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City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Agenda

Thursday, April 8, 2010

8:30 a.m.

1. Acceptance of the April 1, 2010 minutes
2. Report of the JSCB Secretary
 - a. Public meetings/Architect presentations
 - b. Clary and Shea roof bids
 - c. Technology Integrator RFP response
3. Cash flow presentation: Suzanne Slack and Kate Skahen
4. Resolution No. 24-2010 to authorize the standardization of roofing materials for the Shea School project in accordance with NYS General Municipal Law.
5. Resolutions relative to Architect LEED contract amendments.
 - a. Resolution No. 25-2010 to amend Resolution #74-09 (SEI-ITC) to authorized LEED Silver design.
 - b. Resolution No. 26-2010 to amend Resolution #75-09 (SEI-H.W. Smith) to authorize LEED Silver design.
 - c. Resolution No. 27-2010 to amend Resolution #76-09 (RSA-Dr. Weeks) to authorize LEED Silver design.
 - d. Resolution No. 28-2010 to amend Resolution #77-09 (Spina Collins-Fowler) to authorize LEED Silver design.



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