

Members:

Hon. Ben Walsh
Mayor
City of Syracuse

Jaime Alicea
Superintendent of Schools
Syracuse City School District

Hon. Helen Hudson
President of the Common Council

Hon. Patricia Body
Commissioner of Education

Calvin Corriders
Vice President, Commercial & Retail
Sales Manager
Pathfinder Bank

Charles P. Merrihew
Vice President for Engagement &
External Affairs, Syracuse University

Larry Williams
Director
Southwest Community Center

Advisory Staff:

Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
City of Syracuse

Bob Andrews
Director
Intergovernmental Affairs
City of Syracuse

David Delvecchio, CPA
Commissioner of Finance
City of Syracuse

Thomas C. Ferrara, P.E.
Director of Facilities
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, December 19, 2019

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

1. Acceptance of the November 21, 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 outside auditor-the Bonadio Group
6. Resolution No. 62-2019 to authorize Landon & Rian Phase II payment (Invoice #51) in the amount of \$35,020.00
7. Resolution No. 63-2019 to authorize a payment to the Turner Construction Company (Payment #46) in the amount of \$101,778.64
8. Resolution No. 64-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
9. Resolution No. 65-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
10. Resolution No. 66-2019 to authorize the JSCB Chair to execute the Audit Representation Letter in conjunction with the SCSD CFO.



Ben Walsh
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Jaime Alicea
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015