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Mayor  
City of Syracuse

**Jaime Alicea**  
Superintendent of Schools  
Syracuse City School District

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Syracuse Save Our Youth

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Director of Facilities  
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 27, 2018

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

1. Acceptance of the August 23, 2018 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Report regarding the JSCB Financial Statements
5. Report of the JSCB Financial Advisor-Raymond James
6. Resolution No. 61-2018 to authorize Landon & Rian Phase II payment #36 in the amount of \$41,181.25
7. Resolution No. 62-2018 to authorize a payment to the Turner Construction Company (Payment #31) in the amount of \$118,484.36
8. Resolution No. 63-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
9. Resolution No. 64-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
10. Resolution No. 65-2018 amending Resolution #60 of 2018 authorizing a twenty (24) month extension of the Landon & Rian Independent Compliance Officer contract for a lump sum fee of \$35,020.00 per month through August 31, 2020.
11. Resolution #66-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Clary Middle School.
12. Resolution #67-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Danforth Middle School.
13. Resolution #68-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Expeditionary Learning Middle (ELMs) School.
14. Resolution #69-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Henninger High School.



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15. Resolution #70-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Nottingham High School.
16. Resolution #71-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Corcoran High School.