

**Members:**

**Hon. Stephanie A. Miner**  
Mayor  
City of Syracuse

**Jaime Alicea**  
Interim Superintendent of Schools  
Syracuse City School District

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

**Edward Cuello**  
Financial Advisor

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

**Sharon Owens**  
Chief Executive Officer  
Syracuse Model Neighborhood Facility,  
Inc.

**Larry Williams**  
Director  
Syracuse Save Our Youth

**Advisory Staff:**

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

**Michael Sicchio**  
Assistant 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](http://www.jsCBSyracuse.us)

### Agenda

Thursday, January, 26, 2017  
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the December 15, 2016 minutes
2. Report of the Secretary
3. Report of the SCSD Comptroller-JSCB Financial update
4. Report of the JSCB Phase II Program Manager
5. Report of the JSCB Landon & Rian (ICO)
6. Resolution No. 1-2017 to authorize Landon & Rian Phase II payment #16 in the amount of \$13,662.50
7. Resolution No. 2-2017 to authorize a payment to the Turner Construction Company (Payment#11) in the amount of \$90,924.94
8. Resolution No. 3-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 3 in the amount of \$71,485.12
9. Resolution No. 4-2017 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 3 in the amount of \$62,576.50
10. Resolution No. 5-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 3 in the amount of \$39,816.40
11. Resolution No. 6-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 3 in the amount of \$157,928.00
12. Resolution No. 7-2017 to authorize payment to Kideney Architects (Frazer-Phase II)-Payment No. 2 in the amount of \$25,527.45
13. Resolution No. 8-2017 to authorize payment to LaBella Associates (Ed Smith-Phase II)-Payment No. 2 in the amount of \$80,899.15
14. Resolution No. 9-2017 to authorize payment to LaBella Associates (Fowler-Phase II)-Payment No. 2 in the amount of \$91,630.83
15. Resolution No. 10 -2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,125.00 (December 2016).



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16. Resolution No. 11-2017 to approve a JSCB Phase I Bond Refunding Resolution.
17. Resolution No. 12-2017 to authorize a contract, not to exceed \$1,230,880.00 with LeChase Construction to provide construction management services to the JSCB for Groups A&B of the Phase II School Reconstruction Program.