

Members:

Hon. Ben Walsh
Mayor
City of Syracuse

Hon. Helen Hudson
President, Common Council

Hon. Patricia Body
Commissioner of Education

Jaime Alicea
Superintendent of Schools
Syracuse City School District

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

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

Larry Williams
Director
Syracuse Save Our Youth

Advisory Staff:

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

Bob Andrews
Director
Intergovernmental Affairs and Shared
Services
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.syr.gov.net/jscb/

Minutes

Thursday, October 25, 2018

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

Board Members Present: Mayor Ben Walsh, Suzanne Slack (o/b/o Superintendent Jaime Alicea), Charles Merrihew and Larry Williams

Board Members Absent: Helen Hudson, Patricia Body, and Calvin Corriders

Larry Williams made a motion to accept the minutes of the September 27, 2018 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

Charles Merrihew made a motion to accept the minutes of the October 11, 2018 meeting. Larry Williams seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

-Notified Board members that we'd like to move the regularly scheduled next board meeting from November 15, 2018 to November 29, 2018 and that the appropriate notices will be sent out

-Notified Board members of correspondence from Mr. Giardine

-Notified Board members that the Common Council approved the Tranche II project financing at their last meeting on Monday October 22nd.

Sean Griffin (o/b/o the PM) presented the Program Manager Report

Suzanne Slack asked if we would want the engineer to present what he's found on the Fowler project before the next board meeting. Sean Griffin responded that yes, he is willing to do that.

Mayor Ben Walsh asked if the report on the Fowler project is going to be complete before the meeting with the SED. Sean Griffin responded that he wasn't sure about that.

Donna Harris presented the SCSD CFO-JSCB Financial Update

Resolutions:

Suzanne Slack made a motion to adopt Resolution No. 73-2018 to authorize Landon & Rian Phase II payment #37 in the amount of \$27,706.25. Charles Merrihew seconded the motion and it passed 4-0.



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Charles Merrihew made a motion to adopt Resolution No. 74-2018 to authorize a payment to the Turner Construction Company (Payment #32) in the amount of \$107,468.99. Larry Williams seconded the motion and it passed 4-0.

Larry Williams made a motion to adopt Resolution No. 75-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Suzanne Slack seconded the motion and it passed 4-0.

Charles Merrihew made a motion to adopt Resolution No. 76-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Suzanne Slack seconded the motion and it passed 4-0.

Larry Williams made a motion to adopt Resolution No. 77-2018 to authorize the purchase of Directors and Officers Board liability insurance for 2019 from Haylor, Freyer, and Coon, Inc. in the amount of \$12,185.00. Suzanne Slack seconded the motion and it passed 4-0.

Suzanne Slack made a motion to adopt Resolution No. 78-2018 (amending Resolution No. 176-2017) to authorize an amendment (#4) with the Turner Construction Company to increase the total contract value to \$10,528,955.20 from the current amount of \$10,509,585.00 to account for additional ProCore (construction software) and travel expenses. Larry Williams seconded the motion and it passed 4-0.

Charles Merrihew made a motion to adjourn the meeting. Suzanne Slack seconded the motion and it passed 4-0.