

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
Syracuse Save Our Youth

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, October 25, 2018

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

1. Acceptance of the September 27, 2018 minutes
2. Acceptance of the October 11, 2018 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. Resolution No. 73-2018 to authorize Landon & Rian Phase II payment #37 in the amount of \$27,706.25
7. Resolution No. 74-2018 to authorize a payment to the Turner Construction Company (Payment #32) in the amount of \$107,468.99
8. Resolution No. 75-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
9. Resolution No. 76-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
10. Resolution No. 77-2018 to authorize the purchase of Directors and Officers Board liability insurance for 2019 from Haylor, Freyer, and Coon, Inc. in the amount of \$12,185
11. Resolution No. 78-2018 (amending Resolution No. 176-2017) to authorize an amendment (#4) with the Turner Construction Company to increase the total contract value to \$10,528,955.20 from the current amount of \$10,509,585 to account for additional ProCore (construction software) and travel expenses.



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