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Chief Financial Officer  
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# JSCB

## Joint Schools Construction Board

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

### Agenda

Thursday, February 19, 2015  
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the January 29, 2015 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the SCSD CFO-JSCB Financial update
5. Resolution No. 9-2015 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project.
6. Resolution No. 10--2015 to authorize Landon & Rian payment #38 in the amount of \$8,100.00.
7. Resolution No. 11-2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,355.79 (January 2015).
8. Resolution No. 12-2015 to authorize payment to the Facilities Management Group-payment #2-in the amount of \$41,693.16 for the development of the Phase II JSCB Comprehensive Plan
9. Resolution No. 13-2015 to authorize payment to the Syracuse Media Group for advertng expenses relative to the Phase II RFP for a Program Manager in the amount of \$364.65
10. Resolution No. 14-2015 to authorize the issuance of a Request for Proposals (RFP) for independent compliance services (ICO) relative to the JSCB Diversity Plan.
11. Resolution No. 15-2015 to amend Resolution No. 47-2014 FAHS Construction Group, General Contractor at Dr. Weeks Elementary School to decrease contingency funds by an amount of \$6,384.92 and decrease total contract not to exceed amount from \$11,053,508.50 to \$11,047,123.58.



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12. Resolution No. 16-2015 to amend Resolution No. 209-12 Christa Construction LLC, General Contractor at Institute of Technology at Syracuse Central to decrease contingency by an amount of \$137,080.00. Decrease total contract not to exceed amount from \$11,873,025 to \$11,735,945.
13. Resolution No. 17-2015 to amend Resolution No. 67-13 Patricia Electric, Inc. Electrical Contractor at Institute of Technology at Syracuse Central to decrease contingency by an amount of \$500.00 and decrease total contract amount not to exceed amount from \$2,147, 231 to \$2,146,731.
14. Resolution No. 18-2015 to amend Resolution No. 208-2012 Ridley Electric Co. Inc. as Technology Contractor for the Fowler High School project to decrease contingency by an amount of \$15,458.00. Decrease total not to exceed amount from \$2,830,400.00 to \$2,814,942.00.
15. Resolution No. 19-2015 to amend Resolution No. 90-2013 Knapp Electric as the electrical contractor for the HW Smith Project to decrease contingency by an amount of \$9,708.00 and decrease total contract not to exceed amount of to \$2,400,002.00. to \$2,390,294.00.
16. Resolution No. 20-2015 to amend Resolution No. 102-2013 authorizing Ridley Electric Co. Inc. at the technology contractor for the HW Smith Project to decrease contingency by an amount of \$5,291.00 and decrease the total contract not to exceed amount from \$2,054,425.00 to \$2,049,134.00.
17. Resolution No. 21-2015 to amend Resolution No. 52-2014 (JSCB Comprehensive Plan) approving changes to the JSCB Project Budget to transfer \$6,384.92 in surplus contingency funds from Dr. Weeks, transfer \$137,580.00 in surplus contingency funds from ITC, transfer \$15,458.00 in surplus contingency funds from Fowler High School and transfer \$14,999.00 in surplus contingency funds from HW Smith back back into the Project Budget and to revise the budget and estimates accordingly (see attached), with a total surplus contingency funds of \$174,421.92 being transferred back into the Project Budget.