

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

Advisory Staff:

Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
City of Syracuse

Elizabeth DeJoseph
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, April 30, 2015

9:00 a.m. (Syra-Stat Room City Hall)

Board Members Present: Bill Ryan (chairing for Mayor Stephanie Miner), Suzanne Slack (serving for Superintendent Sharon Contreras), Calvin Corriders, Edward Cuello, Chuck Merrihew, Sharon Owens and Van Robinson.

Calvin Corriders made a motion to accept the minutes of the March 19, 2015 meeting. Edward Cuello seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported that the RFP committee is continuing to review proposals for the Phase II Program Management Services.

Report of the Program Manager

Report of the SCSD CFO-JSCB Financial update

Resolution No.29 -2015 to authorize Landon & Rian payment #40 in the amount of \$ 7,987.50

Resolution No. 30-2015 to authorize payment to the Syracuse Media Group in the amount of \$ 324.87 for the Phase II ICO RFP.

Resolution No.31 -2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,125.00 (March 2015).

Resolution No. 32-2015 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$5,243.55.

Resolution No. 33-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$1,980.00, (February-March 2015).

Resolution No. 34-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$9,885.00 (February-March 2015)



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



Sharon L. Contreras
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015

Resolution No. 35-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation) legal services in the amount of \$3,530.84, (February-March 2015).

Resolution No. 36-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation) legal services in the amount of \$1,782.50, (September 2015).