

Members:

Hon. Ben Walsh
Mayor
City of Syracuse

Jaime Alicea
Superintendent of Schools
Syracuse City School District

Hon. Helen Hudson
President of the Common Council

Hon. Patricia Body
Commissioner of Education

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

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

Larry Williams
Director
Southwest Community Center

Advisory Staff:

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

Bob Andrews
Director
Intergovernmental Affairs
City of Syracuse

David DeVecchio, 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.syr.gov.net/jscb/

Minutes

Thursday, January 31, 2019

9:00 a.m. (Common Council Chambers, City Hall)

Board Members Present: Mayor Ben Walsh, Superintendent Jaime Alicea, Calvin Corriders, Charles Merrihew and Larry Williams

Board Members Absent: Helen Hudson and Patricia Body

Calvin Corriders made a motion to accept the minutes of the December 20, 2018 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

Charles Merrihew made a motion to accept the minutes of the January 17, 2019 meeting. Calvin Corriders seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following update:

-Notified Board members that the staff and the bond underwriters had a conference call on January 30, 2019 with the finance team to progress the next bond issuance this spring and that the staff is gathering the documents. The date is to be determined.

Chris Gray presented the Program Manager Report

Charles Merrihew asked the Program Manager about the status of the Fowler project with SED

Mayor Ben Walsh asked the Program Manager who the two contractors are for the Ed Smith project and the Bellevue project

The Program Manager responded that JD Taylor for Ed Smith and PAC Associates for Bellevue; those are the two contractors, general contractors for them

Mayor Ben Walsh stated okay, well obviously our antennae are up now. Please let us know if we can help further it along

Larry Williams asked about potential cost overruns on the Ed Smith and Bellevue projects and the Program Manager acknowledged that with changes there could be potential cost issues that develop but that's why there's an allowance built in to the contract



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Charles Merrihew asked if there were any PLA concerns and the Program Manager responded that they were dealing with any issues that come up with the Labor Management committee

Calvin Corriders asked about the JSCB's ability to assign contracts and Joe Barry responded that the City has done general assignments in the past but it would be different with JSCB since we only contract with one prime contractor per project

The Program Manager mentioned that the JSCB is not set up for that. In response to a follow-up question from Calvin Corriders, the Program Manager explained that there are mechanisms in place that make sure the subcontractors get paid

Calvin Corriders asked for a future discussion about how we can help local contractors with their financing

Suzanne Slack (o/b/o Donna Harris) presented the SCSD CFO-JSCB Financial Update

Calvin Corriders had some follow-up questions about the financial report

Lloyd Dickerson presented the Compliance Manager Report

Mayor Ben Walsh had a follow-up question about how the JSCB communicates on social media

Resolutions:

Charles Merrihew made a motion to adopt Resolution No. 2-2019 to authorize Landon & Rian Phase II payment (Invoice #40) in the amount of \$35,020.00. Calvin Corriders seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 3-2019 to authorize a payment to the Turner Construction Company (Payment #35) in the amount of \$134,408.66. Jaime Alicea seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 4-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Charles Merrihew seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 5-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Jaime Alicea seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adjourn the meeting. Jaime Alicea seconded the motion and it passed 5-0.