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Mayor
City of Syracuse

Sharon L. Contreras
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External Affairs, Syracuse University

Sharon Owens
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

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Assistant Director
Intergovernmental Affairs
City of Syracuse

David DeVecchio, CPA
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

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Agenda

Thursday, June 26, 2014
9:00 a.m. (Syra-Stat room)

1. Acceptance of the May 29, 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. 28-2014 to authorize the distribution for public comment of the JSCB draft Diversity Plan and to authorize a public hearing at the JCSB meeting of July 24, 2014 to receive public comments on the proposed Diversity Plan.
6. Resolution No. 29-2014 to authorize Landon & Rian payment #31 in the amount of \$16,650.00
7. Resolution No. 30-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project.
8. Resolution No. 31-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project.
9. Resolution No. 32-2014 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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10. Resolution No. 33-2014 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for legal services relative to the Weydman matter in the amount of \$8,711.16 (May 2014).
11. Resolution No. 34-2014 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for legal services relative to the PLA contractor holds in the amount of \$206.25
12. Resolution No. 35-2014 amending Resolution No. 18-14 to authorize a three (3) month no cost contract extension with Gilbane to close out outstanding Phase I contracts.