

Members:

Hon. Stephanie A. Miner, Chair
Mayor
City of Syracuse

Daniel G. Lowengard
Superintendent of Schools
Syracuse City School District

Hon. Patricia Body
Commissioner
Board of Education

Hon. Ned Deuel
Vice President
Board of Education

Hon. Patrick J. Hogan
Councilor
City of Syracuse

Hon. Laurie Menkin
Commissioner
Board of Education

Charles P. Merrihew
Vice President for Engagement &
External Affairs, Syracuse University

Baye Muhammad
Syracuse Regional Office Director
New York State Senate

Hon. Matthew Rayo
Councilor
City of Syracuse

Hon. Van B. Robinson
President
Syracuse Common Council

Advisory Staff:

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

Elizabeth DeJoseph
Executive Assistant to the Mayor
City of Syracuse

David DelVecchio, CPA
Commissioner of Finance
City of Syracuse

Thomas C. Ferrara, P.E.
Director of Facilities,
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.jscb.us

Agenda

Thursday, November 18, 2010
8:30 a.m.

1. Acceptance of the November 4, 2010 minutes
2. Report of the JSCB Secretary
3. Program Manager Report
4. Resolution No. 88-2010 to authorize SEI Design Group (H.W. Smith) LFC Payment #13 in the amount of \$235,040.39
5. Resolution No. 89-2010 to authorize SEI Design Group (ITC) LFC Payment #13 in the amount of \$190,453.38
6. Resolution No. 90-2010 to authorize Spina Collins Scoville (Fowler) LFC Payment #10 in the amount of \$105,161.37
7. Resolution No. 91-2010 to authorize Ashley McGraw Architects, P.C. (Clary) LFC Payment #13 in the amount of \$8,234.50
8. Resolution No. 92-2010 to authorize Gilbane Payment #36 in the amount of \$ 228,788.96
9. Resolution No. 93-2010 to authorize J.D. Taylor Construction Corp. (Clary 2010 Roof) Payment #4 in the amount of \$326,770.55
10. Resolution No. 94-2010 authorizing the purchase of Directors and Officers Liability Insurance in the amount of \$23,861.



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



Daniel G. Lowengard
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015