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## **JSCB**

## Joint Schools Construction Board

www.jscb.us

Agenda

Thursday, May 26, 2011 8:30 a.m.

- 1. Acceptance of the April 28, 2011 minutes
- 2. Report of the JSCB Secretary -July through December meeting schedule
- 3. Report of the Program Manager
- 4. Resolution No. 32-2011 to amend Resolution No. 28-2009 to declare the H.W. Smith Project a Type II determination under SEQRA.
- 5. Resolution No. 33-2011 to authorize Spina Collins Scoville (Fowler) LFC Payment #16 in the amount of \$135,265.10.
- 6. Resolution No. 34-2011 to authorize Gilbane Payment #42 in the amount of \$157,048.40.
- 7. Resolution No. 35-2011 to authorize payment to Churchill Environmental Inc. (ITC) in the amount of \$3,750.50.
- 8. Resolution No. 36-2011 to authorize payment to J.D. Taylor Construction Corp. (Clary) (payment #7) in the amount of \$49,172.33.
- 9. Resolution No. 37-2011 to authorize payment to J.D. Taylor Construction Corp. (Clary) (payment #8) in the amount of \$6,650.00
- 10.Resolution No. 38-2011 to authorize IBM payment for technology consulting services in the amount of \$2,922.13.
- 11.Resolution No. 39-2011 to authorize payment to Arcadis (HW Smith) for engineering services in the amount of \$1,046.46

- 12.Resolution No. 40-2011 to authorize payment to LVI Environmental Services, Inc. (ITC) in the amount of \$98,624.24.
- 13.Resolution No. 41-2011 to authorize payment to SEI Design Group (H.W. Smith) (payment #15) in the amount of \$44,484.63.
- 14.Resolution No. 42-2011 to authorize payment to SEI Design Group (ITC) (payment #16) in the amount of \$98,455.14.
- 15.Resolution No. 43-2011 to authorize payment to Robertson Strong Apgar Architects P.C. (RSA) (Dr. Weeks) (payment #4) in the amount of \$99,613.33
- 16.Discussion of the Training Program