

Members:

Hon. Stephanie A. Miner
Mayor
City of Syracuse

Dr. Sharon L. Contreras
Superintendent of Schools
Syracuse City School District

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

Edward Cuello
Financial Professional
Prudential

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

Sharon Owens
Chief Executive Officer
Syracuse Model Neighborhood Facility,
Inc.

Hon. Van B. Robinson
President
Syracuse Common Council

Advisory Staff:

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

Michael Sicchio
Assistant Director
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City of Syracuse

David DeVecchio, CPA
Commissioner of Finance
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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, October 29, 2015
9:00 a.m. (Syracuse Stat Room, City Hall)

Board Members Present: Mayor Stephanie Miner, Suzanne Slack (serving for Superintendent Sharon Contreras), Calvin Corriders, Edward Cuello, Charles Merrihew, and Sharon Owens.

Board Members Absent: Van Robinson

Calvin Corriders made a motion to accept the minutes of the September 17, 2015 meeting. Edward Cuello seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

The Architect RFP is ready.

The Construction Manager RFP will be ready by the end of the year.

Staff is working with outside counsel for the PLA.

Mark AuClair from Gilbane Co delivered the Report of the Program Manager:

Institute for Technology Main Project- Design & Construction Information:

- *This project is now 100% closed-out.*

Dr. Weeks - Design & Construction Information:

- *This project is now 100% closed-out.*

Fowler - Design & Construction Information:

- *JSCB attorney has been handling correspondence with Fahs attorney.*
- *Syracuse closeout pending agreement on final change. Currently awaiting direction from JSCB.*

H.W. Smith - Design & Construction Information:

- *Murnane only contract to settle. Currently awaiting direction from JSCB*
- *The architect contract is 100% complete. The JSCB has decided to leave their contract open until Murnane's contract is closed out.*

Financial:

- *Program Budget: updated incorporating receipt of NYSEDA funds of \$286K for Dr. Weeks, Fowler (partial), and HW Smith. Unused contingencies for GC at Dr. Weeks, GC and EC at ITC, TC at Fowler, EC and TC at HW Smith totaling \$174K which has increased available funds to \$1,153K (Available funds due to maximum authorized borrowed amount).*



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Architect is hiring an outside consultant for LEED clarification. All costs to obtain LEED certification will be placed on them.

Kate Skahen presented the SCSD CFO-JSCB Financial update.

Bonadio external audit is being completed for the next meeting.

The Board voted on the following resolutions:

Charles Merrihew made a motion to adopt Resolution No. 67 -2015 to authorize Landon & Rian final Phase I payment #46 in the amount of \$4,612.50. Sharon Owens seconded the motion and it was approved 6-0.

Edward Cuello made a motion to adopt Resolution No. 68-2015 to authorize RSA Architects final payment #19 (Dr. Weeks) in the amount of \$21,822.24 Calvin Corriders seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 69-2015 to authorize SEI Design Group (HW Smith) payment application #37 in the amount of \$65,859.66 Charles Merrihew seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 70-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$2,280.00 (August 2015). Edward Cuello seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 71-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$17,520.00 (August 2015). Charles Merrihew seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 72-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation #1) legal services in the amount of \$3,817.50 (August 2015). Edward Cuello seconded the motion and it passed 6-0.

Edward Cuello made a motion to adopt Resolution No. 73-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Complaint #2) legal services in the amount of \$890.00 (August 2015). Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 74 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$2,101.61 (August 2015). Sharon Owens seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 75-2015 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$72.50 (August 2015). Edward Cuello seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 76 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$2,175.15 (September 2015). Calvin Corriders seconded the motion and it passed 6-0.

Edward Cuello made a motion to adopt Resolution No. 77-2015 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$72.50 (September 2015). Sharon Owens seconded the motion and it passed 6-0

Calvin Corriders made a motion to adopt Resolution No. 78-2015 to authorize the purchase of Directors and Officers Board liability insurance for 2016 from Haylor, Freyer, and Coon, Inc. in the amount of \$12,119.00. Sharon Owens seconded the motion and it passed 6-0.

Charles Merrihew made a motion to amend Resolution No. 79-2015 to make its approval contingent upon approval from Superintendent Contreras. Edward Cuello seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 79-2015 to authorize the issuance of a Request for Proposals (RFP) for Architectural Services for Tranche I of Phase II. Sharon Owens seconded the motion and it passed 6-0

The Board had no additional items to discuss. Calvin Corriders made a motion to adjourn the meeting. Sharon Owens seconded the motion and the meeting was adjourned .