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City of Syracuse

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Syracuse Model Neighborhood Facility,  
Inc.

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Syracuse Common Council

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

1. Acceptance of the February 19, 2015 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the SCSD CFO-JSCB Financial update
5. Presentation by NYS DOL representative
6. Resolution No. 22-2015 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler project.
7. Resolution No. 23-2015 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Weeks project.
8. Resolution No. 24-2015 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
9. Resolution No. 25--2015 to authorize Landon & Rian payment #39 in the amount of \$ 8,100.00
10. Resolution No. 26-2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,275.00 (February 2015).
11. Resolution No. 27-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$1,440.00, (January 2015).
12. Resolution No. 28-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation) legal services in the amount of \$24,354.35, (January-February 2015).



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