

JSCB

Joint Schools Construction Board

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Minutes

Thursday, October 26, 2017

9:00 a.m. (Syrastat Room, City Hall)

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

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
Director of
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



Stephanie A. Miner
Mayor
203 City Hall
Syracuse, New York 13202
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Jaime Alicea
Superintendent
725 Harrison Street
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Board Members Present: Mayor Stephanie Miner, Superintendent Jaime Alicea, Charles Merrihew, Sharon Owens, Calvin Corriders, and Larry Williams

Board Members Absent: None

Calvin Corriders made a motion to accept the minutes of the September 28, 2017 meeting. Larry Williams seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave general updates

Kate Skahen presented a verbal Financial Update

Chris Gray presented the Project Manager Report

Resolutions:

Larry Williams made a motion to adopt Resolution No. 137-2017 to authorize the purchase of Directors and Officers Board liability insurance for 2018 from Haylor, Freyer, and Coon, Inc. in the amount of \$11,836. Calvin Corriders seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 138-2017 to authorize Landon & Rian Phase II payment #25 in the amount of \$20,512.50. Charles Merrihew seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 139-2017 to authorize a payment to the Turner Construction Company (Payment#20) in the amount of \$103,496.26. Charles Merrihew seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 140-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 12 in the amount of \$11,547.49. Jaime Alicea seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 141-2017 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 6 in the amount of \$27,901.50. Calvin Corriders seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 142-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 12 in the amount of \$5,515.11. Jaime Alicea seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 143-2017 to authorize payment to Stieglitz Snyder Architects (Henninger-Phase II)-Payment No. 1 in the amount of \$28,779.30. Larry Williams seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 144-2017 to authorize payment to Ashley McGraw Architects (Grant Middle School-Phase II) Payment No. 12 in the amount of \$33,867.50. Calvin Corriders seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 145-2017 to authorize payment to Kideney Architects (Corcoran- Phase II)-Payment No. 1 in the amount of \$59,113.13. Charles Merrihew seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 146-2017 to authorize payment to Kideney Architects (Danforth- Phase II)-Payment No. 1 in the amount of \$35,773.91. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 147-2017 to authorize payment #7 to LeChase Construction LLC for CM services in the amount of \$4,763.13. Jaime Alicea seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 148-2017 to authorize payment #7 to C&S Engineers, Inc. for CM (Tranche I) services in the amount of \$9,809.70. Calvin Corriders seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 149-2017 to authorize payment #1 to C&S Engineers, Inc. for CM (Tranche II) services in the amount of \$7,807.29. Jaime Alicea seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 150-2017 to authorize a payment to Syracuse Blue Print Company relative to one invoice regarding the printing of project documents for \$ 717.12. Calvin Corriders seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 151 -2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,500.00 (September 2017). Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 152-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (FAHs) related legal services in the amount of \$480.00 (July-August 2017). Calvin Corriders seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 153-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$5,760.00 (July-August 2017). Calvin Corriders seconded the motion and it passed 6-0.

Charles Merrihew made a motion to enter executive session. Calvin Corriders seconded the motion and the Board moved to executive session at 9:18.

The Board exited executive session

Calvin Corriders made a motion to adopt Resolution No. 154-2017 to authorize the issuance of construction bids pursuant to General Municipal Law through the City's Division of Purchase in an amount not to exceed \$82,000,00 for 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. Final award of any construction contracts shall be contingent upon review and approval of the JSCB Board including but not limited to permanent financing, JSCB Diversity Plan compliance, and meeting insurance and bonding requirements. Jaime Alicea seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adjourn the meeting at 10:17AM. Charles Merrihew seconded the motion and it passed 6-0.