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Syracuse City School District

Ashley Wilson
MWBE Compliance Officer
City of Syracuse

JSCB

Joint Schools Construction Board

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Agenda

Thursday, March 20, 2014
9:00 a.m. (Syra-Stat room)

1. Acceptance of the February 27, 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. 14-2014 to authorize Landon & Rian payment #28 in the amount of \$18,450.00
6. Resolution No. 15-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
7. Resolution No. 16-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
8. Resolution No. 17-2014 to authorize payment to John Gaal, Esq. (BS&K) for PLA related legal services in the amount of \$1,306.25 (December of 2013 and January of 2014).
9. Resolution No. 18-2014 amending Resolution No. 104 -13 to authorize a three (3) month no cost contract extension with Gilbane to close out outstanding Phase I contracts.



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