

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, April 25, 2019

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

**Board Members Present:** Mayor Ben Walsh, Superintendent Jaime Alicea, Helen Hudson and Patricia Body

**Board Members Absent:** Calvin Corriders, Charles Merrihew and Larry Williams

Patricia Body made a motion to accept the minutes of the March 28, 2019 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

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

*-Notified Board members that we had the final bond closing on April 10, 2019*

*-Notified Board members of correspondence from Mr. Giardine*

*-Notified Board members that we have the 2018 final report produced by the Turner Company and that it is in their packets*

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

*Chris Gray gave an update on Corcoran and Nottingham. Mayor Ben Walsh asked if that work was ongoing through the school year. It was acknowledged that the work would go on through the school year using swing space within the buildings.*

*Chris Gray gave an update on Fowler. Mayor Ben Walsh asked about the status of the Fowler bids. Chris Gray replied that they expect good bid participation.*

*Chris Gray also gave an update on Henninger. Chris Gray indicated that the plans have been submitted to the NYSED for review; however, they have a new program manager so there have been some additional questions.*

*Chris Gray indicated that once the final numbers come in on Fowler and Henninger that there may be some overall budget reallocations between the various school projects.*

*Chris Gray also gave updates on Frazer, Blodgett, Grant and Ed Smith. Patricia Body asked about whether the work would be completed at Ed Smith for the opening of the school year. Chris Gray indicated that the general contractor is behind schedule, however, we are closely monitoring his progress and the construction manager is meeting with him weekly to push there on all fronts.*



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*Chris Gray gave an update on the Fowler Roof Project and answered some questions about the project.*

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

**Resolutions:**

Jaime Alicea made a motion to adopt Resolution No. 19-2019 to authorize Landon & Rian Phase II payment (Invoice #43) in the amount of \$35,020.00. Patricia Body seconded the motion and it passed 4-0.

Patricia Body made a motion to adopt Resolution No. 20-2019 to authorize a payment to the Turner Construction Company (Payment #38) in the amount of \$106,819.85. Jaime Alicea seconded the motion and it passed 4-0.

Patricia Body made a motion to adopt Resolution No. 21-2019 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 4-0.

Jaime Alicea made a motion to adopt Resolution No. 22-2019 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 4-0.

Patricia Body made a motion to adjourn the meeting. Jaime Alicea seconded the motion and it passed 4-0.