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**Mary Robison, P.E.**  
City Engineer  
City of Syracuse

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

# JSCB

## Joint Schools Construction Board

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

### Agenda

Thursday, February 23, 2012

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

1. Acceptance of the January 26, 2012 minutes.
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Resolution No. 31-2012 to authorize Gilbane Payment #51 in the amount of \$215,403.79
6. Resolution No. 32-2012 to authorize payment to FAHS Construction Group (Fowler GC) payment #9 in the amount of \$652,754.50
7. Resolution No. 33-2012 to authorize payment to M.A. Ferraiulo Plbg. & Htg. Inc.(Fowler PC) payment #9 in the amount of \$115,362.02
8. Resolution No. 34-2012 to authorize payment to Siracusa Mechanical Inc. (Fowler MC) payment #7 in the amount of \$603,868,03
9. Resolution No. 35-2012 to authorize payment to Weydman Electric Inc. (Fowler EC) payment #9 in the amount of \$32,400.70
10. Resolution No. 36-2012 to authorize payment to Ridley Electric Co. (Fowler TC) payment #5 in the amount of \$231,861.00



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11. Resolution No. 37-2012 to authorize payment to SEI Design Group (ITC) (payment #24) in the amount of \$73,943.60
12. Resolution No. 38-2012 to authorize payment to Christa Construction, LLC (ITC GC) payment #7 in the amount of \$640,461.50
13. Resolution No. 39-2012 to authorize payment to Joy Process Mechanical (ITC MC) payment #7 in the amount of \$364,873.15
14. Resolution No. 40-2012 to authorize payment to Joy Process Mechanical (ITC PC) payment #7 in the amount of \$69,744.25
15. Resolution No. 41-2012 to authorize payment to Patricia Electric (ITC EC) payment #7 in the amount of \$169,290.00
16. Resolution No. 42-2012 to authorize payment to Huen New York Inc. (ITC TC) payment #7 in the amount of \$2,866.15
17. Resolution No. 43-2012 to authorize payment # 4 to FAHS Construction Group (Weeks GC) in the amount of \$591,397.80
18. Resolution No. 44-2012 to authorize payment #4 to J&A Mechanical Contractors (Weeks MC) in the amount of \$174,616.65
19. Resolution No. 45-2012 to authorize payment #4 to Knapp Electric Inc. (Weeks EC) in the amount of \$26,070.09
20. Resolution No. 46-2012 to authorize payment #3 to Huen New York, Inc. (Weeks TC) in the amount of \$100,880.50
21. Resolution No. 47-2012 to authorize payment to Churchill Environmental Inc. (ITC) Payment #4 in the amount of \$9,436.50
22. Resolution No. 48-2012 to authorize payment to Churchill Environmental Inc. (Fowler) Payment #3 in the amount of \$1,125.50

23. Resolution No. 49-2012 to authorize payment to CME Associates, Inc. (ITC) payment #5 in the amount of \$17,548.00
24. Resolution No. 50-2012 to authorize payment to CME Associates, Inc. (Fowler) payment #8 in the amount of \$9,750.00
25. Resolution No. 51-2012 to authorize payment to CME Associates, Inc. (Weeks) payment #2 in the amount of \$1,654.00
26. Resolution No. 52-2012 to authorize payment #3 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$20,362.50
27. Resolution No. 53-2012 to authorize Arcadis (HWS) payment for engineering consulting services in the amount of \$2,271.29
28. Resolution No. 54-2012 to authorize payment to SEI Design Group (HWS) (payment #16) in the amount of \$35,760.51
29. Resolution No. 55-2011 to authorize payment to John Gaal, Esq. (BS&K) for PLA related legal services in the amount of \$206.25
30. Resolution No. 56-2012 to amend Resolution No.1-2010 (authorized signatures for trustee requisition).
31. Resolution No. 57-2012 to amend Resolution #74-2009 to authorize a contract amendment with SEI Design Group for additional architectural services (FFE procurement) at ITC (Central High) in an amount no to exceed \$39,800.
32. Resolution No. 58-2012 to amend Resolution #75-2009 to authorize a contract amendment with SEI Design Group for additional architectural services (FFE procurement) at HW Smith K-8 school in an amount no to exceed \$44,800.