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**Joseph W. Barry, III, Esq.**  
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City of Syracuse

**Elizabeth DeJoseph**  
Assistant Director  
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City of Syracuse

**David DeVecchio, CPA**  
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Maintenance & Operations  
Syracuse City School District

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City Engineer  
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, October 24, 2013

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

1. Acceptance of the September 26, 2013 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the Training Program
5. Report of the MWBE Compliance Firm (Landon & Rian)
6. Resolution No. 82-2013 to authorize Gilbane Payment #71 in the amount of \$120,806.58
7. Resolution No. 83-2013 to authorize Landon & Rian payment #23 in the amount of \$45,000.00
8. Resolution No. 84-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
9. Resolution No. 85-2013 to authorize the payment to various contractors (as set forth in Appendix A) for work associated with the ITC project
10. Resolution No. 86-2013 to authorize the payment to various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project
11. Resolution No. 87-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project



Stephanie A. Miner  
Mayor  
203 City Hall  
Syracuse, New York 13202  
(315) 448-8005  
Fax (315) 448-8067



Sharon L. Contreras  
Superintendent  
725 Harrison Street  
Syracuse, New York 13210  
(315) 435-4499  
Fax (315) 435-4015

12. Resolution No. 88-2013 amending Resolution No. 73-2013 (JSCB Comprehensive Plan) approving changes to the JSCB Project Budget to transfer \$90,000.00 from the contingency budget (attached) to HW Smith for miscellaneous construction items and to revise the budget and estimates accordingly.
13. Resolution No. 89-2013 amending Resolution No. 74-2013 Murnane Building Contractors Inc. as the General Contractor for the HW Smith Project to increase contingency by an amount of \$60,000.00, and increase total contract not to exceed amount from \$11,505,175.00 to \$11,565,175.00. to pay for the increased construction cost at HW Smith.
14. Resolution No. 90-2013 amending Resolution No. 71-2013 Knapp Electric as the electrical contractor for the HW Smith Project to increase contingency by an amount of \$30,000 and increase total contract not to exceed amount of \$2,370,002.00 to \$2,400,002.00.
15. Resolution No. 91-2013 to authorize an agreement with National Grid for the installation of electric service at ITC for a cost not to exceed \$57,360.94 and the related study of PV panels at a cost not to exceed \$10,000.00 that are being connected at ITC and their impact on the National Grid power transmission system.
16. Resolution No. 92-2013 authorizing payment in the amount of \$67,360.94 to National Grid for the installation of electric service at ITC and the related study of PV panels.