

Members:

Hon. Ben Walsh

Mayor
City of Syracuse

Jaime Alicea

Superintendent of Schools
Syracuse City School District

Hon. Helen Hudson

President of the Common Council

Hon. Patricia Body

Commissioner of Education

Calvin Corriders

Vice President, Commercial & Retail
Sales Manager
Pathfinder Bank

Charles P. Merrihew

Vice President for Engagement &
External Affairs, Syracuse University

Larry Williams

Director
Southwest Community Center

Advisory Staff:

Joseph W. Barry, III, Esq.

Secretary to the Board/Counsel
City of Syracuse

Bob Andrews

Director
Intergovernmental Affairs
City of Syracuse

David DeVecchio, CPA

Commissioner of Finance
City of Syracuse

Thomas C. Ferrara, P.E.

Director of Facilities
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/

Minutes

Thursday, February 27, 2020

9:03 a.m. (Common Council Chambers, City Hall)

Board Members Present: Patricia Body, Charles Merrihew, Jaime Alicea, Mayor Ben Walsh, and Helen Hudson

Board Member Absent: Larry Williams & Calvin Corriders

Charles Merrihew made a motion to accept the minutes of the January 30, 2020 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

Presented two pieces of correspondence from Mr. Rex Giardino.

Chris Gray presented the Program Manager Report

Chris Gray provided an update on the following schools: Henninger, Clary, Elms, Danforth, Fowler interior and exterior, Blodgett, Huntington, Grant, Ed Smith, Bellevue, Corcoran, Nottingham,

Mayor Walsh asked about opportunities for tree planting at Corcoran to support the City's tree initiative. Chris Gray stated we can keep it in mind moving forward, and that Corcoran is a site package which could have that included.

Helen Hudson asked about the ADA accessibility ramp at Blodgett, specifically how persons needing the ramp go about the building since the ramp is for the ground floor. Chris Gray states there is an elevator down and to the right after the ramp to take someone to any of the floors. Chris Gray further stated that the previous ramp's slope was non-compliant but this ramp is being put into compliance along with the new ramp near the Gym that was completed last month.

Patricia Body asked about the status of bathrooms at Huntington. Chris Gray states there's evening work on the 4 remaining larger bathrooms, near the cafeteria and on the second floor. Patricia Body asked if there's any working bathroom on the 2nd floor, Chris Gray states there's two working on that floor and that it is enough capacity for the students on that floor.



Ben Walsh

Mayor

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Superintendent

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Patricia Body asks why Huntington & Grant are so far behind. Chris Gray states Huntington was awarded late (July) due to only one bid and the last 15% of overall work is difficult in an occupied building. Grant is delayed due to unforeseen problems with the skylights.

Mayor Walsh asked if anything was learned to help reduce bottlenecks with occupancy deadlines after summer construction. Chris Gray stated that he agreed that the lessons learned were important going forward.

Mayor Walsh asked about the fate of the black iron perimeter fence, and Chris Gray states the fence will stay in place with a little reconfiguration to accommodate the lighting poles on one side.

Helen Hudson asked about the tarp over the door of Blodgett. Nate from C&S stated that it is for temperature control so people can work under it and protect the concrete & foundation's temperature during the concrete pour.

Donna Presented the September Financial Statement Report

Charles Merrihew asked where the \$3 Million projections come from, due to not understanding how that much gets carried through every month for construction costs. Donna responded that it's just a projection based on where construction is at that time. Charles Merrihew asked that be monitored because there's no way that much should be spent in March, April, and May.

Resolutions:

Charles Merrihew made a motion to adopt Resolution No. 11-2020 to authorize Landon & Rian Phase II payment (Invoice #53) 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. 12-2020 to authorize payment to Turner Construction Company's Invoice #48 in the amount of \$93,057.64. Jaime Alicea seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 13-2020 to authorize payment to various contractors relative to Phase II (Tranche I). Patricia Body seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 14-2020 to authorize payment to various contractors relative to Phase II (Tranche II). Patricia Body seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 15-2020 to authorize payment for the January 2020 invoice for Bond Schoeneck & King Invoice relevant to Phase 2. Patricia Body seconded the motion and it passed 5-0.

Helen Hudson made a motion to adopt Resolution No. 16-2020 to amend JSCB Resolution #67-2017 for design services at Danforth by Kideney Architects PC. Jaime Alicea seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 17-2020 to amend JSCB Resolution #27-2018 authorizing execution of a contract with Day Automation for Bellevue Temperature Control Systems Installation. Charles Merrihew seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 18-2020 to authorize execution of a contract with Pac & Associates of Oswego Inc. to be a prime contractor for Henninger. Patricia Body seconded the motion and it passed 5-0.

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