

Members:

Hon. Stephanie A. Miner
Mayor
City of Syracuse

Sharon L. Contreras
Superintendent of Schools
Syracuse City School District

Calvin Corriders
Vice President, Commercial & Retail
Sales Manager
Pathfinder Bank

Edward Cuello
Financial Professional
Prudential

Charles P. Merrihew
Vice President for Engagement &
External Affairs, Syracuse University

Sharon Owens
Chief Executive Officer
Syracuse Model Neighborhood Facility,
Inc.

Hon. Van B. Robinson
President
Syracuse Common Council

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City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Minutes

Thursday, March 19, 2015
9:00 a.m. (Syra-Stat Room City Hall)

Board Members Present: Mayor Stephanie Miner, Superintendent Sharon Contreras, Calvin Corriders, Edward Cuello, Chuck Merrihew, Sharon Owens and Van Robinson

Van Robinson made a motion to accept the minutes of the February 19, 2015 meeting. Chuck Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported that the RFP committee will be reviewing proposals for Phase II Program Management Services. The RFP for the Phase II Independent Compliance Officer has also been advertised. In addition, the Union Trust Funds filed a federal lawsuit against the JSCB and FAHs seeking the return of PLA benefit funds that they believe had not been received as required under the PLA.

Mark AuClair from Gilbane Co delivered the Report of the Program Manager:
Institute for Technology Main Project- Design & Construction Information:

- *The General Contractor has not provided their final lien waiver and will not receive final payment until such time it is submitted and approved.*

Dr. Weeks - Design & Construction Information:

- *Architect has submitted mechanical as-built drawings for JSCB review. Other disciplines are currently being modified based on JSCB and GBCo comments.*

Fowler - Design & Construction Information:

- *The Plumbing Contractor has provided the required diversity plan documentation and should be cleared for final payment.*
- *A meeting has been scheduled for late March between the JSCB/Fahs and GBCo in attempt to negotiate final resolution to their open changes.*

H.W. Smith - Design & Construction Information:

- *The Plumbing & Mechanical Contractors have provided the required diversity plan documentation. The Mechanical Contractor should be cleared for final payment. The Plumbing Contractor will not receive final payment until an insurance issue is resolved.*
- *Murnane has several changes that remain at an impasse. GBCo met with Murnane to relay the JSCB's position and solicited responses. GBCo/JSCB now issuing directives to Murnane.*

Financial:



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- *Program Budget: updated incorporating receipt of NYSERDA funds of \$286K for Dr. Weeks, Fowler (partial), and HW Smith. Unused contingencies for GC at Dr. Weeks, GC and EC at ITC, TC at Fowler, EC and TC at HW Smith totaling \$174K which has increased available funds to \$1,153K (Available funds due to maximum authorized borrowed amount).*

Kate Skahen presented the SCSD CFO-JSCB Financial update.

Nick Hanslow from NYS DOL briefed the Board on union apprenticeship programs.

The Board voted on the following resolutions:

Chuck Merrihew made a motion to adopt Resolution No. 22-2015 to authorize the payment of various contractors for work associated with the Fowler project. Superintendent Contreras seconded the motion and it was approved 7-0.

Van Robinson made a motion to adopt Resolution No. 23-2015 to authorize the payment of various contractors for work associated with the Weeks project. Superintendent Contreras seconded the motion and it was approved 7-0.

Edward Cuello made a motion to adopt Resolution No. 24-2015 to authorize the payment of various contractors for work associated with the HW Smith project. Calvin Corriders seconded the motion and it was approved 7-0.

Van Robinson made a motion to adopt Resolution No. 25-2015 to authorize Landon & Rian payment #39 in the amount of \$ 8,100.00. Sharon Owens seconded the motion and it was approved 7-0.

Chuck Merrihew made a motion to adopt Resolution No. 26-2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,275.00 (February 2015). Edward Cuello seconded the motion and it was approved 7-0.

Calvin Corriders made a motion to adopt Resolution No. 27-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$1,440.00, (January 2015). Superintendent Contreras seconded the motion and it was approved 7-0.

Calvin Corriders made a motion to adopt Resolution No. 28-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation) legal services in the amount of \$24,354.35, (January-February 2015). Chuck Merrihew seconded the motion and it was approved 7-0.

The Board had no additional items to discuss. Calvin Corriders made a motion to adjourn the meeting. Sharon Owens seconded the motion and the meeting was adjourned at 9:29 a.m.