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Syracuse Model Neighborhood Facility,
Inc.

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Syracuse Save Our Youth

Advisory Staff:

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

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Assistant Director
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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, June 22, 2017

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

1. Acceptance of the May 25, 2017 minutes
2. Report of the Secretary-(3 new public comments received)
3. Report of the SCSD Comptroller-JSCB Financial update
4. Report of the JSCB Phase II Program Manager-Budget update
5. Report of the Independent Compliance Officer-Landon & Rian
6. Resolution No. 77-2017 to authorize Landon & Rian Phase II payment #21 in the amount of \$21,212.50
7. Resolution No. 78-2017 to authorize a payment to the Turner Construction Company (Payment#16) in the amount of \$93,058.15
8. Resolution No. 79-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 8 in the amount of \$59,014.24
9. Resolution No. 80-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 8 in the amount of \$73,222.83
10. Resolution No. 81-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 8 in the amount of \$74,551.29
11. Resolution No. 82-2017 to authorize payment to Kideney Architects (Frazer-Phase II)-Payment No. 7 in the amount of \$26,917.47
12. Resolution No. 83-2017 to authorize payment to LaBella Associates (Ed Smith-Phase II)-Payment No. 7 in the amount of \$69,649.11
13. Resolution No. 84-2017 to authorize payment to LaBella Associates (Fowler-Phase II)-Payment No. 7 in the amount of \$80,070.66
14. Resolution No. 85-2017 to authorize a payment to LeChase Construction LLC (Payment#3) for CM services in the amount of \$19,152.29
15. Resolution No. 86-2017 to authorize a payment to C&S Engineers, Inc. (Payment#3) for CM services in the amount of \$25,123.70



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16. Resolution No. 87-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I related legal services in the amount of \$300.00 (April 2017).
17. Resolution No. 88-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$2,340.00 (May 2017).
18. Resolution No. 89 -2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$525.00 (May 2017).
19. Resolution No.90-2017 (amending Resolution No. 47-2016) to authorize an amendment with Stieglitz Snyder Architects relative to their JSCB Bellevue School project contract. The Amendment would authorize and additional \$275,395 for a new total not to exceed fee of \$978,820 due to an increase in Bellevue's construction budget.
20. Resolution #91-2017 to authorize an amendment to Resolution No. 1-2015 (Comprehensive Plan) to reallocate funding from the Phase II Tranche II (Shea Middle school) to Phase II Tranche I (Ed Smith and Fowler) in order to maintain fiscal balance and proceed with the Tranche I bond issuance.