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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

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Agenda

Thursday, September 28, 2017
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the August 24, 2017 minutes
2. Report of the Secretary
3. Report of the SCSD Comptroller-JSCB Financial update
4. Report of the JSCB Phase II Program Manager
5. Report of the JSCB Independent Compliance Officer
6. Resolution No. 121-2017 to authorize Landon & Rian Phase II payment #24 in the amount of \$21,381.25
7. Resolution No. 122-2017 to authorize a payment to the Turner Construction Company (Payment#19) in the amount of \$120,279.34
8. Resolution No. 123-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 11 in the amount of \$19,245.81
9. Resolution No. 124-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 11 in the amount of \$9,813.50
10. Resolution No. 125-2017 to authorize payment to Ashley McGraw Architects (Grant Middle School-Phase II) Payment No. 11 in the amount of \$5,901.16
11. Resolution No. 126-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 10 in the amount of \$16,879.36
12. Resolution No. 127-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 10 in the amount of \$21,211.36
13. Resolution No. 128-2017 to authorize payment #6 to LeChase Construction LLC for CM services in the amount of \$3,031.51



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14. Resolution No. 129-2017 to authorize payment #6 to C&S Engineers, Inc. for CM services in the amount of \$13,972.41
15. Resolution No. 130-2017 to authorize a payment to Plan and Print Systems Inc. relative to one invoice regarding the printing of project documents for \$ 145.35
16. Resolution No. 131-2017 amending Resolution No. 119-2017 to authorize additional reimbursable expenses for King & King architects at Expeditionary Learning Middle School at a cost not to exceed \$20,000 for a new total contract cost of \$255,525
17. Resolution No.132-2017 (amending Resolution No. 90-2017) to authorize an amendment with Stieglitz Snyder Architects relative to their JSCB Bellevue School project contract. The Amendment would authorize an additional\$35,000 in reimbursable expenses for a new total contract cost of \$ 1,013,820
18. Resolution No. 133-2017 to authorize the issuance of Phase II bonds (Series 2018A) in an amount not to exceed \$82,000,000 to finance all or a portion of the costs of the reconstruction, rehabilitation and improvement of Bellevue Elementary, Frazer Pre-K-8 School, Ed Smith Pre-K-8 School and Grant Middle School (the "Buildings"), including the construction of an approximately 2,957 square foot addition to the Ed Smith Pre-K-8 School gymnasium, and for all four schools, the acquisition and installation of certain equipment, fixtures and furnishings, related site work, parking improvements and landscaping (the "Equipment" and with the Buildings and additions thereto, the "Facilities" or the "Tranche IA Project") necessary and attendant to the use of the Buildings as schools by the City and the SCSD.

EXECUTIVE SESSION-CLAIM SETTLEMENT

19. Resolution No. 134-2017 to authorize a settlement agreement and contract final payment to FAHs Construction Company for Phase I GC work at Fowler High School for work performed through JSCB change order #36 in the amount of \$338,615 (subject to a PLA hold of \$106, 593.59) with an additional payment of \$161,385 for all other work, outstanding claims or amounts due to close out the FAHs GC contract.
20. Resolution No. 135-2017 to authorize a final payment to the Gilbane Building Company in the amount of \$ 38,285.82 to release retainage and to close out their Phase I PM contract with the JSCB.
21. Resolution No. 136-2017 to authorize a final payment of \$5,000 to Spina-Collins-Scoville to release retainage and close out their Fowler Phase I AE contract.