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City of Syracuse

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Chief Financial Officer  
Syracuse City School District

# JSCB

## Joint Schools Construction Board

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

### Agenda

Thursday, January 26, 2012

8:30 a.m. (Syra-Stat room)

1. Acceptance of the December 22, 2011 minutes.
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Report on the Training Program
6. Resolution No. 1-2012 to authorize Spina Collins Scoville (Fowler) LFC Payment #24 in the amount of \$57,011.60
7. Resolution No. 2-2012 to authorize Gilbane Payment #50 in the amount of \$216,477.63
8. Resolution No. 3-2012 to authorize payment to FAHS Construction Group (Fowler GC) payment #8 in the amount of \$878,633.15
9. Resolution No. 4-2012 to authorize payment to M.A. Ferraiulo Plbg. & Htg. Inc.(Fowler PC) payment #8 in the amount of \$173,027.34
10. Resolution No. 5-2012 to authorize payment to Siracusa Mechanical Inc. (Fowler MC) payment #6 in the amount of \$987,114.98
11. Resolution No. 6-2012 to authorize payment to Weydman Electric Inc. (Fowler EC) payment #8 in the amount of \$240,175.20



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12. Resolution No. 7-2012 to authorize payment to Ridley Electric Co. (Fowler TC) payment #4 in the amount of \$133,253.00
13. Resolution No. 8-2012 to authorize payment to Christa Construction, LLC (ITC GC) payment #6 in the amount of \$341,515.50
14. Resolution No. 9-2012 to authorize payment to Joy Process Mechanical (ITC MC) payment #6 in the amount of \$477,031.10
15. Resolution No. 10-2012 to authorize payment to Joy Process Mechanical (ITC PC) payment #6 in the amount of \$58,421.20
16. Resolution No. 11-2012 to authorize payment to Patricia Electric (ITC EC) payment #6 in the amount of \$359,385.00
17. Resolution No. 12-2012 to authorize payment to Huen New York Inc. (ITC TC) payment #6 in the amount of \$101,141.75
18. Resolution No. 13-2012 to authorize payment to RSA Architects (Weeks) payment #6 in the amount of \$16,575.10
19. Resolution No. 14-2012 to authorize payment # 3 to FAHS Construction Group (Weeks GC) in the amount of \$433,485.00
20. Resolution No. 15-2012 to authorize payment #3 to J&A Mechanical Contractors (Weeks MC) in the amount of \$13,290.50
21. Resolution No. 16-2012 to authorize payment #3 to Knapp Electric Inc. (Weeks EC) in the amount of \$11,751.50
22. Resolution No. 17-2012 to authorize payment #2 to Huen New York, Inc. (Weeks TC) in the amount of \$13,537.50
23. Resolution No. 18-2012 to authorize payment to Churchill Environmental Inc. (ITC) Payment #3 in the amount of \$317.00

24. Resolution No. 19-2012 to authorize payment to Churchill Environmental Inc. (Fowler) Payment #2 in the amount of \$6,178.00
25. Resolution No. 20-2012 to authorize payment to Churchill Environmental Inc. (Weeks) Payment #2 in the amount of \$3,500.00
26. Resolution No. 21-2012 to authorize payment to CME Associates, Inc. (ITC) payment #4 in the amount of \$5,157.00
27. Resolution No. 22-2012 to authorize payment to CME Associates, Inc. (Fowler) payment #7 in the amount of \$15,465.00
28. Resolution No. 23-2012 to authorize payment to CME Associates, Inc. (Weeks) payment #1 in the amount of \$3,739.00
29. Resolution No. 24-2012 to authorize payment #2 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$26,606.25
30. Resolution No. 25-2012 to authorize IBM payment #6 for technology consulting services in the amount of \$7,541.61
31. Resolution No. 26-2012 to amend Resolution #89-2011 to authorize additional funds for Churchill Environmental Inc for asbestos testing in the amount of \$60,000.00 for a revised not to exceed amount of \$120,760.00
32. Resolution No. 27-2012 to amend Resolution #90-2011 to authorize additional funds for CME Associates Inc for special testing and inspection services in the amount of \$75,000.00 for a revised not to exceed amount of \$198,150.00.
33. Resolution No. 28-2012 to amend Resolution #77-2009 to authorize a contract amendment with Spina Collins Scoville for additional architectural services (FFE procurement) at Fowler High School in an amount no to exceed \$46,500.

34. Resolution No. 29-2012 to authorize the Chair to execute Gilbane Amendment #10 to extend the Gilbane contract until December 2013, change certain incentive dates, and to credit the JSCB in the amount of \$742,430.00 for unused compliance services.