

Members:

Hon. Stephanie A. Miner, Chair
Mayor
City of Syracuse

Daniel G. Lowengard
Superintendent of Schools
Syracuse City School District

Hon. Calvin Corriders
Commissioner
Board of Education

Dr. Ruben P. Cowart
President and CEO
Syracuse Community Health Center

Hon. Lance Denno
Councilor
City of Syracuse

Hon. Ned Deuel
Commissioner
Board of Education

Hon. Patrick J. Hogan
Councilor
City of Syracuse

Hon. Laurie Menkin
President
Board of Education

Kenneth Mokrzycki
Director of Administration
City of Syracuse

Hon. Van B. Robinson
President
Syracuse Common Council

Advisory Staff:

Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
City of Syracuse

David DelVecchio, CPA
Commissioner of Finance
City of Syracuse

Nicholas DiBello
Assistant to the Superintendent
For Facilities and Construction
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

Thursday, January 28, 2010

8:30 a.m.

1. Acceptance of the December 17, 2009 minutes.
2. Acceptance of the January 14, 2010 minutes.
3. Report of the JSCB Secretary.
4. Report of the Program Manager.
5. Resolution No. 1-2010 to amend Resolution No.26-2008 (authorized signatures for trustee requisition).
6. Resolution No.2-2010 to authorize Gilbane payment of \$186,661.08 for December (payment #25) invoice.
7. Resolution No. 3-2010 to authorize SEI Design Group (H.W. Smith) payment of invoice #3 (LFC) in the amount of \$19,128.82.
8. Resolution No. 4-2010 to authorize SEI Design Group (ITC) payment of invoice #3 (LFC) in the amount of \$19,802.37.
9. Resolution No. 5-2010 to authorize Ashley McGraw payment of invoice #7 (LFC) in the amount of \$32,577.08.
10. Resolution No. 6-2010 to authorize Spina Collins Scoville payment of invoice #2 (LFC) in the amount of \$63,517.27.
11. Resolution No. 7-2010 to authorize Churchill Environmental Inc. payment of invoice #1 in the amount of \$1,774.00.
12. Resolution No. 8-2010 to authorize Josall Syracuse Inc. payment of invoice #3 in the amount of \$50,090.50.
13. Dr. Weeks School schematic presentation-RSA



Stephanie A. Miner
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Daniel G. Lowengard
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015