

**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 DeIvecchio, 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, September 27, 2018

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

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

**Board Members Absent:** Helen Hudson

Calvin Corriders made a motion to accept the minutes of the August 23, 2018 meeting. 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 we are planning to go ahead with the Tranche II financing this Fall; there will be a series of Resolutions coming first; in progress for the next school board meeting and tied into that is our approval today of the state environmental quality review act for each of these projects which has to be a precursor to the financing*

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

*The Superintendent expressed concern about the quality of the work being performed at Frazer and Grant; the Program Manager responded that he would follow up on the quality of work issues*

*The Program Manger indicated that he would provide the Board with additional information on Fowler*

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

*Donna Harris provided an update on the JSCB July Financial Statements*

***The JSCB's Underwriter Firm Raymond James provided an Update on the Financial Plans for the Tranche II Bond Issuance***

*The Mayor asked about the SIDA fee for the borrowing and Calvin Corriders asked about the closing costs*



Ben Walsh  
Mayor  
203 City Hall  
Syracuse, New York 13202  
(315) 448-8005  
Fax (315) 448-8067



Jaime Alicea  
Superintendent  
725 Harrison Street  
Syracuse, New York 13210  
(315) 435-4499  
Fax (315) 435-4015

## **Resolutions:**

Calvin Corriders made a motion to adopt Resolution No. 61-2018 to authorize Landon & Rian Phase II payment #36 in the amount of \$41,181.25. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 62-2018 to authorize a payment to the Turner Construction Company (Payment #31) in the amount of \$118,484.36. Jaime Alicea seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 63-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Patricia Body seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 64-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Patricia Body seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 65-2018 amending Resolution #60 of 2018 authorizing a twenty (24) month extension of the Landon & Rian Independent Compliance Officer contract for a lump sum fee of \$35,020.00 per month through August 31, 2020. Discussion was then initiated.

*Calvin Corriders thanked the staff and indicated he relies upon Landon & Rian to help navigate the waters of the work we're doing*

*The Superintendent requested an Executive Session to discuss the legal aspects of the Landon & Rian contract*

*The Board decided to finish the other Resolutions before going into Executive Session*

Calvin Corriders made a motion to adopt Resolution No. 66-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Clary Middle School. Jaime Alicea seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 67-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Danforth Middle School. Charles Merrihew seconded the motion and it passed 6-0.

Calvin Corriders and Charles Merrihew made a motion to adopt Resolution No. 68-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Expeditionary Learning Middle (ELMs) School. Jaime Alicea seconded the motion and it passed 6-0.

Patricia Body and Jaime Alicea made a motion to adopt Resolution No. 69-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Henninger High School. Charles Merrihew seconded the motion and it passed 6-0.

Patricia Body made a motion to adopt Resolution No. 70-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Nottingham High School. Jaime Alicea seconded the motion and it passed 6-0.

Jaime Alicea and Patricia Body made a motion to adopt Resolution No. 71-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for Corcoran High School. Calvin Corriders seconded the motion and it passed 6-0.

*Jaime Alicea made a motion to go into Executive Session for the purpose of receiving legal advice relative to the Landon and Rian contract; Patricia Body seconded the motion and it passed 6-0*

*After executive session was held, the board reconvened in regular session absent Calvin Corriders, who had to leave on other business*

Charles Merrihew made a motion to adopt Resolution No. 65-2018 amending Resolution #60 of 2018 authorizing a twenty (24) month extension of the Landon & Rian Independent Compliance Officer contract for a lump sum fee of \$35,020.00 per month through August 31, 2020. Patricia Body seconded the motion and it passed 5-0.

Patricia Body made a motion to adjourn the meeting. Charles Merrihew seconded the motion and it passed 5-0.