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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

JSCB

Joint Schools Construction Board

www.jscb.us

Agenda

Monday, July 25, 2011

9:00 a.m. (Council Chambers)

1. Acceptance of the June 23, 2011 minutes.
2. Report of the JSCB Secretary.
3. Report of the Program Manager.
4. Resolution No. 63-2011 to authorize Spina Collins Scoville (Fowler) LFC Payment #18 in the amount of \$44,173.42
5. Resolution No. 64-2011 to authorize Gilbane Payment #44 in the amount of \$195,461.64
6. Resolution No. 65-2011 to authorize payment to SEI Design Group (ITC) (payment #18) in the amount of \$41,154.35
7. Resolution No. 66-2011 to authorize payment to Fahs Construction Group (Fowler GC) payment #2 in the amount of \$738,102.50
8. Resolution No. 67-2011 to authorize payment to M.A. Ferrauilo Plbg. & Htg. Inc.(Fowler PC) payment #2 in the amount of \$201,454.15
9. Resolution No. 68-2011 to authorize payment to Weydman Electric Inc. (Fowler EC) payment #2 in the amount of \$25,017.30
10. Resolution No. 69-2011 to authorize payment to Patricia Electric (ITC EC) payment #1 in the amount of \$42,750.00



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11. Resolution No. 70-2011 to authorize IBM payment for technology consulting services in the amount of \$885.50
12. Resolution No. 71-2011 to authorize payment to Arcadis (HW Smith) for engineering services in the amount of \$555.75
13. Resolution No. 72-2011 to authorize payment to QPK (Shea) Payment # 2 in the amount of \$30,101.85
14. Resolution No. 73-2011 to authorize payment to Haylor, Freyer & Coon (insurance agent) to purchase a Builders Risk Insurance Policy for the Dr. Weeks Project in the amount of \$18,500 from the Great American Insurance Co.
15. Resolution No. 74-2011 to extend the JSCB PLA with local unions for two years until May 31, 2014 with all other conditions remaining the same.