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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, March 25, 2010

8:30 a.m.

1. Acceptance of the February 25, 2010 minutes
2. Report of the JSCB Secretary
3. Report of the Program Manager
 - a. Budget update
 - b. LEED update
 - c. Training update
4. Resolution No. 14-2010 to authorize SEI Design Group (H.W. Smith) payment of invoice #5 (LFC) in the amount of \$142,863.24.
5. Resolution No. 15-2010 to authorize SEI Design Group (ITC) payment of invoice #5 (LFC) in the amount of \$137,309.31.
6. Resolution No. 16-2010 to authorize RSA Architects, P.C. (Dr. Weeks) payment of invoice #1 (LFC) in the amount of \$269,701.91.
7. Resolution No. 17-2010 to authorize Spina Collins Scoville (Fowler) payment of invoice #3 (LFC) in the amount of \$42,834.66.
8. Resolution No. 18-2010 to authorize Mackenzie Hughes LLP payment of December 2009 invoice in the amount of \$217.77.
9. Resolution No. 19-2010 to authorize Gilbane Co. payment of invoice #26 in the amount of \$204,679.99.
10. Resolution No. 20-2010 to authorize Gilbane Co. payment of invoice #27 in the amount of \$203,817.33.



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11. Resolution No. 21-2010 to adopt a Resolution authorizing the standardization of roofing materials for the Clary School project in accordance with NYS General Municipal Law.