

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

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.syr.gov.net/jscb/

Minutes

Thursday, July 27, 2017
9:00 a.m. (Syr-Stat Room, City Hall)

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

Board Members Absent: Calvin Corriders

Jaime Alicea made a motion to accept the minutes of the June 22, 2017 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

- The Board received Edward Cuello's resignation letter
- RFP committee has made their recommendations for Clary and Elms
- Diversity report included
- Public comments included

Kate Skahen presented a verbal Financial Update

Sean Griffin presented the Project Manager Report

Presentation of the JSCB Phase II Financial Plan update

Resolutions:

Sharon Owens made a motion to adopt Resolution No. 92-2017 to authorize Landon & Rian Phase II payment #22 in the amount of \$23,287.50. Charles Merrihew seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 93-2017 to authorize a payment to the Turner Construction Company (Payment#17) in the amount of \$92,660.14. Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 94-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 9 in the amount of \$59,487.81. Sharon Owens seconded the motion and it passed 5-0.



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Jaime Alicea
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Jaime Alicea made a motion to adopt Resolution No. 95-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 9 in the amount of \$71,906.10. Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 96-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 9 in the amount of \$68,458.97. Jaime Alicea seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 97-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 8 in the amount of \$16,879.36. Larry Williams seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 98-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 8 in the amount of \$29,933.31. Charles Merrihew seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 99-2017 to authorize a payment to LeChase Construction LLC (Payment#4) for CM services in the amount of \$11,026.06. Sharon Owens seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 100-2017 to authorize a payment to C&S Engineers, Inc. (Payment#4) for CM services in the amount of \$73,074.13. Sharon Owens seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 101-2017 to authorize a payment to Syracuse Blue Print relative to two (2) invoices regarding the printing of project documents for \$781.40. Larry Williams seconded the motion and it passed 5-0.

Larry Williams made a motion to adopt Resolution No. 102-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (FAHs) related legal services in the amount of \$2,340.00 (June 2017). Charles Merrihew seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt Resolution No. 103-2017 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$4,500.00 (June 2017). Charles Merrihew seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt Resolution No. 104-2017 to authorize a license agreement between Landon & Rian, LCP Tracker and the JSCB to allow the JSCB to assume the license in the event of Landon & Rian's contract ending with the JSCB. Larry Williams seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 105-2017 to authorize a construction management services agreement with C&S Engineers for Tranche II at cost not to exceed \$6,682,152 for Groups A thru E. Larry Williams seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution #106-2017 to authorize an amendment to Resolution No. 91-2017 (Comprehensive Plan) to revise the JSCB Phase II financial plan and submit it to the New York State Comptroller in accordance with the enabling legislation. Larry Williams seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adjourn the meeting at 9:56AM. Sharon Owens seconded the motion and it passed 5-0.