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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

Agenda

Thursday, March 28, 2019
9:00 a.m. (City Hall Common Council Chambers)

1. Acceptance of the February 28, 2019 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. 12-2019 to authorize Landon & Rian Phase II payment (Invoice #42) in the amount of \$35,020.00
6. Resolution No. 13-2019 to authorize a payment to the Turner Construction Company (Payment #37) in the amount of \$115,354.87
7. Resolution No. 14-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
8. Resolution No. 15-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
9. Resolution No. 16-2019 approving the award of a contract for Temperature Controls to Day Automation for Westside Academy at Blodgett Middle School in the amount of \$19,900 plus a contingency for change orders in the amount of \$10,100 for a total not to exceed cost of \$30,000.
10. Resolution No. 17-2019 approving the award of a contract for Temperature Controls to Day Automation for PSLA at Fowler High School Roof project in the amount of \$19,366 plus a contingency for change orders in the amount of \$5,634 for a total not to exceed cost of \$25,000.
11. Resolution No. 18-2019 approving the award of a contract for General Construction to Hueber-Bruer Construction Company Inc. for Reconstruction of Nottingham High School in the amount of \$25,200,000 plus a contingency for change orders in the amount of \$1,100,000 for a total not to exceed cost of \$26,300,000.



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