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**Hon. Ben Walsh**  
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City of Syracuse

**Jaime Alicea**  
Superintendent of Schools  
Syracuse City School District

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President of the Common Council

**Hon. Patricia Body**  
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Pathfinder Bank

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Vice President for Engagement &  
External Affairs, Syracuse University

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Director  
Southwest Community Center

**Advisory Staff:**

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

**Bob Andrews**  
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](http://www.jsCBSyracuse.us)

### Agenda

Thursday, May 23, 2019

9:00 a.m. (Common Council Chambers, City Hall)

1. Acceptance of the April 25, 2019 minutes
2. Report of the Secretary
3. Report of the JSCB Phase II Program Manager
4. Report regarding the JSCB Financial Statements
5. Report of the Independent Compliance Manager
6. Resolution No. 23-2019 to authorize Landon & Rian Phase II payment (Invoice #44) in the amount of \$35,020.00
7. Resolution No. 24-2019 to authorize a payment to the Turner Construction Company (Payment #39) in the amount of \$106,342.64
8. Resolution No. 25-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
9. Resolution No. 26-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
10. Resolution No. 27-2019 to award a contract for Temperature Controls to Day Automation for Corcoran High School in the amount of \$1,163,814.00 plus a contingency for change orders in the amount of \$136,186.00 for a total not to exceed cost of \$1,300,000.00
11. Resolution No. 28-2019 to award a contract for Temperature Controls to Day Automation for Nottingham High School in the amount of \$1,221,269.00 plus a contingency for change orders in the amount of \$78,731.00 for a total not to exceed cost of \$1,300,000.00
12. Resolution No. 29-2019 to award a contract for project Monitoring Tranche 2 Schools (Clary Middle School, Corcoran High School, Danforth Middle School, Expeditionary Learning Middle School, Henninger High School, Nottingham High School, Public Service Learning Academy at Fowler High School, and Shea School) to Energy & Environment, LLC in the amount of \$469,096.00



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13. Resolution No. 30-2019 to award a contract for Project Special Investigations and Testing Services for Tranche 2 Schools (Clary Middle School, Corcoran High School, Danforth Middle School, Expeditionary Learning Middle School, Henninger High School, Nottingham High School, Public Service Learning Academy at Fowler High School, and Shea School) to CME Associates, Inc. in the amount of \$559,615.00 plus a contingency for change orders in the amount of \$50,000 for a total not to exceed cost of \$609,615.00.