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City of Syracuse

**Jaime Alicea**  
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Syracuse City School District

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**Thomas C. Ferrara, P.E.**  
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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, August 23, 2018  
9:00 a.m. (Common Council Chambers City Hall)

1. Acceptance of the July 26, 2018 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. 53-2018 to authorize Landon & Rian Phase II payment #35 in the amount of \$32,312.50
6. Resolution No. 54-2018 to authorize a payment to the Turner Construction Company (Payment #30) in the amount of \$135,928.02
7. Resolution No. 55-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
8. Resolution No. 56-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
9. Resolution No.57-2018 to authorize payment to Advance Media for \$1,354.80
10. Resolution No. 58-2018 Amending Resolution No. 26-2018 Contract with PAC Associates of Oswego Inc. in the amount of \$16,739,000 for Bellevue Elementary School. Amend to add \$786,000 in contingency funds for a total contract amount not to exceed \$17,525,000.
11. Resolution No. 59-2018 Amend Resolution No. 23-2018 Contract with J.D. Taylor Construction Corp. in the amount of \$17,265,000 for Ed Smith Prek-8. Amend to add \$835,000 in contingency funds for a total contract amount not to exceed \$18,100,000.
12. Resolution No. 60-2018 amending Resolution #60 of 2015 authorizing a three (3) month extension of the Landon & Rian Independent Compliance Officer contract at current billing rates through November 30, 2018.



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