

Members:

Hon. Stephanie A. Miner
Mayor
City of Syracuse

Dr. Sharon L. Contreras
Superintendent of Schools
Syracuse City School District

Calvin Corriders
Vice President, Commercial & Retail
Sales Manager
Pathfinder Bank

Edward Cuello
Financial Professional
Prudential

Charles P. Merrihew
Vice President for Engagement &
External Affairs, Syracuse University

Sharon Owens
Chief Executive Officer
Syracuse Model Neighborhood Facility,
Inc.

Hon. Van B. Robinson
President
Syracuse Common Council

Advisory Staff:

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

Michael Sicchio
Assistant Director
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, September 17, 2015
9:00 a.m. (Syracuse Stat Room, City Hall)

Board Members Present: Mayor Stephanie Miner, Suzanne Slack (serving for Superintendent Sharon Contreras), Calvin Corriders, Charles Merrihew, and Sharon Owens.

Board Members Absent: Edward Cuello, Van Robinson

Calvin Corriders made a motion to accept the minutes of the August 27, 2015 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

There will be staff meetings with new PM, Turner. Turner will make a report at the October JSCB meeting. The Architect RFP will be available at the October meeting. Final copies of Phase 2 comprehensive plan are available. JSCB is currently in the process of applying for liability insurance.

Mark AuClair from Gilbane Co delivered the Report of the Program Manager:

Institute for Technology Main Project- Design & Construction Information:

- *This project is now 100% closed-out.*

Dr. Weeks - Design & Construction Information:

- *Architect final invoice submitted, but missed cut-off to be approved at this month's meeting...will be submitted at the October meeting and project will be closed out.*

Fowler - Design & Construction Information:

- *Fahs attorney has provided some documentation that JSCB attorney is reviewing.*
- *The GBC website is now showing that the project has been awarded LEED Silver status. All projects have now been awarded LEED Silver – meeting a major goal of the program.*

H.W. Smith - Design & Construction Information:

- *Murnane/JSCB/GBCo had a face-to-face meeting. No issues have been resolved at this point.*
- *As-built drawings have been approved. JSCB would prefer to leave contract open until Murnane contract closed out.*



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Financial:

- Program Budget: updated incorporating receipt of NYSERDA funds of \$286K for Dr. Weeks, Fowler (partial), and HW Smith. Unused contingencies for GC at Dr. Weeks, GC and EC at ITC, TC at Fowler, EC and TC at HW Smith totaling \$174K which has increased available funds to \$1,153K (Available funds due to maximum authorized borrowed amount).

Mayor Miner asked if the project will get a Green Buildings Council certificate.

Mark AuClair responded that he would have to follow up on the question.

Kate Skahen presented the SCSD CFO-JSCB Financial update.

Lloyd Dickerson presented the compliance report. The findings indicated the goal of 10% for EEO hours was exceeded for minorities (12.43%) and for women (11.34%) The goal of 9% was exceeded for MBE with 12.5%. The goal of 6% was exceeded for WBE with 7.22%.

Sharon Owens requested a presentation of a strategy for Phase 2 compliance.

The Board voted on the following resolutions:

Calvin Corriders made a motion to adopt Resolution No. 61 -2015 to authorize Landon & Rian payment #45 in the amount of \$1,800.00. Sharon Owens seconded the motion and it was approved 5-0.

Charles Merrihew made a motion to adopt Resolution No. 62-2015 to authorize Michael A. Ferrauilo Plumbing & Heating final payment #19 (HW Smith PC) in the amount of \$1,234.71. Calvin Corriders seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 63-2015 to authorize final payment #3 for The Facilities Management Group (Phase II Comprehensive Plan) in the amount of \$23,021.31. Charles Merrihew seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 64-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$660.00 (July 2015). Sharon Owens seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 65-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$7,860.00 (July 2015). Sharon Owens seconded the motion and it passed 5-0.

Sharon Owens made a motion to adopt Resolution No. 66-2015 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation) legal services in the amount of \$1,037.50 (July 2015). Calvin Corriders seconded the motion and it passed 5-0.

Calvin Corriders made a motion to move into Executive Session at 9:22AM. Sharon Owens seconded the motion and it passed 5-0.

Sharon Owens made a motion to move out of Executive Session at 10:17AM. Calvin Corriders seconded the motion and it passed 5-0.

The Board had no additional items to discuss. Calvin Corriders made a motion to adjourn the meeting. Sharon Owens seconded the motion and the meeting was adjourned at 10:20AM.