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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 25, 2017

9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the April 27, 2017 minutes
2. Report of the Secretary-(2 Public Comments received)
3. Report of the SCSD Comptroller-JSCB Financial update
4. Report of the JSCB Phase II Program Manager
-Tranche I Budget update
5. Resolution No. 55-2017 to authorize Landon & Rian Phase II payment #20 in the amount of \$19,887.50
6. Resolution No. 56-2017 to authorize a payment to the Turner Construction Company (Payment#15) in the amount of \$95,832.93
7. Resolution No. 57-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 7 in the amount of \$57,736.49
8. Resolution No. 58-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 7 in the amount of \$71,465.34
9. Resolution No. 59-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 7 in the amount of \$125,312.12
10. Resolution No. 60-2017 to authorize payment to Kideney Architects (Frazer-Phase II)-Payment No. 6 in the amount of \$45,818.50
11. Resolution No. 61-2017 to authorize payment to LaBella Associates (Ed Smith-Phase II)-Payment No. 6 in the amount of \$67,517.45
12. Resolution No. 62-2017 to authorize payment to LaBella Associates (Fowler-Phase II)-Payment No. 6 in the amount of \$54,261.62
13. Resolution No. 63-2017 to authorize a payment to LeChase Construction LLC (Payment#2) for CM services in the amount of \$29,936.57
14. Resolution No. 64-2017 to authorize a payment to C&S Engineers, Inc. (Payment#2) for CM services in the amount of \$18,086.10



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15. Resolution #65-2017 to authorize a professional services contract with LaBella Associates D.P.C. to perform Phase II design work and related services at Nottingham High School at a cost not to exceed \$1,785,600 with an additional reimbursable expense not to exceed \$127,000
16. Resolution #66-2017 to authorize a professional services contract with Kidney Architects to perform Phase II design work and related services at Corcoran High School at a cost not to exceed \$1,575,300 with an additional reimbursable expense not to exceed \$55,000
17. Resolution #67-2017 to authorize a professional services contract with Kidney Architects to perform Phase II design work and related services at Danforth Middle School at a cost not to exceed \$818,625 with an additional reimbursable expense not to exceed \$55,000
18. Resolution #68-2017 to authorize a professional services contract with Stieglitz Snyder Architects to perform Phase II design work and related services at Henninger High School at a cost not to exceed \$1,514,700 with an additional reimbursable expense not to exceed \$112,000
19. Resolution #69-2017 to authorize a professional services contract with Stieglitz Snyder Architects to perform Phase II design work and related services at Shea Middle School at a cost not to exceed \$490,050 with an additional reimbursable expense not to exceed \$112,000
20. Resolution #70-2017 to authorize the JSCB to be the Lead Agency pursuant to SEQRA for the Phase II Tranche I schools (Bellevue Elementary School, Ed Smith Elementary School, Fowler High School, Frazer Elementary School, Grant Middle School and Huntington Elementary School).
21. Resolution #71-2017 to authorize the adoption of a Type I SEQRA Negative Determination for the Fowler High School Fields Project in accordance with a Full EAF attached hereto as Appendix A.
22. Resolution #72-2017 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Bellevue Elementary School.
23. Resolution #73-2017 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Ed Smith Elementary School.
24. Resolution #74-2017 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Frazer Elementary School.
25. Resolution #75-2017 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Grant Middle School.
26. Resolution #76-2017 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Huntington Elementary School.
27. Resolution #77-2017 to authorize an amendment to Resolution No. 1 -2015 (Comprehensive Plan) to reallocate funding among the Phase I Tranche I schools in order to maintain fiscal balance and proceed with the Tranche I bond issuance.