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Joseph W. Barry, III, Esq.
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City of Syracuse

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Assistant Director
Intergovernmental Affairs
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Commissioner of Finance
City of Syracuse

Thomas C. Ferrara, P.E.
Director of Facilities,
Maintenance & Operations
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.jsCBSyracuse.us

Agenda

Thursday, April 28, 2016

9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the March 24, 2016 minutes
2. Report of the Secretary-Phase I update
3. Report of the SCSD Comptroller-JSCB Financial update
4. Resolution No. 22 -2016 to authorize Landon & Rian Phase II payment #7 in the amount of \$ 18,162.50
5. Resolution No. 23- 2016 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project (FAHs DOL release Payment).
6. Resolution No. 24-2016 to authorize a payment to the Turner Construction Company (Payment#2) in the amount of \$139,436. 38
7. Resolution No. 25 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$5,850.00 (March 2016).
8. Resolution No. 26-2016 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 \$2,233.50 (March 2016).
9. Resolution No. 27-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$3,120.00 (February 2016).
10. Resolution No. 28-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$900.00 (February 2016).
11. Resolution No. 29-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$60.00 (February 2016).



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12. Resolution No. 30-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$480.00 (March 2016).
13. Resolution No. 31-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$360.00 (March 2016).
14. Executive Session-PLA update and general legal matters.