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**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**  
Vice President  
Commissioner of Education

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Sales Manager  
Pathfinder Bank

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Vice President for Engagement &  
External Affairs, Syracuse University

**Larry Williams**  
Director  
Syracuse Save Our Youth

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City of Syracuse

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

### Agenda

Thursday, April 19, 2018

9:00 a.m. (Common Council Chambers 3<sup>rd</sup> Floor City Hall)

1. Acceptance of the March 22, 2018 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Report of the SCSD Comptroller-JSCB Financial update
5. Resolution No. 17-2018 approving technical revisions to the JSCB Diversity Plan as set forth in the attached Appendix A.
6. Resolution No. 18-2018 to authorize Landon & Rian Phase II payment #31 in the amount of \$ 31,925.00
7. Resolution No. 19-2018 to authorize a payment to the Turner Construction Company (Payment #26) in the amount of \$106,065.27
8. Resolution No. 20-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
9. Resolution No. 21-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
10. Resolution No. 22-2018 approving a contract with J.D. Taylor Construction Corp. for the reconstruction of Grant Middle school in the amount of \$16,865,100 with a contingency of \$1,034,900 for a total not to exceed amount of: \$17,900,000
11. Resolution No. 23-2018 approving a contract with J.D. Taylor Construction Corp. for the reconstruction of Ed Smith PreK-8 school in the amount of: \$17,265,000
12. Resolution No. 24-2018 approving a contract with Day Automation for temperature control system installation services during the reconstruction of Ed Smith PreK-8 school in the amount of \$698,835 with a contingency of \$26,165 for a total not to exceed amount of \$725,000
13. Resolution No. 25-2018 to amend Resolution No. 25-2017 (authorized signatures for trustee requisition) to add President Hudson.



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