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City of Syracuse

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Commissioner of Finance
City of Syracuse

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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 25, 2020

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

1. Acceptance of the May 21, 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. 40-2020 to authorize Landon & Rian Phase II payment (Invoice #57) in the amount of \$35,020.00
6. Resolution No. 41-2020 to authorize a payment to the Turner Construction Company (Payment #52) in the amount of \$134,337.74
7. Resolution No. 42-2020 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A.
8. Resolution No. 43-2020 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A.
9. Resolution No. 44-2020 to authorize a payment to Hancock & Estabrook for various contract related legal services in May of 2020 in an amount of \$1,800,000
10. Resolution No. 45-2020 to authorize a contract with Day Automation for \$1,142,000.00 for Temperature Control Systems Installation at Henninger High School plus a contingency of \$118,000.00 for changes approved by the JSCB Designee for a total contract amount not to exceed \$1,260,000.00.
11. Resolution No. 46-2020 to authorize a contract with Day Automation for \$453,498.00 for Temperature Control Systems Installation at Clary Middle School and Expeditionary Learning Middle School plus a contingency of \$36,502.00 for changes approved by the JSCB Designee for a total contract amount not to exceed \$490,000.00.



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

12. Resolution No. 47-2020 to authorize a contract with Day Automation for \$777,387.00 for Temperature Control Systems Installation at Danforth Middle School plus a contingency of \$43,613.00 for changes approved by the JSCB Designee for a total contract amount not to exceed \$821,000.00.
13. Resolution No. 48-2020 to authorize a contract with The Western New York Floor Company, Inc. for \$259,954.57 for the Gym Floor Replacement at PSLA at Fowler High School plus a contingency of \$40,045.43 for changes approved by the JSCB Designee for a total contract amount not to exceed \$300,000.00.
14. Resolution No 49-2020 amending Resolution #67-2017 agreement with Kideney Architects P.C. for design services at Danforth Middle School as last amended by resolution #16-2020. Amend to increase fee due to \$3,315,000 increase in building construction budget. Per the agreement the fee shall increase 5.9% of \$3,315,000 or \$195,585, thus increasing their not to exceed fee of \$953,625 to an amended not to exceed contract of \$1,149,210.00.
15. Resolution No. 50-2020 amending resolution #68-2017 agreement with Stieglitz Snyder Architecture for design services at Henninger High School. Amend to increase fee due to \$3,750,000 increase in building construction budget. Per the agreement the fee shall increase 5.4% of \$3,750,000 or \$202,500, thus increasing their not to exceed fee of \$1,626,700 to an amended not to exceed contract of \$1,829,200.
16. Resolution No. 51-2020 amending Resolution #120-2017 agreement with King & King Architects PC for design services at Clary Middle School. Amend to increase fee due to \$2,360,000 increase in building construction budget. Per the agreement the fee shall increase 6.9% of \$2,360,000 or \$162,840.00, thus increasing their not to exceed fee of \$691,350.00 to an amended not to exceed contract of \$854,190.00.
17. Resolution No. 52-2020 amending Resolution #119-2017 agreement with King & King Architects PC for design services at Expeditionary Learning Middle School as last amended by resolution #131-2017. Amend to increase fee due to \$500,000.00 increase in building construction budget. Per the agreement the fee shall increase 7.9% of \$500,000 or \$39,500, thus increasing their not to exceed fee of \$255,525 to an amended not to exceed contract of \$295,025.00.