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Chief Executive Officer
Syracuse Model Neighborhood Facility,
Inc.

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Syracuse Common Council

Advisory Staff:

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Assistant Director
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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

JSCB

Joint Schools Construction Board

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Agenda

Thursday, August 28, 2014
9:00 a.m. (Syracuse Stat Room City Hall)

1. Acceptance of the July 24, 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. 41-2014 to authorize Landon & Rian payment #34 in the amount of \$24,750.00
6. Resolution No. 42-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project.
7. Resolution No. 43-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project.
8. Resolution No. 44-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project.
9. Resolution No. 45-2014 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for legal services in the amount of \$7,830.00 (July-August 2014).
10. Resolution No. 46-2014 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for legal services in the amount of \$206.25 (June 2014)



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11. Resolution No. 47-2014 to Amend Resolution No. 213-2012 FAHS Construction Group, General Contractor at Dr. Weeks Elementary School to increase contingency funds by an amount of \$5,383.50, and increase total contract not to exceed amount from \$11,048,125.00 to \$11,053,508.50.
12. Resolution No. 48-2014 to Amend Resolution No. 214-2012 Thurston Dudek, LLC, Plumbing Contractor at Dr. Weeks Elementary School to decrease contingency by \$35,958.14, and decrease total contract not to exceed amount from \$1,599,175.00 to \$1,563,216.86.
13. Resolution No. 49-2014 to Amend Resolution No. 215-2012 J&A Mechanical Contractors, Inc., HVAC Contractor at Dr. Weeks Elementary School to decrease contingency \$50,453.82, and decrease total contract not to exceed amount from \$3,923,340.00 to \$3,872,886.18.
14. Resolution No. 50-2014 to Amend Resolution No. 216-2012 Knapp Electric, Inc., Electrical Contractor at Dr. Weeks Elementary School to increase contingency by \$8,743.24, and increase total contract not to exceed amount from \$2,069,377.00 to \$2,078,120.24.
15. Resolution No. 51-2014 to Amend Resolution No. 217-2012 Huen New York, Inc., Technology Contractor at Dr. Weeks Elementary School to decrease contingency by \$1,072.00, and decrease total contract not to exceed amount from \$1,616,855.00 to \$1,615,783.00.
16. Resolution No. 52-1014 to Amend Resolution No. 88-2013 (JSCB Comprehensive Plan) approving changes to the JSCB Project Budget to transfer \$73,357.22 in surplus contingency funds from Dr. Weeks back into the Project Budget and to revise the budget and estimates accordingly (see attached).