

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

Minutes

Thursday, June 22, 2017
9:00 a.m. (Syracuse Stat Room, City Hall)

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

Board Members Absent: Edward Cuello and Calvin Corriders

Jaime Alicea made a motion to accept the minutes of the May 25, 2017 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

-Three public comments

Kate Skahen presented the SCSD CFO-JSCB Financial Update

Chris Gray presented the Project Manager Report

Lloyd Dickerson presented the JSCB June Compliance Report

Resolutions:

Sharon Owens made a motion to adopt Resolution No. 77-2017 to authorize Landon & Rian Phase II payment #21 in the amount of \$21,212.50. Charles Merrihew seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt Resolution No. 78-2017 to authorize a payment to the Turner Construction Company (Payment#16) in the amount of \$93,058.15. Jaime Alicea seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 79-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 8 in the amount of \$59,014.24. Charles Merrihew seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 80-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 8 in the amount of \$73,222.83. Jaime Alicea seconded the motion and it passed 5-0.



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Larry Williams made a motion to adopt Resolution No. 81-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 8 in the amount of \$74,551.29. Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 82-2017 to authorize payment to Kideney Architects (Frazer- Phase II)-Payment No. 7 in the amount of \$26,917.47. Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 83-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 7 in the amount of \$69,649.11. Sharon Owens seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt Resolution No. 84-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 7 in the amount of \$80,070.66. Jaime Alicea seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt Resolution No. 85-2017 to authorize a payment to LeChase Construction LLC (Payment#3) for CM services in the amount of \$19,152.29. Charles Merrihew seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 86-2017 to authorize a payment to C&S Engineers, Inc. (Payment#3) for CM services in the amount of \$25,123.70. Jaime Alicea seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt Resolution No. 87-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I related legal services in the amount of \$300.00 (April 2017). Charles Merrihew seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt No. 88-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$2,340.00 (May 2017). Larry Williams seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 89 -2017 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$525.00 (May 2017). Larry Williams seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt No.90-2017 (amending Resolution No. 47-2016) to authorize an amendment with Stieglitz Snyder Architects relative to their JSCB Bellevue School project contract. The Amendment would authorize and additional \$275,395 for a new total not to exceed fee of \$978,820 due to an increase in Bellevue's construction budget. Larry Williams seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 91-2017 to authorize an amendment to Resolution No. 1-2015 (Comprehensive Plan) to reallocate

funding from the Phase II Tranche II (Shea Middle school) to Phase II Tranche I (Ed Smith and Fowler) in order to maintain fiscal balance and proceed with the Tranche I bond issuance. Jaime Alicea seconded the motion and it passed 5-0.

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