

**Members:**

**Hon. Stephanie A. Miner**  
Mayor  
City of Syracuse

**Dr. Sharon L. Contreras**  
Superintendent of Schools  
Syracuse City School District

**Calvin Corriders**  
Vice President, Commercial & Retail  
Sales Manager  
Pathfinder Bank

**Edward Cuello**  
Financial Professional  
Prudential

**Charles P. Merrihew**  
Vice President for Engagement &  
External Affairs, Syracuse University

**Sharon Owens**  
Chief Executive Officer  
Syracuse Model Neighborhood Facility,  
Inc.

**Hon. Van B. Robinson**  
President  
Syracuse Common Council

**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 DeVecchio, CPA**  
Commissioner of Finance  
City of Syracuse

**Thomas C. Ferrara, P.E.**  
Director of Facilities,  
Maintenance & Operations  
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, August 27, 2015

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

1. Acceptance of the July 23, 2015 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the SCSD CFO-JSCB Financial update
5. Resolution No. 50 -2015 to authorize Landon & Rian payment #44 in the amount of \$ 3,150.00
6. Resolution No. 51-2015 to authorize Spina Collins Scoville-SCS payment #39 (Fowler) in the amount of \$51,062.27
7. Resolution No. 52-2015 to authorize the transfer of \$11,340 in BAN bond premium proceeds from the M&T Trustee to the SCSD.
8. Resolution No. 53-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$420.00 (June 2015).
9. Resolution No. 54-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$10, 440.00 (June 2015).
10. Resolution No. 55-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation) legal services in the amount of \$708.80 (June 2015).



Stephanie A. Miner  
Mayor  
203 City Hall  
Syracuse, New York 13202  
(315) 448-8005  
Fax (315) 448-8067



Sharon L. Contreras  
Superintendent  
725 Harrison Street  
Syracuse, New York 13210  
(315) 435-4499  
Fax (315) 435-4015

11. Resolution No. 56 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$5,467.67 (June through July 2015).
12. Resolution No. 57 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for the Phase II PLA study engineering work by Seeler Engineering P.C. in the amount of \$2,590.50 (July 2015).
13. Resolution No. 58-2015 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$672.15 (June-July 2015).
14. Resolution No. 59-2015 approving the selection of a Program Manager for Phase II of the Project.
15. Resolution No. 60-2015 approving the selection of an Independent Compliance Officer for Phase II of the Project.