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City of Syracuse

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Syracuse Model Neighborhood Facility,
Inc.

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Syracuse Save Our Youth

Advisory Staff:

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

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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

Agenda

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

1. Acceptance of the September 28, 2017 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. Resolution No. 137-2017 to authorize the purchase of Directors and Officers Board liability insurance for 2018 from Haylor, Freyer, and Coon, Inc. in the amount of \$11,836
6. Resolution No. 138-2017 to authorize Landon & Rian Phase II payment #25 in the amount of \$20,512.50
7. Resolution No. 139-2017 to authorize a payment to the Turner Construction Company (Payment#20) in the amount of \$103,496.26
8. Resolution No. 140-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 12 in the amount of \$11,547.49
9. Resolution No. 141-2017 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 6 in the amount of \$27,901.50
10. Resolution No. 142-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 12 in the amount of \$5,515.11
11. Resolution No. 143-2017 to authorize payment to Stieglitz Snyder Architects (Henninger-Phase II)-Payment No. 1 in the amount of \$28,779.30
12. Resolution No. 144-2017 to authorize payment to Ashley McGraw Architects (Grant Middle School-Phase II) Payment No. 12 in the amount of \$33,867.50



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13. Resolution No. 145-2017 to authorize payment to Kideney Architects (Corcoran- Phase II)-Payment No. 1 in the amount of \$59,113.13
14. Resolution No. 146-2017 to authorize payment to Kideney Architects (Danforth- Phase II)-Payment No. 1 in the amount of \$35,773.91
15. Resolution No. 147-2017 to authorize payment #7 to LeChase Construction LLC for CM services in the amount of \$4,763.13
16. Resolution No. 148-2017 to authorize payment #7 to C&S Engineers, Inc. for CM (Tranche I) services in the amount of \$9,809.70
17. Resolution No. 149-2017 to authorize payment #1 to C&S Engineers, Inc. for CM (Tranche II) services in the amount of \$7,807.29
18. Resolution No. 150-2017 to authorize a payment to Syracuse Blue Print Company relative to one invoice regarding the printing of project documents for \$ 717.12
19. Resolution No. 151 -2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,500.00 (September 2017).
20. Resolution No. 152-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (FAHs) related legal services in the amount of \$480.00 (July-August 2017).
21. Resolution No. 153-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$5,760.00 (July-August 2017).
22. Resolution No. 154-2017 amending Resolution No. 62-2016 to authorize an additional Side Letter to the Phase II Project Labor Agreement with the Central and Northern New York Building and Construction Trades Council to clarify language in regards to fringe benefit payments.
23. Resolution No. 155-2017 to authorize the issuance of construction bids pursuant to General Municipal Law through the City's Division of Purchase in an amount not to exceed \$82,000,00 for the reconstruction, rehabilitation and improvement of Bellevue Elementary, Frazer Pre-K-8 School, Ed Smith Pre-K-8 School and Grant Middle School (the "Buildings"), including the construction of an approximately 2,957 square foot addition to the Ed Smith Pre-K-8 School gymnasium, and for all four schools, the acquisition and installation of certain equipment, fixtures and furnishings, related site work, parking improvements and landscaping (the "Equipment" and with the Buildings and additions thereto, the "Facilities" or the "Tranche IA Project") necessary and attendant to the use of the Buildings as schools by the City and the SCSD. Final award of any construction contracts shall be contingent upon review and approval of the JSCB Board including but not limited to permanent financing, JSCB Diversity Plan compliance, and meeting insurance and bonding requirements.