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# JSCB

## Joint Schools Construction Board

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

### Agenda

Thursday, May 30, 2013  
8:30 a.m. (Syra-Stat room)

1. Acceptance of the April 25, 2013 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Resolution No. 33-2013 to authorize Gilbane Payment #66 in the amount of \$237,539.63
5. Resolution No. 34-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
6. Resolution No. 35-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project
7. Resolution No. 36-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project
8. Resolution No. 37-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
9. Resolution No. 38-2013 to authorize payment #19 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$18,900.00



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10. Resolution No. 39-2013 to authorize the payment to IBM for FFE equipment at ITC (Central High) school (previously authorized by Resolution #179-12) as set forth in Appendix A.

11. Resolution No. 40-2013 to authorize the purchase of FFE equipment for the HW Smith project as set forth in Appendix "A".