

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, August 24, 2017
9:00 a.m. (Syr-Stat Room, City Hall)

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

Board Members Absent: None

Calvin Corriders made a motion to accept the minutes of the July 27, 2017 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

-Finished professional services for Tranche 2
-Revised financial plan submitted to the NYS Comptroller

Kate Skahen presented a verbal Financial Update

Chris Gray presented the Project Manager Report

Resolutions:

Charles Merrihew made a motion to adopt Resolution No. 107-2017 to authorize Landon & Rian Phase II payment #23 in the amount of \$37,975.00. Calvin Corriders seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 108-2017 to authorize a payment to the Turner Construction Company (Payment#18) in the amount of \$93,582.54. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 109-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 10 in the amount of \$59,722.94. Jaime Alicea seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 110-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 10 in the amount of \$176,554.02. Jaime Alicea seconded the motion and it passed 6-0.



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Larry Williams made a motion to adopt Resolution No. 111-2017 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 10 in the amount of \$5,901.14. Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 112-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 9 in the amount of \$33,758.73. Charles Merrihew seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 113-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 9 in the amount of \$25,867.08. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 114 to authorize payment #5 to LeChase Construction LLC (Payment#5) for CM services in the amount of \$4,663.96. Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 115-2017 to authorize payment #5 to C&S Engineers, Inc. (Payment#5) for CM services in the amount of \$20,148.17. Jaime Alicea seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 116-2017 to authorize a payment to Syracuse Blue Print Company relative to one invoice regarding the printing of project documents for \$ 1,027.20. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No.117-2017 to authorize payment to Advanced Media (Clary-Elms AE RFP Advertisement) in the amount of \$434.29. Jaime Alicea seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 118-2017 to authorize a payment to Plan and Print Systems Inc. relative to one invoice regarding the printing of project documents for \$ 684.05. Calvin Corriders seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution #119-2017 to authorize a professional services contract with King & King Architects to perform Phase II design work and related services at Expeditionary Learning Middle School at a cost not to exceed \$235,525. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution #120-2017 to authorize a professional services contract with King & King Architects to perform Phase II design work and related services at Clary Middle School at a cost not to exceed \$691,350. Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adjourn the meeting at 9:18AM. Jaime Alicea seconded the motion and it passed 6-0.