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Syracuse City School District

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**Suzanne Slack**  
Chief Financial Officer  
Syracuse City School District

# JSCB

## Joint Schools Construction Board

[www.jsCBSyracuse.us](http://www.jsCBSyracuse.us)

### Agenda

Thursday, July 26, 2018

9:00 a.m. (Common Council Chambers City Hall)

1. Acceptance of the June 28, 2018 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Report of the SUNY EOC Training Program
5. Report regarding the JSCB Financial Statements
6. Resolution No. 43-2018 to authorize Landon & Rian Phase II payment #34 in the amount of \$39,093.75
7. Resolution No. 44-2018 to authorize a payment to the Turner Construction Company (Payment #29) in the amount of \$161,457.60
8. Resolution No. 45-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
9. Resolution No. 46-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
10. Resolution #47-2018 to authorize an amendment to Resolution No. 91-2017 (Comprehensive Plan) to increase Phase II funding from \$291.5 million to the \$300 million maximum authorized by the State in order to maintain fiscal balance and proceed with the Tranche II bond issuances.
11. Resolution #48-2018 to authorize an amendment to Resolution No. 47-2018 (Comprehensive Plan) to reallocate funding from the Phase II Tranche II (Shea Middle school) to Phase II Tranche I projects (Bellevue, Ed Smith and Westside Academy at Blodgett) in order to maintain fiscal balance and proceed with the Tranche II bond issuances.
12. Resolution No. 49-2018 approving the award of a GC contract to PAC & Associates of Oswego, Inc. for the reconstruction of West Side Academy at Blodgett in the amount of \$13,594,000.00 with a contingency of \$806,000.00 for a total not to exceed amount of \$14,400,000.00



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13. Resolution No. 50-2018 approving a contract with Day Automation for temperature control system installation services during the reconstruction of Huntington school in the amount of \$366,676.00 with a contingency of \$33,324.00 for a total not to exceed amount of \$400,000.00
14. Resolution No.51-2018 (amending Resolution No. 59-2016) to authorize an amendment with LaBella Associates D.P.C relative to their JSCB Ed Smith School project design contract. The Amendment would authorize and additional fee \$319,500, due to increased project scope, for a new total not to exceed fee of \$1,471,800.00
15. Resolution No.52-2018 (amending Resolution No. 28-2017) to authorize an amendment with LaBella Associates D.P.C relative to their Fowler School project design contract. The Amendment would authorize and additional fee \$258,000.00, due to increased project scope, for a new total not to exceed fee of \$1,636,500