

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/](http://www.syr.gov.net/jscb/)

### Minutes

Thursday, March 28, 2019

9:00 a.m. (Common Council Chambers, City Hall)

**Board Members Present:** Sharon Owens (o/b/o Mayor Ben Walsh), Superintendent Jaime Alicea, Helen Hudson, Patricia Body, Charles Merrihew and Larry Williams

**Board Members Absent:** Calvin Corriders

Charles Merrihew made a motion to accept the minutes of the February 28, 2019 meeting. Patricia Body seconded the motion and the minutes were approved unanimously.

***JSCB Secretary Joe Barry gave the following updates:***

*-Notified Board members that JSCB successfully sold its latest bond issuance on the market March 27, 2019; the bond closing will be around April 10, so the funds will be available for the upcoming construction season*  
*-Notified Board members of correspondence from Mr. Giardine*

***Chris Gray presented the Program Manager Report***

*Helen Hudson had questions about the Fowler field project and Chris Gray provided her and the Board with updates to the construction schedule and plans.*

*Helen Hudson, as she had previously stated, said that she could not support the Fowler field project.*

*Chris Gray also gave an update on the Fowler roof project.*

*Chris Gray then provided an update on Ed Smith and in response to Superintendent Jaime Alicea's question about being on schedule, Chris Gray stated that according to the general contractor, he can finish.*

*Superintendent Jaime Alicea asked for an update on the noise from the masonry work at Blodgett; Nate from C&S Engineers responded that we haven't heard any complaints on noise at Blodgett, there was one small issue with dust that came up but we believe we have that resolved and there are portions of the building that they asked us to stay away from. Nate from C&S Engineers also responded that they are in good shape over there as far as masonry.*

*Superintendent Jaime Alicea said that he did not want any work going on during student testing week; Nate from C&S Engineers responded that it was already being coordinated with the school principals.*



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***Donna Harris presented the SCSD CFO-JSCB Financial Update***

*Helen Hudson asked about the Fowler BAN and whether or not any other schools were included; Donna Harris replied no, that the other schools were being funded through the April 10 bond issuance*

**Resolutions:**

Patricia Body made a motion to adopt Resolution No. 12-2019 to authorize Landon & Rian Phase II payment (Invoice #42) in the amount of \$35,020.00. Charles Merrihew seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 13-2019 to authorize a payment to the Turner Construction Company (Payment #37) in the amount of \$115,354.87. Patricia Body seconded the motion and it passed 6-0.

Patricia Body made a motion to adopt Resolution No. 14-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Charles Merrihew seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 15-2019 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.

Patricia Body made a motion to adopt Resolution No. 16-2019 approving the award of a contract for Temperature Controls to Day Automation for Westside Academy at Blodgett Middle School in the amount of \$19,900.00 plus a contingency for change orders in the amount of \$10,100.00 for a total not to exceed cost of \$30,000.00. Sharon Owens seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 17-2019 approving the award of a contract for Temperature Controls to Day Automation for PSLA at Fowler High School Roof project in the amount of \$19,366.00 plus a contingency for change orders in the amount of \$5,634.00 for a total not to exceed cost of \$25,000.00. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 18-2019 approving the award of a contract for General Construction to Hueber-Breuer Construction Company Inc. for Reconstruction of Nottingham High School in the amount of \$25,200,000.00 plus a contingency for change orders in the amount of \$1,100,000.00 for a total not to exceed cost of \$26,300,000.00. Larry Williams seconded the motion and it passed 6-0.

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