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JSCB

Joint Schools Construction Board

www.jscbsyracuse.us

Agenda

Thursday, April 30, 2015

9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the March 19, 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.29 -2015 to authorize Landon & Rian payment #40 in the amount of \$ 7,987.50
6. Resolution No. 30-2015 to authorize payment to the Syracuse Media Group in the amount of \$ 324.87 for the Phase II ICO RFP.
7. Resolution No.31 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,125.00 (March 2015).
8. Resolution No. 32-2015 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$5,243.55.
9. Resolution No. 33-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$1,980.00, (February-March 2015).
10. Resolution No. 34-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$9,885.00 (February-March 2015)
11. Resolution No. 35-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation) legal services in the amount of \$3,530.84, (February-March 2015).
12. Resolution No. 36-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation) legal services in the amount of \$1,782.50, (September 2015).