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# JSCB

## Joint Schools Construction Board

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

### Agenda

Thursday, June 20, 2013  
8:30 a.m. (Syra-Stat room)

1. Acceptance of the May 30, 2013 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Report of the Training Program-Labor discussion
6. Resolution No. 41-2013 to authorize Gilbane Payment #67 in the amount of \$139,148.92
7. Resolution No. 42-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
8. Resolution No. 43-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project
9. Resolution No. 44-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project
10. Resolution No. 45-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project



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11. Resolution No. 46-2013 to authorize payment #20 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$18,000.00
12. Resolution No. 47-2013 to authorize the payment to Annese (Ensemble) for FFE equipment at ITC (Central High) school (previously authorized by Resolution #15-13) as set forth in Appendix A.
13. Resolution No. 48-2013 to authorize the purchase of FFE computer related equipment for the HW Smith project as set forth in Appendix "A".
14. Resolution No. 49-2013 to authorize the purchase of FFE furniture for the HW Smith project as set forth in Appendix "A".