

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

# JSCB

## Joint Schools Construction Board

[www.syr.gov.net/jscb/](http://www.syr.gov.net/jscb/)

### Minutes

Thursday, November 16, 2017  
9:00 a.m. (Syracuse Stat Room, City Hall)

**Board Members Present:** Bill Ryan (serving for Mayor Stephanie Miner), Superintendent Jaime Alicea, Charles Merrihew, Sharon Owens, and Larry Williams

**Board Members Absent:** Calvin Corriders

Charles Merrihew made a motion to accept the minutes of the October 26, 2017 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

***JSCB Secretary Joe Barry gave the following updates:***

*-JSCB staff is working to prepare the construction bid documents*

*-Gave the Compliance report overview*

***Report of the JSCB outside auditor-the Bonadio Group***

***Chris Gray presented the Project Manager Report***

**Resolutions:**

Sharon Owens made a motion to adopt Resolution No. 155-2017 to authorize Landon & Rian Phase II payment #26 in the amount of \$22,450.00. Charles Merrihew seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 156-2017 to authorize a payment to the Turner Construction Company (Payment#21) in the amount of \$88,932.42. Larry Williams seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 157-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 13 in the amount of \$7,697.85. Jaime Alicea seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 158-2017 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 7 in the amount of \$39,839.67. Jaime Alicea seconded the motion and it passed 5-0.



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Charles Merrihew made a motion to adopt Resolution No. 159-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 13 in the amount of \$15,298.23. Jaime Alicea seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 160-2017 to authorize payment to Stieglitz Snyder Architects (Henninger-Phase II)-Payment No. 2 in the amount of \$62,355.15. Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 161-2017 to authorize payment to Ashley McGraw Architects (Grant Middle School-Phase II) Payment No. 13 in the amount of \$11,742.54. Sharon Owens seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 162-2017 to authorize payment to Kideney Architects (Corcoran- Phase II)-Payment No. 2 in the amount of \$48,637.39. Sharon Owens seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 163-2017 to authorize payment to Kideney Architects (Danforth- Phase II)-Payment No. 2 in the amount of \$80,880.15. Charles Merrihew seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 164-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 11 in the amount of \$10,127.62. Sharon Owens seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 165-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 11 in the amount of \$17,265.06. Jaime Alicea seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 166-2017 to authorize payment #8 to LeChase Construction LLC for CM services in the amount of \$5,157.28. Sharon Owens seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 167-2017 to authorize payment #8 to C&S Engineers, Inc. for CM (Tranche I) services in the amount of \$24,810.68. Larry Williams seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 168-2017 to authorize payment #2 to C&S Engineers, Inc. for CM (Tranche II) services in the amount of \$5,509.05. Jaime Alicea seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 169-2017 to authorize a payment to Syracuse Blue Print Company relative to one invoice regarding the printing of project documents for \$ 309.12. Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 170-2017 to authorize a payment to Plan and Print Systems Inc. relative to one invoice regarding the

printing of project documents for \$72.22. Larry Williams seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 171 -2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$2,250.00 (September 2017). Charles Merrihew seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 172-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (FAHs) related legal services in the amount of \$3,300.00 (September 2017). Sharon Owens seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 173-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Project closeout) related legal services in the amount of \$900.00 (September 2017). Charles Merrihew seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 174-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of 3,720.00 (September 2017). Jaime Alicea seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 175-2017 to authorize a professional services contract with Stieglitz Snyder Architects to perform Phase II design work and related services at Nottingham High School at a cost not to exceed \$1,506,600 with an additional reimbursable expense not to exceed \$130,000. Larry Williams seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 176-2017 (amending Resolution No. 27-2017) to authorize an amendment with the Turner Construction Company to increase the total contract value to \$10,509,585 (including reimbursable costs) and to extend the completion date on a time and expense basis to 12/31/2022. Charles Merrihew seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 177-2017 to authorize the JSCB Chair to execute the Audit Management Letter in conjunction with the SCSD CFO. Charles Merrihew seconded the motion and it passed 5-0.

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