

**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**  
Commissioner  
Board of Education

**Charles P. Merrihew**  
Vice President for Engagement &  
External Affairs, Syracuse University

**Hon. Van B. Robinson**  
President  
Syracuse Common Council

**Advisory Staff:**

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

**Elizabeth DeJoseph**  
Executive Assistant to the Mayor  
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](http://www.jscb.us)

### Agenda

Thursday, April 22, 2010  
8:30 a.m.

1. Acceptance of the April 8, 2010 minutes
2. Report of the JSCB Secretary
3. Report of the Program Manager
4. Resolution No. 25-2010 relative to amending Option 7 to remove the ITC budget cap and adopt the Gilbane Program Budget as the JSCB's program budget.
5. Resolutions relative to Architect LEED contract amendments:
  - a. Resolution No. 26-2010 to amend Resolution #74-09 (SEI-ITC) to authorized LEED Silver design.
  - b. Resolution No. 27-2010 to amend Resolution #75-09 (SEI-H.W. Smith) to authorize LEED Silver design.
  - c. Resolution No. 28-2010 to amend Resolution #76-09 (RSA-Dr. Weeks) to authorize LEED Silver design.
  - d. Resolution No. 29-2010 to amend Resolution #77-09 (Spina Collins-Fowler) to authorize LEED Silver design.
6. Resolutions relative to monthly invoices:
  - a. Resolution No. 30-2010 to authorize payment to Gilbane in the amount of \$289,566.07 for invoice #28.
  - b. Resolution No. 31-2010 to authorize payment to SEI Design for ITC LFC #6 in the amount of \$1,042.63
  - c. Resolution No. 32-2010 to authorize payment to SEI Design for H.W. Smith LFC #6 in the amount of \$3,576.16

*\*The next JSCB meeting will be on May 6, 2010 at 8:30 a.m. in the SyraStat conference room.*



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

