

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

Edward Cuello
Financial Advisor
Prudential

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
Assistant Director
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.jsCBSyracuse.us

Minutes

Thursday, February 23, 2017
9:00 a.m. (Syracuse Stat Room, City Hall)

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

Board Members Absent: Larry Williams

Calvin Corriders made a motion to accept the minutes of the January 26, 2017 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

Calvin Corriders made a motion to accept the minutes of the February 15, 2017 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

- The status of the AE RFP
- The status of the CM RFP
- Discussion on Phase I refinancing
- Discussed minor changes in the diversity plan

Kate Skahen presented the SCSD CFO-JSCB Financial Update

Chris Gray presented the Project Manager Report

Resolutions:

Edward Cuello made a motion to adopt Resolution No. 13-2017 to authorize Landon & Rian Phase II payment #17 in the amount of \$19,525.00. Calvin Corriders seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 14-2017 to authorize a payment to the Turner Construction Company (Payment#12) in the amount of \$71,036.17. Ed Cuello seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 15-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 4 in the amount of \$81,106.61. Calvin Corriders seconded the motion and it passed 6-0.



Stephanie A. Miner
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Jaime Alicea
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015

Sharon Owens made a motion to adopt Resolution No. 16-2017 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 4 in the amount of \$59,783.87. Charles Merrihew seconded the motion and it passed 6-0.

Ed Cuello made a motion to adopt Resolution No. 17-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 4 in the amount of \$40,837.34. Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 18-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 4 in the amount of \$132,210.55 Ed Cuello seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 19-2017 to authorize payment to Kideney Architects (Frazer- Phase II)-Payment No. 3 in the amount of \$52,364.00. Ed Cuello seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 20-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 3 in the amount of \$160,169.47. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 21-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 3 in the amount of \$119,920.08. Sharon Owens seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 22 -2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$687.50 (January 2017). Calvin Corriders seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 23-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$8,100.00 (December 2016). Ed Cuello seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 24-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for FAHs Construction Group, Inc. claim (Fowler) related legal services in the amount of \$840.00 (December 2016). Ed Cuello seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 25-2017 to amend Resolution No.72-2014 (authorized signatures for trustee requisition). Ed Cuello seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 26-2017 to authorize the issuance of a Request for Proposals (RFP) for Construction Management Services for Tranche II of Phase II. Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adjourn the meeting at 10:09. Charles Merrihew seconded the motion and it passed 6-0.