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Chief Executive Officer
Syracuse Model Neighborhood Facility,
Inc.

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
Assistant Director
Intergovernmental Affairs
City of Syracuse

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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

Ashley Wilson
MWBE Compliance Officer
City of Syracuse

JSCB

Joint Schools Construction Board

www.jscbsyracuse.us

Agenda

Thursday, February 27, 2014
9:00 a.m. (Syracuse Stat room)

1. Acceptance of the January 30, 2014 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Resolution No. 7-2014 to authorize Gilbane Payment #75 in the amount of \$0.00
6. Resolution No. 8-2014 to authorize Landon & Rian payment #27 in the amount of \$27,900.00
7. Resolution No. 9-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
8. Resolution No. 10-2014 to authorize the payment to various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project.
9. Resolution No. 11-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
10. Resolution No. 12-2014 to adopt a Code of Ethics for the JSCB.
11. Resolution No. 13-2014 to confirm the retention by the Corporation Counsel of James E. Hughes, Esq. of Hancock & Estabrook LLP to assist with JSCB legal matters.



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