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Syracuse Save Our Youth

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Joseph W. Barry, III, Esq.
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City of Syracuse

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Assistant Director
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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, November 16, 2017
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the October 26, 2017 minutes
2. Report of the Secretary
3. Report of the JSCB outside auditor-the Bonadio Group
4. Report of the JSCB Phase II Program Manager
5. Resolution No. 155-2017 to authorize Landon & Rian Phase II payment #26 in the amount of \$22,450.00
6. Resolution No. 156-2017 to authorize a payment to the Turner Construction Company (Payment#21) in the amount of \$88,932.42
7. Resolution No. 157-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 13 in the amount of \$7,697.85
8. Resolution No. 158-2017 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 7 in the amount of \$39,839.67
9. Resolution No. 159-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 13 in the amount of \$15,298.23
10. Resolution No. 160-2017 to authorize payment to Stieglitz Snyder Architects (Henninger-Phase II)-Payment No. 2 in the amount of \$62,355.15
11. Resolution No. 161-2017 to authorize payment to Ashley McGraw Architects (Grant Middle School-Phase II) Payment No. 13 in the amount of \$11,742.54
12. Resolution No. 162-2017 to authorize payment to Kideney Architects (Corcoran- Phase II)-Payment No. 2 in the amount of \$48,637.39
13. Resolution No. 163-2017 to authorize payment to Kideney Architects (Danforth- Phase II)-Payment No. 2 in the amount of \$80,880.15
14. Resolution No. 164-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 11 in the amount of \$10,127.62
15. Resolution No. 165-2017 to authorize payment to LaBella Associates (Fowler-Phase II)-Payment No. 11 in the amount of \$17,265.06



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16. Resolution No. 166-2017 to authorize payment #8 to LeChase Construction LLC for CM services in the amount of \$5,157.28
17. Resolution No. 167-2017 to authorize payment #8 to C&S Engineers, Inc. for CM (Tranche I) services in the amount of \$24,810.68
18. Resolution No. 168-2017 to authorize payment #2 to C&S Engineers, Inc. for CM (Tranche II) services in the amount of \$5,509.05
19. Resolution No. 169-2017 to authorize a payment to Syracuse Blue Print Company relative to one invoice regarding the printing of project documents for \$ 309.12
20. Resolution No. 170-2017 to authorize a payment to Plan and Print Systems Inc. relative to one invoice regarding the printing of project documents for \$72.22
21. Resolution No. 171 -2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$2,250.00 (September 2017).
22. Resolution No. 172-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (FAHs) related legal services in the amount of \$3,300.00 (September 2017).
23. Resolution No. 173-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Project closeout) related legal services in the amount of \$900.00 (September 2017).
24. Resolution No. 174-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of 3,720.00 (September 2017).
25. Resolution #175-2017 to authorize a professional services contract with Stieglitz Snyder Architects to perform Phase II design work and related services at Nottingham High School at a cost not to exceed \$1,506,600 with an additional reimbursable expense not to exceed \$130,000
26. Resolution No. 176-2017 (amending Resolution No. 27-2017) to authorize an amendment with the Turner Construction Company to increase the total contract value to \$10,509,585 (including reimbursable costs) and to extend the completion date on a time and expense basis to 12/31/2022.
27. Resolution No. 177-2017 to authorize the JSCB Chair to execute the Audit Management Letter in conjunction with the SCSD CFO.