

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

Board Members Present: Mayor Stephanie Miner, Superintendent Jaime Alicea, Calvin Corriders, Charles Merrihew, Sharon Owens, Edward Cuello, and Larry Williams

Board Members Absent:

Calvin Corriders made a motion to accept the minutes of the February 23, 2017 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported: Phase I bond refunding in process; CM RFP proposals due 4-6-17; AE RFP Committee meeting 4-12-17 and the PLA issues have been resolved.

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. 27-2017 (amending Resolution No. 81-2016) to authorize an amendment with the Turner Construction Company to create an allowance of \$10,000 to fund eligible non-personnel costs in accordance with their contract. Jaime Alicea seconded the motion and it passed 7-0.

Jaime Alicea made a motion to adopt Resolution No. 28-2017 (amending Resolution No. 60-2016) to authorize an amendment with LaBella Associates D.P.C relative to their JSCB Fowler High School project contract. The Amendment would authorize and additional \$185,000 in other reimbursable expenses due to the difficult soil conditions in the field area. Charles Merrihew seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt Resolution No. 29-2017 to authorize Landon & Rian Phase II payment #18 in the amount of \$28,887.50. Edward Cuello seconded the motion and it passed 7-0.

Edward Cuello made a motion to adopt Resolution No. 30-2017 to authorize a payment to the Turner Construction Company (Payment#13) in the amount of \$100,687.52. Calvin Corriders seconded the motion and it passed 7-0.



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Larry Williams made a motion to adopt Resolution No. 31-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 5 in the amount of \$159,002.45. Edward Cuello seconded the motion and it passed 7-0.

Edward Cuello made a motion to adopt Resolution No. 32-2017 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 5 in the amount of \$11,971.19. Calvin Corriders seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt Resolution No. 33-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 5 in the amount of \$40,837.33. Jaime Alicea seconded the motion and it passed 7-0.

Larry Williams made a motion to adopt Resolution No. 34-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 5 in the amount of \$114,347.77. Calvin Corriders seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt Resolution No. 35-2017 to authorize payment to Kideney Architects (Frazer- Phase II)-Payment No. 4 in the amount of \$24,545.62. Jaime Alicea seconded the motion and it passed 7-0.

Calvin Corriders made a motion to adopt Resolution No. 36-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 4 in the amount of \$61,106.81. Jaime Alicea seconded the motion and it passed 7-0.

Edward Cuello made a motion to adopt Resolution No. 37-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 4 in the amount of \$66,492.41. Charles Merrihew seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt Resolution No. 38-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$8,400.00 (January 2017). Edward Cuello seconded the motion and it passed 7-0.

Calvin Corriders made a motion to adopt Resolution No. 39-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I related legal services in the amount of \$300.00 (January 2017). Edward Cuello seconded the motion and it passed 7-0.

Larry Williams made a motion to adopt Resolution No. 40-2017 (amending Resolution No. 59-2014) to adopt a revised Phase II Development and Diversification Plan for Workforce & Business. Jaime Alicea seconded the motion and it passed 7-0.

Calvin Corriders made a motion to adjourn the meeting. Jaime Alicea seconded the motion and it passed 7-0.