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City of Syracuse

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Syracuse City School District

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External Affairs, Syracuse University

**Sharon Owens**  
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Syracuse Model Neighborhood Facility,  
Inc.

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Syracuse Common Council

**Advisory Staff:**

**Joseph W. Barry, III, Esq.**  
Secretary to the Board/Counsel  
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City of Syracuse

**Thomas C. Ferrara, P.E.**  
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Maintenance & Operations  
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, September 17, 2015  
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the August 27, 2015 minutes
2. Report of the Secretary
3. Report of the Program Manager-Phase I
4. Report of the SCSD CFO-JSCB Financial update
5. Final Report of Landon & Rian relative to Phase I
6. Resolution No. 61 -2015 to authorize Landon & Rian payment #45 in the amount of \$1,800.00
7. Resolution No. 62-2015 to authorize Michael A. Ferrauilo Plumbing & Heating final payment #19 (HW Smith PC) in the amount of \$1,234.71
8. Resolution No. 63-2015 to authorize final payment #3 for The Facilities Management Group (Phase II Comprehensive Plan) in the amount of \$23,021.31.
9. Resolution No. 64-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$660.00 (July 2015).
10. Resolution No. 65-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$7,860.00 (July 2015).
11. Resolution No. 66-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation) legal services in the amount of \$1,037.50 (July 2015).
12. Executive Session-Report of PLA counsel relative to feasibility study.



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