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Chief Financial Officer  
Syracuse City School District

# JSCB

## Joint Schools Construction Board

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

### Agenda

Thursday, September 26, 2013

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

1. Acceptance of the September 19, 2013 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Resolution No. 75-2013 to authorize Gilbane Payment #70 in the amount of \$182,213.91
6. Resolution No. 76-2013 to authorize Landon & Rian payment #22 in the amount of \$9,337.50
7. Resolution No. 77-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project
8. Resolution No. 78-2013 to authorize the payment to Joy Process Mechanical (as set forth in Appendix A) for work associated with the ITC project
9. Resolution No. 79-2013 to authorize the payment to FAHS (as set forth in Appendix A) for work associated with the Dr. Weeks project
10. Resolution No. 80-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project
11. Resolution No. 81-2013 to authorize the payment of FFE items for the HW Smith project as set forth in Appendix A.



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