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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

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Agenda

Thursday, January 30, 2020

9:00 a.m. (Common Council Chambers, City Hall)

1. Acceptance of the December 19, 2019 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Report regarding the JSCB Financial Statements
5. Report of the JSCB Independent Compliance Officer
6. Resolution No. 1-2020 to authorize Landon & Rian Phase II payment (Invoice #52) in the amount of \$35,020.00
7. Resolution No. 2-2020 to authorize a payment to the Turner Construction Company (Payment #47) in the amount of \$155,344.43
8. Resolution No. 3-2020 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
9. Resolution No. 4-2020 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
10. Resolution No. 5-2020 to authorize the acceptance of various donations from individuals and companies to provide refreshments for the JSCB training program as set forth in Appendix A.



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11. Resolution No. 6-2020 amending and restating Resolution No. 84-2018 to authorize the issuance of Phase II bonds pursuant to the Act and as contemplated in the Comprehensive Plan, the JSCB, on behalf of the City and the School District, has requested, SIDA issue and sell its revenue bonds in an aggregate principal amount not to exceed \$80,000,000 (the "Series 2019A Bonds") to finance all or a portion of the costs of the reconstruction, rehabilitation and improvement of Nottingham High School, Corcoran High School, Bellevue Elementary, Ed Smith PreK-8 and West Side Academy at Blodgett School, Clary Middle School, Brighton Academy at Danforth, Expeditionary Learning Middle School, Henninger High School, (the "Buildings"), and for all of the foregoing schools, the acquisition and installation of certain equipment, fixtures and furnishings, related site work, parking improvements and landscaping (the "Equipment" and with the Buildings, the "Facilities" or the "Tranche IIA Project") necessary and attendant to the use of the Buildings as schools by the City and the SCSD;
12. Resolution No. 7-2020 amending Resolution #29 -2019 agreement with Energy & Environment LLC for Project Monitoring Services to add Huntington Elementary School to their scope of services.
13. Resolution No. 8-2020 amending Resolution #52-2018 agreement with LaBella Associates, D.P.C for design services at Fowler High School. Amend to increase not to exceed fee of \$1,636,500 to an amended not to exceed contract amount of \$1,959,000.00.
14. Resolution No. 9-2020 amending Resolution #66 -2017 agreement with Kideney Architects, P.C. for design services at Corcoran High School. Amend to increase reimbursable expenses by \$60,000 for a total reimbursable expense cost not to exceed \$115,000 with an increase in overall total not to exceed fee from \$1,630,300 to \$1,690,300.
15. Resolution No. 10 amending Resolution #51-2016 agreement with Ashley McGraw Architects, DPC for design services at Grant Middle School. Amend to increase reimbursable expenses by \$60,000 for a total reimbursable expense cost not to exceed \$180,000 with an increase in total not to exceed fee from \$1,368,000 to \$1,428,000