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City of Syracuse

**Suzanne Slack**  
Chief Financial Officer  
Syracuse City School District

**Ashley Wilson**  
MWBE Compliance Officer  
City of Syracuse

# JSCB

## Joint Schools Construction Board

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

### Agenda

Thursday, November 21, 2013

9:00 a.m. (Syra-Stat room)

1. Acceptance of the October 24, 2013 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Resolution No. 93-2013 to authorize Gilbane Payment #72 in the amount of \$135,389.61
6. Resolution No. 94-2013 to authorize Landon & Rian payment #24 in the amount of \$18,000
7. Resolution No. 95-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
8. Resolution No. 96-2013 to authorize the payment to various contractors (as set forth in Appendix A) for work associated with the ITC project
9. Resolution No. 97-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
10. Resolution No. 98-2013 to authorize the payment of FFE items for the HW Smith project as set forth in Appendix A.



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11. Resolution No. 99-2013 to amend Resolution No. 17-2013 authorizing MA Ferraulo Plumbing & Heating Inc. as the Plumbing and Fire Suppression contractor for the HW Smith Project to decrease contingency by an amount of \$20,000.00 and decrease total contract not to exceed amount from \$971,803.00 to \$951,803.00.
12. Resolution No. 100-2013 to amend Resolution No. 89-2013 authorizing Murnane Building Contractors Inc. as the General Contractor for the HW Smith Project to increase contingency by an amount of \$20,000.00, and increase total contract not to exceed amount from \$11,565,175.00 to \$11,585,175.00.
13. Resolution No. 101-2013 to amend Resolution No. 70-2013 authorizing MA Ferraulo Plumbing & Heating Inc. as the HVAC contractor for the HW Smith Project to decrease the contingency by an amount of \$19,000.00, and decrease the total contract not to exceed amount from \$5,008,018.00 to \$4,989,018.00.
14. Resolution No. 102-2013 to amend Resolution No. 72-2013 authorizing Ridley Electric Co. Inc. as the technology contractor for the HW Smith Project to increase contingency by an amount of \$19,000 and increase the total contract not to exceed amount from \$2,035,425.00 to \$2,054,425.00.
15. Resolution No. 103-2014 to authorize the purchase of Directors and Officers Board liability insurance from Haylor, Freyer, and Coon, Inc. in the amount of \$17,650