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

# JSCB

## Joint Schools Construction Board

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

### Agenda

Monday, December 23, 2013

9:30 a.m. (Syra-Stat room)

1. Acceptance of the November 21, 2013 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Report regarding the Training Program
6. Resolution No. 104-2013 amending Resolution No. 202-12 to authorize a three (3) month no cost contract extension with Gilbane to close out outstanding Phase I contracts.
7. Resolution No. 105-2013 to authorize Gilbane Payment #73 in the amount of \$184,443.75 (includes \$50,000 incentive payment for HW Smith substantial completion)
8. Resolution No. 106-2013 to authorize Landon & Rian payment #25 in the amount of \$16,875.00
9. Resolution No. 107-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
10. Resolution No. 108-2013 to authorize the payment to various contractors (as set forth in Appendix A) for work associated with the ITC project



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11. Resolution No. 109-2013 to authorize the payment to various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project.
12. Resolution No. 110-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
13. Resolution No. 111-2013 to authorize the payment of FFE items for the HW Smith project as set forth in Appendix A.