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JSCB

Joint Schools Construction Board

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Agenda

Thursday, August 19, 2013

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

1. Acceptance of the August 29, 2013 minutes
2. Report of the Secretary
3. Discussion regarding timing of HW Smith student move.
4. Resolution No. 73-2013 amending Resolution No. 64-2013 (JSCB Comprehensive Plan) approving changes to the JSCB Project Budget to transfer \$300,000 from the contingency budget (attached) to HW Smith for the construction of a new bus loop and to revise the budget and estimates accordingly.
5. Resolution No. 74-2013 amending Resolution No.69-2013 Murnane Building Contractors Inc. as the General Contractor for the HW Smith Project to increase contingency by an amount of \$300,000, and increase total contract not to exceed amount from \$11,205,175.00 to \$11,505,175.00. to pay for the increased cost of the bus loop construction at HW Smith.



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