution No. 96-2015 to authorize the Project wide utilization of Procore construction management software through the Program Manager (Turner Construction Company) at a cost not to exceed \$90,000 for a four year term to be billed in four annual installments.
15. Executive Session- PLA legal issues