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Hon. Stephanie A. Miner
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Syracuse Model Neighborhood Facility,
Inc.

Larry Williams
Director
Syracuse Save Our Youth

Advisory Staff:

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

Michael Sicchio
Assistant 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

Agenda

Thursday, July 27, 2017

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

1. Acceptance of the June 22, 2017 minutes
2. Report of the Secretary-(new public comment 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 JSCB Financial Advisor-Phase II Plan revisions
6. Resolution No. 92-2017 to authorize Landon & Rian Phase II payment #22 in the amount of \$23,287.50
7. Resolution No. 93-2017 to authorize a payment to the Turner Construction Company (Payment#17) in the amount of \$92,660.14
8. Resolution No. 94-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 9 in the amount of \$59,487.81
9. Resolution No. 95-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 9 in the amount of \$71,906.10
10. Resolution No. 96-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 9 in the amount of \$68,458.97
11. Resolution No. 97-2017 to authorize payment to LaBella Associates (Ed Smith-Phase II)-Payment No. 8 in the amount of \$16,879.36
12. Resolution No. 98-2017 to authorize payment to LaBella Associates (Fowler-Phase II)-Payment No. 8 in the amount of \$29,933.31
13. Resolution No. 99-2017 to authorize a payment to LeChase Construction LLC (Payment#4) for CM services in the amount of \$11,026.06
14. Resolution No. 100-2017 to authorize a payment to C&S Engineers, Inc. (Payment#4) for CM services in the amount of \$73,074.13
15. Resolution No. 101-2017 to authorize a payment to Syracuse Blue Print relative to two (2) invoices regarding the printing of project documents for \$781.40



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16. Resolution No. 102-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (FAHs) related legal services in the amount of \$2,340.00 (June 2017).
17. Resolution No. 103-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$4,500.00 (June 2017).
18. Resolution No. 104-2017 to authorize a license agreement between Landon & Rian, LCP Tracker and the JSCB to allow the JSCB to assume the license in the event of Landon & Rian's contract ending with the JSCB.
19. Resolution No. 105-2017 to authorize a construction management services agreement with C&S Engineers for Tranche II at cost not to exceed \$6,682,152 for Groups A thru E.
20. Resolution #106-2017 to authorize an amendment to Resolution No. 91-2017 (Comprehensive Plan) to revise the JSCB Phase II financial plan and submit it to the New York State Comptroller in accordance with the enabling legislation.