

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**  
Director of  
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](http://www.jsCBSyracuse.us)

### Minutes

Thursday, April 27, 2017  
9:00 a.m. (Syracuse Stat Room, City Hall)

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

**Board Members Absent:** Calvin Corriders

Charles Merrihew made a motion to accept the minutes of the March 23, 2017 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

***JSCB Secretary Joe Barry reported:***

- Closed on the bond refunding
- Landon and Rian will report on paper every month and in person quarterly
- CM Tranche II RFP Proposals being reviewed by Committee
- AE Tranche II RFP Committee was finalizing recommendations

***Kate Skahen presented the SCSD CFO-JSCB Financial Update***

***Chris Gray presented the Project Manager Report***

**Resolutions:**

Sharon Owens made a motion to adopt Resolution No. 41-2017 to authorize Landon & Rian Phase II payment #19 in the amount of \$20,593.75. Charles Merrihew seconded the motion and it passed 6-0.

Edward Cuello made a motion to adopt Resolution No. 42-2017 to authorize a payment to the Turner Construction Company (Payment#14) in the amount of \$123,391.23. Larry Williams seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 43-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 6 in the amount of \$96,229.06. Sharon Owens seconded the motion and it passed 6-0.

Edward Cuello made a motion to adopt Resolution No. 44-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 6 in the amount of \$40,837.33. Charles Merrihew seconded the motion and it passed 6-0.



Stephanie A. Miner  
Mayor  
203 City Hall  
Syracuse, New York 13202  
(315) 448-8005  
Fax (315) 448-8067



Jaime Alicea  
Superintendent  
725 Harrison Street  
Syracuse, New York 13210  
(315) 435-4499  
Fax (315) 435-4015

Charles Merrihew made a motion to adopt Resolution No. 45-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 6 in the amount of \$118,560.89. Jaime Alicea seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 46-2017 to authorize payment to Kideney Architects (Frazer- Phase II)-Payment No. 5 in the amount of \$47,283.88. Edward Cuello seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 47-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 5 in the amount of \$84,396.81. Edward Cuello seconded the motion and it passed 6-0.

Edward Cuello made a motion to adopt Resolution No. 48-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 5 in the amount of \$130,910.00. Jaime Alicea seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 49-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I related legal services in the amount of \$1,560.00 (February-March 2017). Larry Williams seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 50-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$2,940.00 (February-March 2017). Sharon Owens seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 51-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for FAHs Construction Group, Inc. claim (Fowler) related legal services in the amount of \$7,740.00 (Jan-Feb-March 2017). Sharon Owens seconded the motion and it passed 6-0.

Edward Cuello made a motion to adopt Resolution No. 52-2017 to authorize a payment to LeChase Construction LLC (Payment#1) for CM services in the amount of \$30,976.69. Jaime Alicea seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 53-2017 to authorize a payment to C&S Engineers, Inc (Payment#1) for CM services in the amount of \$88,715.75. Jaime Alicea seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No.54-2017 to authorize payment to Advanced Media (CM Tranche II RFP Advertisement) in the amount of \$437.58. Jaime Alicea seconded the motion and it passed 6-0.

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