

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
Southwest Community Center

Advisory Staff:

Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
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, May 21, 2020

9:00 a.m. (WebEx (http://www.syr.gov.net/Public_Meetings.aspx))

1. Acceptance of the April 30, 2020 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Report regarding the JSCB Financial Statements
5. Resolution No. 32-2020 to authorize Landon & Rian Phase II payment (Invoice #56) in the amount of \$35,020.00
6. Resolution No. 33-2020 to authorize a payment to the Turner Construction Company (Payment #51) in the amount of \$102,754.30
7. Resolution No. 34-2020 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
8. Resolution No. 35-2020 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
9. Resolution No. 36-2020 Authorizing a contract with PAC & Associates of Oswego, Inc. for \$15,304,000 for Danforth Middle School plus a contingency of \$756,000 for changes approved by the JSCB Designee for a total contract amount to exceed \$16,060.00.



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

10. Resolution No. 37-2020 Authorizing a contract with W.D. Malone Trucking and Excavating, Inc. for \$477,930.00 for Westside Academy at Blodgett Site Contract plus a contingency of \$52,070.00 for changes approved by the JSCB Designee for a total contract amount not to exceed \$530,000.00.
11. Resolution No. 38-2020 Amending Resolution #18 of 2019 authorizing a contract with Hueber Bruer Construction Company, Inc. for Nottingham High School Reconstruction project to increase construction contingency budget from \$1,100,000 to \$2,000,000 (increase of \$900,000) for a total not to exceed contract authorization of \$27,200,000 (original not to exceed contract authorization was \$26,300,000).
12. Resolution #39-2020 amending Resolution No. 30-2020 (Comprehensive Plan) to decrease and reallocate funding from Henninger High School (\$1,000,000) to Danforth Middle School for a new project total of \$20,500,000 at Danforth. This will decrease the total project at Henninger High School from \$40,000,000 to \$39,000,000.