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# JSCB

## Joint Schools Construction Board

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

### Agenda

Thursday, August 29, 2013

8:30 a.m. (Syra-Stat room)

1. Acceptance of the July 31, 2013 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Report on the Training Program
6. Resolution No. 58-2013 to authorize Gilbane Payment #69 in the amount of \$134,534.84
7. Resolution No. 59-2013 to authorize the payment of various contractors (only FAHs this month)(as set forth in Appendix A) for work associated with the Fowler High project
8. Resolution No. 60-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project
9. Resolution No. 61-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project
10. Resolution No. 62-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
11. Resolution No. 63-2013 to authorize the payment of for FFE items for the HW Smith project as set forth in Appendix A.



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12. Resolution No. 64-13 amending Resolution No. 203-2012 (JSCB Comprehensive Plan) approving changes to the JSCB Program Budget to transfer \$248,841 from the ITC project to the Program Budget, to add \$43,286.00 in NYSERDA grant funds for ITC to the Program Budget, and the transfer \$230,000 from the Program Budget to the H.W. Smith project, and to revise the overall program budget and estimates accordingly.
13. Resolution No. 65-13 to amend Resolution No. 210-2012 to Edward Joy Company d/b/a Joy Process Mechanical as Plumbing and Fire Suppression Contractor for the Institute of Technology at Syracuse Central project to decrease contingency by an amount of \$24,707.00 and decrease total contract not to exceed amount of \$991,200.00 to \$966,493.00
14. Resolution No. 66-13 to amend Resolution No. 211-2012 Edward Joy Company d/b/a Joy Process Mechanical, HVAC Contract at Institute of Technology at Syracuse Central to decrease contingency by an amount of \$103,043.00 and decrease total contract not to exceed amount from \$3,487,850.00 to \$3,384,807.00
15. Resolution No. 67-13 to amend Resolution No. 212-2012 Patricia Electric, Inc. Electrical Contractor at Institute of Technology at Syracuse Central to decrease contingency by an amount of \$70,444.00 and decrease total contract amount not to exceed amount from \$2,217,675.00 to \$2,147,231.00
16. Resolution No. 68-13 to amend Resolution No. 46-2011 Huen New York Inc. as Technology Contractor for the Institute of Technology at Syracuse Central project in the amount of to decrease contingency by an amount of \$50,647.00 and decrease total contract not to exceed amount from \$1,947,950 to \$1,897,303.

17. Resolution No. 69-2013 amending Resolution No. 16-2013 Murnane Building Contractors Inc. as the General Contractor for the HW Smith Project to increase contingency by an amount of \$230,000, and increase total contract not to exceed amount from \$10,975,175.00 to \$11,205,175.00
  
18. Resolution No. 70-2013 amending Resolution No. 108-2012 MA Ferrauilo Plumbing & Heating Inc. as the HVAC contractor for the HW Smith Project to decrease the contingency by an amount of \$50,000 and decrease to total contract not to exceed amount of \$5,058,018.00 to \$5,008,018.
  
19. Resolution No. 71-2013 amending Resolution No. 107-2012 Knapp Electric as the electrical contractor for the HW Smith Project to increase contingency by an amount of \$25,000 and increase total contract not to exceed amount of \$2,345,002.00 to \$2,370,002.00
  
20. Resolution No. 72-2013 amending Resolution No. 110-2012 Ridley Electrical Co. Inc. as the technology contractor for the HW Smith Project to increase contingency in an amount not to exceed \$25,000 and increase total contract not to exceed amount of \$2,010,425.00 to \$2,035,425.00