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City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Agenda

Thursday, February 27, 2020

9:00 a.m. (Common Council Chambers, City Hall)

1. Acceptance of the January 30, 2020 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Report regarding the JSCB Financial Statements
5. Resolution No. 11-2020 to authorize Landon & Rian Phase II payment (Invoice #53) in the amount of \$35,020.00
6. Resolution No. 12-2020 to authorize a payment to the Turner Construction Company (Payment #48) in the amount of \$93,057.64
7. Resolution No. 13-2020 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
8. Resolution No. 14-2020 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
9. Resolution No. 15-2020 to authorize a payment to Bond, Shoeneck & King, PLLC for PLA related legal services in January of 2020 in an amount of \$753.75
10. Resolution No. 16-2020 Amending Resolution #67 -2017 agreement with Kideney Architects, P.C. for design services at Danforth Middle School. Amend to increase reimbursable expenses by \$80,000 for a total reimbursable expense cost not to exceed \$135,000. Resulting in an overall total not to exceed fee increase from \$873,625.00 to \$953,625.00



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11. Resolution No. 17-2020 Amending Resolution #27-2018 with Day Automation for Temperature Control Systems at Bellevue Elementary School. Amend to increase contingency budget by \$50,000 to a total contingency of \$77,216.00 resulting in a total not to exceed contract price of \$920,000.00

12. Resolution No. 18-2020 authorizing a contract with PAC & Associates of Oswego, Inc. for \$27,943,000 for Henninger High School plus a contingency of \$2,300,000 for changes approved by the JSCB Designee for a total contract not to exceed \$30,243,000.00.