

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.syrgov.net/jscb/

Minutes

Thursday, December 20, 2018

10:00 a.m. (Common Council Chambers, City Hall)

Board Members Present: Mayor Ben Walsh, Superintendent Jaime Alicea, Patricia Body, Charles Merrihew and Larry Williams

Board Members Absent: Helen Hudson and Calvin Corriders

Jaime Alicea made a motion to accept the minutes of the November 29, 2018 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

Jaime Alicea made a motion to accept the minutes of the December 13, 2018 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

- Notified Board members of correspondence from Mr. Giardine
- Notified Board members that the list of meeting dates for 2019 is in their packets and that we made an adjustment to the March date to help with the flow of payments and if the Board agrees, we'll go ahead and publish that in January; the Mayor asked if it was ok with everybody, Jaime stated that it looked good; the Mayor said ok
- Notified Board members of a special meeting to be held in early January to approve financing for Fowler

Chris Gray presented the Program Manager Report

Donna Harris presented the SCSD CFO-JSCB Financial Update

Resolutions:

Charles Merrihew made a motion to adopt Resolution No. 85-2018 to authorize Landon & Rian Phase II payment #39 in the amount of \$35,020.00. Patricia Body seconded the motion and it passed 5-0.

Patricia Body made a motion to adopt Resolution No. 86-2018 to authorize a payment to the Turner Construction Company (Payment #34) in the amount of \$117,698.54. Jaime Alicea seconded the motion and it passed 5-0.



Ben Walsh
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Jaime Alicea
Superintendent
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Jaime Alicea made a motion to adopt Resolution No. 87-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Patricia Body seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 88-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Charles Merrihew seconded the motion and it passed 5-0.

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