

Members:

Hon. Stephanie A. Miner
Mayor
City of Syracuse

Jaime Alicea
Superintendent of Schools
Syracuse City School District

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

Edward Cuello
Financial Advisor
Prudential

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

Sharon Owens
Chief Executive Officer
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 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

Minutes

Thursday, January 26, 2017
9:00 a.m. (Syracuse Stat Room , City Hall)

Board Members Present: Mayor Stephanie Miner, Superintendent Jaime Alicea, Charles Merrihew, Sharon Owens, and Larry Williams

Board Members Absent: Edward Cuello, Calvin Corriders

Larry Williams made a motion to accept the minutes of the December 15, 2016 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

***JSCB Secretary Joe Barry reported: status of the AE RFP
The status of the CM RFP. The Status of the Diversity Plan and Training
Program and the 2017 Board Meeting schedule***

Kate Skahen presented the SCSD CFO-JSCB Financial Update

Resolutions:

Charles Merrihew made a motion to adopt Resolution No. 1-2017 to authorize Landon & Rian Phase II payment #16 in the amount of \$13,662.50. Sharon Owens seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 2-2017 to authorize a payment to the Turner Construction Company (Payment#11) in the amount of \$90,924.94. Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 3-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 3 in the amount of \$71,485.12. Sharon Owens seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 4-2017 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 3 in the amount of \$62,576.50. Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 5-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 3 in the amount of \$39,816.40. Jaime Alicea seconded the motion and it passed 5-0.



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Larry Williams made a motion to adopt Resolution No. 6-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 3 in the amount of \$157,928.00 Sharon Owens seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 7-2017 to authorize payment to Kideney Architects (Frazer- Phase II)-Payment No. 2 in the amount of \$25,527.45. Sharon Owens seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 8-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 2 in the amount of \$80,899.15. Charles Merrihew seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 9-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 2 in the amount of \$91,630.83. Sharon Owens seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 10 -2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,125.00 (December 2016). Sharon Owens seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt Resolution No. 11-2017 to approve a JSCB Phase I Bond Refunding Resolution. Jaime Alicea seconded the motion and it passed 5-0.

The board entered executive session at 9:34.

The Board exited executive session at 10:07.

Charles Merrihew made a motion to adjourn the meeting at 10:09. Jaime Alicea seconded the motion and it passed 5-0.