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Syracuse Save Our Youth

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City of Syracuse

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Assistant Director
Intergovernmental Affairs
City of Syracuse

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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, December 14, 2017
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the November 16, 2017 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Report of the SCSD Comptroller-JSCB Financial update
5. Report of the JSCB Independent Compliance Officer
6. Resolution No. 178-2017 to authorize Landon & Rian Phase II payment #27 in the amount of \$24,418.75
7. Resolution No. 179-2017 to authorize a payment to the Turner Construction Company (Payment#22) in the amount of \$110,275.67
8. Resolution No. 180-2017 to authorize payment to King & King Architects (Huntington-Tranche I)-Payment No. 14 in the amount of \$3,849.16
9. Resolution No. 181-2017 to authorize payment to King & King Architects (Blodgett-Tranche I)-Payment No. 8 in the amount of \$51,150.78
10. Resolution No. 182-2017 to authorize payment to King & King Architects (Clary-Tranche II)-Payment No. 1 in the amount of \$7,797.60
11. Resolution No. 183-2017 to authorize payment to King & King Architects (ELMS-Tranche II)-Payment No. 1 in the amount of \$2,600.15
12. Resolution No. 184-2017 to authorize payment to Stieglitz Snyder Architects (Henninger-Tranche II)-Payment No. 3 in the amount of \$62,355.15
13. Resolution No. 185-2017 to authorize payment to Ashley McGraw Architects (Grant Middle School-Tranche I) Payment No. 14 in the amount of \$9,167.22
14. Resolution No. 186-2017 to authorize payment to Kideney Architects (Frazer-Tranche I)-Payment No. 8 in the amount of \$17,024.48
15. Resolution No. 187-2017 to authorize payment to Kideney Architects (Corcoran- Tranche II)-Payment No. 3 in the amount of \$97,274.77



Stephanie A. Miner
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

16. Resolution No. 188-2017 to authorize payment to Kideney Architects (Danforth- Tranche II)-Payment No. 3 in the amount of \$31,107.75
17. Resolution No. 189-2017 to authorize payment to LaBella Associates (Ed Smith- Tranche I)-Payment No. 12 in the amount of \$16,879.36
18. Resolution No. 190-2017 to authorize payment to LaBella Associates (Fowler- Tranche I)-Payment No. 12 in the amount of \$123,228.61
19. Resolution No. 191-2017 to authorize payment #9 to LeChase Construction LLC for Tranche I CM services in the amount of \$6,387.44
20. Resolution No. 192-2017 to authorize payment #9 to C&S Engineers, Inc. for CM (Tranche I) services in the amount of \$22,474.53
21. Resolution No. 193-2017 to authorize payment #3 to C&S Engineers, Inc. for CM (Tranche II) services in the amount of \$5,873.85
22. Resolution No. 194-2017 to authorize a payment to Syracuse Blue Print Company relative to one invoice regarding the printing of project documents for \$ 184.32
23. Resolution No. 195-2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,050.00 (November 2017).
24. Resolution No. 196-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Project closeout) related legal services in the amount of \$60.00 (October 2017).
25. Resolution No. 197-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Project closeout) related legal services in the amount of \$120.00 (November 2017).
26. Resolution No. 198-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$6,060.00 (October 2017).
27. Resolution No. 199-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$7,922.70 (November 2017).
28. Resolution No. 200-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for services relative to the FAHs settlement in the amount of \$1,020.00 (November 2017).
29. Resolution No. 201-2017 amending Resolution No. 48-2016 to authorize an additional \$10,000 in reimbursable expenses for Kideney architects at Frazer for a new reimbursable cost not to exceed of \$62,000 increasing the new total contract cost to \$406,500.