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Hon. Stephanie A. Miner
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City of Syracuse

Jaime Alicea
Interim Superintendent of Schools
Syracuse City School District

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Pathfinder Bank

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Vice President for Engagement &
External Affairs, Syracuse University

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

Larry Williams
Director
Syracuse Save Our Youth

Advisory Staff:

Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
City of Syracuse

Michael Sicchio
Assistant Director
Intergovernmental Affairs
City of Syracuse

David Delvecchio, CPA
Commissioner of Finance
City of Syracuse

Thomas C. Ferrara, P.E.
Director of Facilities
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

Agenda

Thursday, February 23, 2017
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the January 26, 2017 minutes
2. Acceptance of the February 15, 2017 minutes
3. Report of the Secretary
4. Report of the SCSD Comptroller-JSCB Financial update
5. Report of the JSCB Phase II Program Manager
6. Resolution No. 13-2017 to authorize Landon & Rian Phase II payment #17 in the amount of \$19,525.00
7. Resolution No. 14-2017 to authorize a payment to the Turner Construction Company (Payment#12) in the amount of \$71,036.17
8. Resolution No. 15-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 4 in the amount of \$81,106.61
9. Resolution No. 16-2017 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 4 in the amount of \$59,783.87
10. Resolution No. 17-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 4 in the amount of \$40,837.34
11. Resolution No. 18-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 4 in the amount of \$132,210.55
12. Resolution No. 19-2017 to authorize payment to Kideney Architects (Frazer-Phase II)-Payment No. 3 in the amount of \$52,364.00
13. Resolution No. 20-2017 to authorize payment to LaBella Associates (Ed Smith-Phase II)-Payment No. 3 in the amount of \$160,169.47
14. Resolution No. 21-2017 to authorize payment to LaBella Associates (Fowler-Phase II)-Payment No. 3 in the amount of \$119,920.08
15. Resolution No. 22 -2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$687.50 (January 2017).



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16. Resolution No. 23-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$8,100.00 (December 2016).
17. Resolution No. 24-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for FAHs Construction Group, Inc. claim (Fowler) related legal services in the amount of \$840.00 (December 2016).
18. Resolution No. 25-2017 to amend Resolution No.72-2014 (authorized signatures for trustee requisition).
19. Resolution No. 26-2017 to authorize the issuance of a Request for Proposals (RFP) for Construction Management Services for Tranche II of Phase II.