

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/

Minutes

Thursday, May 23, 2019

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

Board Members Present: Mayor Ben Walsh, Superintendent Jaime Alicea, Helen Hudson, Charles Merrihew and Larry Williams

Board Members Absent: Patricia Body and Calvin Corriders

Charles Merrihew made a motion to accept the minutes of the April 25, 2019 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

-Notified Board members of correspondence from Mr. Giardine

Chris Gray presented the Program Manager Report

Donna Harris presented the SCSD CFO-JSCB Financial Update

Lloyd Dickerson presented the Compliance Manager Report

At the end of the presentation, Charles Merrihew asked if we were going to recover any of the zeroes in the monthly contractor reports. Lloyd Dickerson replied that they are following up with the contractors and the numbers will be corrected.

Helen Hudson asked about the reporting numbers from LeChase. Lloyd Dickerson replied that LeChase was sent a letter notifying them of the problem and we are waiting for their response.

Charles Merrihew asked if we still had work to do in terms of contractor compliance. Lloyd Dickerson replied yes and that additional reports are coming in and Turner will be submitting an updated schedule at the end of June.

Helen Hudson asked if in thirty to sixty days we should know what their numbers are. Lloyd Dickerson replied that they'd have more information in two months because firms are still reporting.



Ben Walsh
Mayor

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Jaime Alicea
Superintendent

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Resolutions:

Charles Merrihew made a motion to adopt Resolution No. 23-2019 to authorize Landon & Rian Phase II payment (Invoice #44) in the amount of \$35,020.00. Larry Williams seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 24-2019 to authorize a payment to the Turner Construction Company (Payment #39) in the amount of \$106,342.64. Charles Merrihew seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 25-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Helen Hudson seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 26-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Jaime Alicea seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 27-2019 to award a contract for Temperature Controls to Day Automation for Corcoran High School in the amount of \$1,163,814.00 plus a contingency for change orders in the amount of \$136,186.00 for a total not to exceed cost of \$1,300,000.00. Charles Merrihew seconded the motion and it passed 5-0.

Helen Hudson made a motion to adopt Resolution No. 28-2019 to award a contract for Temperature Controls to Day Automation for Nottingham High School in the amount of \$1,221,269.00 plus a contingency for change orders in the amount of \$78,731.00 for a total not to exceed cost of \$1,300,000.00. Larry Williams seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 29-2019 to award a contract for Project Monitoring Tranche 2 Schools (Clary Middle School, Corcoran High School, Danforth Middle School, Expeditionary Learning Middle School, Henninger High School, Nottingham High School, Public Service Learning Academy at Fowler High School, and Shea School) to Energy & Environment, LLC in the amount of \$469,096.00. Charles Merrihew seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 30-2019 to award a contract for Project Special Investigations and Testing Services for Tranche 2 Schools (Clary Middle School, Corcoran High School, Danforth Middle School, Expeditionary Learning Middle School, Henninger High School, Nottingham High School, Public Service Learning Academy at Fowler High School, and Shea School) to CME Associates, Inc. in the amount of \$559,615.00 plus a contingency for change orders in the amount of \$50,000.00 for a total not to exceed cost of \$609,615.00. Charles Merrihew seconded the motion and it passed 5-0.

Larry Williams asked what the special investigations means in regards to this Resolution. Chris Gray replied that it has to do with testing of different construction materials.

Larry Williams asked if it is related to any environmental concerns. Chris Gray replied that they do steel, concrete, and soils but that they can do environmental testing as well.

Jaime Alicea made a motion to adjourn the meeting. Charles Merrihew seconded the motion and it passed 5-0.