

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 Delvecchio, 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, May 25, 2017  
9:00 a.m. (Syracuse-Stat Room, City Hall)

**Board Members Present:** Bill Ryan (serving for Mayor Stephanie Miner), Superintendent Jaime Alicea, Charles Merrihew, Sharon Owens, and Calvin Corriders

**Board Members Absent:** Edward Cuello and Larry Williams

Calvin Corriders made a motion to accept the minutes of the April 27, 2017 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

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

- SEQRAs show no significant problems
- Diversity report is included in the packet
- Construction Manager Committee is reviewing proposals

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

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

**Resolutions:**

Calvin Corriders made a motion to adopt Resolution No. 55-2017 to authorize Landon & Rian Phase II payment #20 in the amount of \$19,887.50. Charles Merrihew seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 56-2017 to authorize a payment to the Turner Construction Company (Payment#15) in the amount of \$95,832.93. Jaime Alicea seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 57-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 7 in the amount of \$57,736.49. Calvin Corriders seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 58-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 7 in the amount of \$71,465.34. Sharon Owens seconded the motion and it passed 5-0.



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Charles Merrihew made a motion to adopt Resolution No. 59-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 7 in the amount of \$125,312.12. Sharon Owens seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 60-2017 to authorize payment to Kideney Architects (Frazer- Phase II)-Payment No. 6 in the amount of \$45,818.50. Jaime Alicea seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 61-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 6 in the amount of \$67,517.45. Charles Merrihew seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 62-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 6 in the amount of \$54,261.62. Calvin Corriders seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 63-2017 to authorize a payment to LeChase Construction LLC (Payment#2) for CM services in the amount of \$29,936.57. Sharon Owens seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt Resolution No. 64-2017 to authorize a payment to C&S Engineers, Inc. (Payment#2) for CM services in the amount of \$18,086.10. Jaime Alicea seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution #65-2017 to authorize a professional services contract with LaBella Associates D.P.C. to perform Phase II design work and related services at Nottingham High School at a cost not to exceed \$1,785,600 with an additional reimbursable expense not to exceed \$127,000. Sharon Owens seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution #66-2017 to authorize a professional services contract with Kideney Architects to perform Phase II design work and related services at Corcoran High School at a cost not to exceed \$1,575,300 with an additional reimbursable expense not to exceed \$55,000. Jaime Alicea seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution #67-2017 to authorize a professional services contract with Kideney Architects to perform Phase II design work and related services at Danforth Middle School at a cost not to exceed \$818,625 with an additional reimbursable expense not to exceed \$55,000. Jaime Alicea seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution #68-2017 to authorize a professional services contract with Stieglitz Snyder Architects to perform Phase II design work and related services at Henninger High School at a cost not to exceed \$1,514,700 with an additional reimbursable expense not to exceed \$112,000. Sharon Owens seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt Resolution #69-2017 to authorize a professional services contract with Stieglitz Snyder Architects to perform Phase II design work and related services at Shea Middle School at a cost not to exceed \$490,050 with an additional reimbursable expense not to exceed \$112,000. Charles Merrihew seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution #70-2017 to authorize the JSCB to be the Lead Agency pursuant to SEQRA for the Phase II Tranche I schools (Bellevue Elementary School, Ed Smith Elementary School, Fowler High School, Frazer Elementary School, Grant Middle School and Huntington Elementary School). Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution #71-2017 to authorize the adoption of a Type I SEQRA Negative Determination for the Fowler High School Fields Project in accordance with a Full EAF attached hereto as Appendix A. Calvin Corriders seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution #72-2017 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Bellevue Elementary School. Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution #73-2017 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Ed Smith Elementary School. Sharon Owens seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution #74-2017 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Frazer Elementary School. Jaime Alicea seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution #75-2017 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Grant Middle School. Calvin Corriders seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution #76-2017 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Huntington Elementary School. Sharon Owens seconded the motion and it passed 5-0.

It was unanimously agreed that Resolution #77-2017 (Comprehensive Plan amendment) would be held for further consideration

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