

Members:

Hon. Stephanie A. Miner
Mayor
City of Syracuse

Dr. Sharon L. Contreras
Superintendent of Schools
Syracuse City School District

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

Edward Cuello
Financial Professional
Prudential

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

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

Hon. Van B. Robinson
President
Syracuse Common Council

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,
Maintenance & Operations
Syracuse City School District

Mary Robison, P.E.
City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

Lamont Mitchell
Office of Minority Affairs

JSCB

Joint Schools Construction Board

www.jscbsyracuse.us

Agenda

Thursday, November 19, 2015
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the October 29, 2015 minutes
2. Report of the Secretary
3. Report of the SCSD Comptroller-JSCB Financial update
4. Report of the Bonadio Group-JSCB Audit
5. Resolution No. 80-2015 to approve the JSCB financial statements for the year ended June 30, 2015.
6. Resolution No. 81 -2015 to authorize Landon & Rian Phase II payment #2 in the amount of \$10,350.00
7. Resolution No. 82-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$120 (October 2015).
8. Resolution No. 83-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$1,680.00 (October 2015).
9. Resolution No. 84-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Complaint#1) legal services in the amount of \$6,100.00 (October 2015).
10. Resolution No. 85-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Complaint #2) legal services in the amount of \$110.13 (October 2015).
11. Resolution No. 86-2015 to authorize the issuance of a Request for Proposals (RFP) for Construction Management Services for Tranche I of Phase II.
12. Executive Session- PLA legal issues



Stephanie A. Miner
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Sharon L. Contreras
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015