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Inc.

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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, July 23, 2015  
9:00 a.m. (SyraStat)

1. Acceptance of the June 25th, 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. 44 -2015 to authorize Landon & Rian payment #43 in the amount of \$ 6,975.00 .
6. Resolution No. 45-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$420.00 (June 2015).
7. Resolution No. 46-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$600.00, (June 2015).
8. Resolution No.47 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,800.45 (June 2015).
9. Resolution No.48 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for the Phase II PLA study engineering work by Seeler Engineering P.C. in the amount of \$10,830.00 (June 2015).
10. Resolution No. 49-2015 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 \$1,996.34.



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