

JSCB

Joint Schools Construction Board

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Minutes

Thursday, December 14, 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
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Jaime Alicea
Superintendent
725 Harrison Street
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Board Members Present: Mayor Stephanie Miner, Superintendent Jaime Alicea, Calvin Corriders, Charles Merrihew, Sharon Owens, and Larry Williams

Board Members Absent: None

Charles Merrihew made a motion to accept the minutes of the November 16, 2017 meeting. Calvin Corriders seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

-Note 2018 proposed meeting schedule

-Going forward will categorize payment resolutions by tranche

Chris Gray presented the Project Manager Report

Kate Skahen presented the SCSD CFO-JSCB Financial Update

Lloyd Dickerson presented the Compliance Report

Resolutions:

Sharon Owens made a motion to adopt Resolution No. 178-2017 to authorize Landon & Rian Phase II payment #27 in the amount of \$24,418.75. Calvin Corriders seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 179-2017 to authorize a payment to the Turner Construction Company (Payment#22) in the amount of \$110,275.67. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 180-2017 to authorize payment to King & King Architects (Huntington-Tranche I)-Payment No. 14 in the amount of \$3,849.16. Jaime Alicea seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 181-2017 to authorize payment to King & King Architects (Blodgett-Tranche I)-Payment No. 8 in the amount of \$51,150.78. Charles Merrihew seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 182-2017 to authorize payment to King & King Architects (Clary-Tranche II)-Payment No. 1 in the amount of \$7,797.60. Sharon Owens seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 183-2017 to authorize payment to King & King Architects (ELMS-Tranche II)-Payment No. 1 in the amount of \$2,600.15. Calvin Corriders seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 184-2017 to authorize payment to Stieglitz Snyder Architects (Henninger-Tranche II)-Payment No. 3 in the amount of \$62,355.15. Charles Merrihew seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 185-2017 to authorize payment to Ashley McGraw Architects (Grant Middle School-Tranch I) Payment No. 14 in the amount of \$9,167.22. Sharon Owens seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 186-2017 to authorize payment to Kideney Architects (Frazer- Tranche I)-Payment No. 8 in the amount of \$17,024.48. Sharon Owens seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 187-2017 to authorize payment to Kideney Architects (Corcoran- Tranche II)-Payment No. 3 in the amount of \$97,274.77. Charles Merrihew seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 188-2017 to authorize payment to Kideney Architects (Danforth- Tranche II)-Payment No. 3 in the amount of \$31,107.75. Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 189-2017 to authorize payment to LaBella Associates (Ed Smith- Tranche I)-Payment No. 12 in the amount of \$16,879.36. Larry Williams seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 190-2017 to authorize payment to LaBella Associates (Fowler- Tranche I)-Payment No. 12 in the amount of \$123,228.61. Calvin Corriders seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 191-2017 to authorize payment #9 to LeChase Construction LLC for Tranche I CM services in the amount of \$6,387.44. Sharon Owens seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 192-2017 to authorize payment #9 to C&S Engineers, Inc. for CM (Tranche I) services in the amount of \$22,474.53. Jaime Alicea seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 193-2017 to authorize payment #3 to C&S Engineers, Inc. for CM (Tranche II) services in the amount of \$5,873.85. Jaime Alicea seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 194-2017 to authorize a payment to Syracuse Blue Print Company relative to one invoice regarding the printing of project documents for \$ 184.32. Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 195-2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,050.00 (November 2017). Jaime Alicea seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 196-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Project closeout) related legal services in the amount of \$60.00 (October 2017). Jaime Alicea seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 197-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Project closeout) related legal services in the amount of \$120.00 (November 2017). Larry Williams seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 198-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$6,060.00 (October 2017). Sharon Owens seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 199-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$7,922.70 (November 2017). Calvin Corriders seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 200-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for services relative to the FAHs settlement in the amount of \$1,020.00 (November 2017). Sharon Owens seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 201-2017 amending Resolution No. 48-2016 to authorize an additional \$10,000 in reimbursable expenses for Kideney architects at Frazer for a new reimbursable cost not to exceed of \$62,000 increasing the new total contract cost to \$406,500. Sharon Owens seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 202-2017 from the Board of Directors of the Joint Schools Construction Board congratulating Mayor Stephanie Miner on eight years as the JSCB Chair. Calvin Corriders seconded the motion and it passed 5-0.

Larry Williams made a motion to adjourn the meeting. Sharon Owens seconded the motion and it passed 6-0.