

**Members:**

**Hon. Ben Walsh**  
Mayor  
City of Syracuse

**Hon. Helen Hudson**  
President, Common Council

**Hon. Patricia Body**  
Commissioner of Education

**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

**Larry Williams**  
Director  
Syracuse Save Our Youth

**Advisory Staff:**

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

**Bob Andrews**  
Director  
Intergovernmental Affairs and Shared  
Services  
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/](http://www.syr.gov.net/jscb/)

### Minutes

Thursday, August 23, 2018

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

**Board Members Present:** Mayor Ben Walsh, Superintendent Jaime Alicea, Helen Hudson, Patricia Body, Calvin Corriders, Charles Merrihew, and Larry Williams

**Board Members Absent:** None

Calvin Corriders made a motion to accept the minutes of the July 26, 2018 meeting. Charles Merrihew and 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*

*-Notified Board members that at the next meeting we will be reviewing the SEQRA determinations for the Tranche II projects*

***Chris Gray presented the Program Manager Report***

*The Board discussed with the Program Manager the status of the work at Grant and Fowler*

*The Board asked about the timeframe for the lab results for Fowler fields testing*

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

*Calvin Corriders asked the School District about the interest expense and Donna Harris indicated that it would be covered by State Aid*

*Calvin Corriders asked the School District about the closing cost expenses and Donna Harris explained the fee structure*

**Resolutions:**

Charles Merrihew made a motion to adopt Resolution No. 53-2018 to authorize Landon & Rian Phase II payment #35 in the amount of \$32,312.50. Calvin Corriders seconded the motion and it passed 7-0.

Patricia Body and Calvin Corriders made a motion to adopt Resolution No. 54-2018 to authorize a payment to the Turner Construction Company (Payment #30)



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in the amount of \$135,928.02. Charles Merrihew seconded the motion and it passed 7-0.

Calvin Corriders made a motion to adopt Resolution No. 55-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Jaime Alicea seconded the motion and it passed 7-0.

Patricia Body made a motion to adopt Resolution No. 56-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Charles Merrihew seconded the motion and it passed 7-0.

Jaime Alicea made a motion to adopt Resolution No. 57-2018 to authorize payment to Advance Media for \$1,354.80. Calvin Corriders seconded the motion and it passed 7-0.

Jaime Alicea made a motion to adopt Resolution No. 58-2018 to authorize an amendment to Resolution No. 26-2018, contract with PAC Associates of Oswego, Inc. in the amount of \$16,739,000.00 for Bellevue Elementary School. Amend to add \$786,000.00 in contingency funds for a total contract amount not to exceed \$17,525,000.00. Calvin Corriders seconded the motion and it passed 7-0.

*Charles Merrihew asked about the contingency about the PAC contract and the Program Manager explained it*

*Helen Hudson asked about the reference to furnishing in the resolution and JSCB Secretary Joe Barry explained that that is standard language*

*The Program Manager followed up with an explanation of how the furnishings are being purchased*

Calvin Corriders made a motion to adopt Resolution No. 59-2018 to authorize an amendment to Resolution No. 23-2018, contract with J.D. Taylor Construction Corp. in the amount of \$17,265,000.00 for Ed Smith PreK-8. Amend to add \$835,000.00 in contingency funds for a total contract amount not to exceed \$18,100,000.00. Patricia Body seconded the motion and it passed 7-0.

*Calvin Corriders asked about the possibility of new construction and Superintendent Jaime Alicea said that this legislation does not include new buildings. Mayor Ben Walsh and Superintendent Jaime Alicea stated that the Ed Smith project is a renovation project*

Calvin Corriders made a motion to adopt Resolution No. 60-2018 to authorize an amendment to Resolution No. 60-2015 authorizing a three (3) month extension of the Landon & Rian Independent Compliance Officer contract at current billing rates through November 30, 2018. Jaime Alicea seconded the motion and it passed 7-0.

*The contract extension for Landon & Rian was discussed by the Board members and staff answered their questions. The Board indicated their strong desire to see the matter resolved by the next Board meeting.*

Calvin Corriders made a motion to adjourn the meeting. Jaime Alicea seconded the motion and it passed 7-0.