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Inc.

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Secretary to the Board/Counsel  
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Syracuse City School District

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City Engineer  
City of Syracuse

**Suzanne Slack**  
Chief Financial Officer  
Syracuse City School District

# JSCB

## Joint Schools Construction Board

[www.jsCBSyracuse.us](http://www.jsCBSyracuse.us)

### Agenda

Thursday, March 24, 2016  
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the February 25, 2016 minutes
2. Report of the Secretary-Phase I update
3. Report of the SCSD Comptroller-JSCB Financial update
4. Resolution No. 15 -2016 to authorize Landon & Rian Phase II payment #6 in the amount of \$10,512.50.00
5. Resolution No. 16- 2016 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project (Weydman Final Payment).
6. Resolution No. 17 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$3,375.71 (January 2016).
7. Resolution No. 18-2016 to authorize payment to Bond Schoeneck & King for Phase I PLA related legal services in the amount of \$180.30
8. Resolution No. 19-2016 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$2,136.25 (January 2016).
9. Resolution No. 20 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$7,417.50 (February 2016).
10. Resolution No. 21-2016 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$1,982.50 (February 2016).
11. Executive Session-PLA update and general legal matters.



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