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City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

www.jsCBSyracuse.us

Agenda

Thursday, April 30, 2020

9:00 a.m. (WebEx (http://www.syr.gov.net/Public_Meetings.aspx))

1. Acceptance of the March 19, 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. 25-2020 to authorize Landon & Rian Phase II payment (Invoice #55) in the amount of \$35,020.00
6. Resolution No. 26-2020 to authorize a payment to the Turner Construction Company (Payment #50) in the amount of \$210,162.50
7. Resolution No. 27-2020 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
8. Resolution No. 28-2020 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
9. Resolution No. 29-2020 amending Resolution No. 23 of 2018 as last amended by resolution No. 59 of 2018 regarding execution of a contract with J.D. Taylor Construction Corp to be the Prime Contractor for the ED Smith K-8 School Amend to increase contingency funds \$250,000 to an amount not to exceed \$1,085,000; thereby increasing the contract amount by \$250,000 for a total contract amount not to exceed \$18,350,000.



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10. Resolution #30-2020 amending Resolution #51-2019 (Comprehensive Plan) to decrease and reallocate funding from the Grant Middle School (\$400,000) and Huntington PreK-8 (\$680,000) Projects for a total of \$1,080,000 to allocate them to Clary Middle School (\$680,000) for a new project total of \$13,880,000 and Expeditionary Middle School (\$400,000) for a new project total of \$3,700,000 for a transfer to these projects in the amount of \$1,080,000 to maintain fiscal balance in accordance with Resolution # 0420-141 of the SCSD BOE.

11. Resolution #31-2020 authorizing a contract with Hueber-Bruer Construction Co. Inc. for \$13,416,630.00 for Clary Middle School and Expeditionary Learning Middle School plus a contingency of \$583,370.00 for changes approved by the JSCB Designee for a total contract amount not to exceed \$14,000,000.00. This shall be subject to final approval of the Corporation Counsel as to all required contractor documentation (performance and maintenance bond, insurance and an acceptable diversification plan approved by the independent compliance office and the City's Contract Compliance Officer), and the form and legality of the contract.