

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

### Agenda

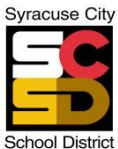
Thursday, January 31, 2019

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

1. Acceptance of the December 20, 2018 minutes
2. Acceptance of the January 17, 2019 minutes (Special Meeting)
3. Report of the Secretary
4. Report of the JSCB Phase II Program Manager
5. Report regarding the JSCB Financial Statements
6. Report of the Independent Compliance Manager
7. Resolution No. 2-2019 to authorize Landon & Rian Phase II payment (Invoice #40) in the amount of \$35,020.00
8. Resolution No. 3-2019 to authorize a payment to the Turner Construction Company (Payment #35) in the amount of \$134,408.66
9. Resolution No. 4-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
10. Resolution No. 5-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.



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