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**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:**

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Syracuse City School District

# JSCB

## Joint Schools Construction Board

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### Minutes

May 27, 2010

8:30 a.m.

### Special Meeting to approve Roof contracts

**Board members present:** Superintendent Dan Lowengard, Chuck Merrihew, Lance Denno, Laurie Menkin, Pat Hogan, Council President Van Robinson  
**Board members absent:** Mayor Stephanie Miner, Calvin Corriders, Dr. Ruben Cowart, Ned Deuel

Councilor Hogan was the designated chair in the mayor's absence.

A motion was made by Council President Robinson to accept the minutes of the May 20, 2010 meeting. The motion was seconded by Commissioner Menkin and approved 6-0.

A motion was made by Council President Robinson to adopt Resolution No. 46-2010 to approve a contract with the firm of J.D. Taylor Construction Corporation for 2010 roof work at Clary Middle School in the amount of \$2,094,400.00 with a contingency of \$54,720.00 for a total not to exceed amount of \$2,149,120.00. The motion was seconded by Commissioner Menkin and approved 6-0.

Counselor Barry reported that the MWBE numbers were approved for the Josall Syracuse Inc. contract for the roof at Shea Middle School, but it fell short at 11% as opposed to the required 15%. Josall was the only bidder for this small project, the MWBE requirements have always been made in the past, and the staff recommended the board's approval. The Superintendent pointed out that this roof work needs to be done over the summer to be completed by the beginning of the 2010-2011 school year.

A motion was made by Councilor Denno to adopt Resolution No. 47-2010 approving the contract with Josall Syracuse Inc. for 2010 roof work at Shea Middle School in the amount of \$338,000.00. The motion was seconded by Commissioner Menkin and approved 5-1.

A motion was made by Council President Robinson to adjourn the meeting. The motion was seconded by Commissioner Menkin and all were in favor.



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