

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 28, 2019

9:00 a.m. (iLab Room, City Hall)

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

Board Members Absent: Calvin Corriders

Jaime Alicea made a motion to accept the minutes of the January 31, 2019 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

-Notified Board members that going forward, I believe all of our future meetings for 2019 will be in the Common Council Chambers

-Notified Board members that the bond issuance is on schedule for April

Chris Gray presented the Program Manager Report

Mayor Ben Walsh asked the Program Manager about the status of the Nottingham bid; Chris Gray replied that it is a challenging environment for school construction bids County-wide and beyond

Mayor Ben Walsh followed up with a question on the Corcoran bid status; Chris Gray indicated that we had three bids on Corcoran

Mayor Ben Walsh asked about the status of the Fowler design and SED; Chris Gray replied that we have the approvals we need from SED to go forward with the design

In addition, Mayor Ben Walsh asked for an update on the exterior masonry work at Blodgett; the construction manager indicated that work was proceeding weather permitting

The Program Manager, in addition, stated that they were monitoring the work at Ed Smith and working with the contractor to maintain the construction schedule

There was a follow up discussion among board members and staff about the use of swing space for the various schools



Ben Walsh
Mayor

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Superintendent

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Charles Merrihew asked the Program Manager about future procurement packages; in response, Chris Gray indicated that there were no plans to make changes at the moment

Donna Harris presented the SCSD CFO-JSCB Financial Update

Resolutions:

Charles Merrihew made a motion to adopt Resolution No. 6-2019 to authorize Landon & Rian Phase II payment (Invoice #41) in the amount of \$35,020.00. Patricia Body seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 7-2019 to authorize a payment to the Turner Construction Company (Payment #36) in the amount of \$107,698.95. Patricia Body seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 8-2019 to authorize payments to Hancock and Estabrook for Legal Work relative to Phase I – Fowler in the amount of \$1,080.00. Jaime Alicea seconded the motion and it passed 6-0.

Patricia Body made a motion to adopt Resolution No. 9-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Jaime Alicea seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 10-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Patricia Body seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 11-2019 approving the award of a GC contract to PAC & Associates of Oswego, Inc. for the reconstruction of Corcoran High School in the amount of \$21,120,000.00 with a contingency of \$1,580,000.00 for a total not to exceed amount of \$22,700,000.00. Charles Merrihew seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adjourn the meeting. Patricia Body seconded the motion and it passed 6-0.