

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, September 28, 2017
9:00 a.m. (Syracuse 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 August 24, 2017 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

- Phase 1 closeout of all contract related items
- Potential purchase of i-pads for board members
- An upcoming meeting to discuss the PLA side letter

Kate Skahen presented a verbal Financial Update

Chris Gray presented the Project Manager Report

Lloyd Dickerson presented the Compliance Report

Resolutions:

Sharon Owens made a motion to adopt Resolution No. 121-2017 to authorize Landon & Rian Phase II payment #24 in the amount of \$21,381.25. Larry Williams seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 122-2017 to authorize a payment to the Turner Construction Company (Payment#19) in the amount of \$120,279.34. Larry Williams seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 123-2017 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 11 in the amount of \$19,245.81. Jaime Alicea seconded the motion and it passed 6-0.



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Charles Merrihew made a motion to adopt Resolution No. 124-2017 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 11 in the amount of \$9,813.50. Sharon Owens seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 125-2017 to authorize payment to Ashley McGraw Architects (Grant Middle School-Phase II) Payment No. 11 in the amount of \$5,901.16. Jaime Alicea seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 126-2017 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 10 in the amount of \$16,879.36. Jaime Alicea seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 127-2017 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 10 in the amount of \$21,211.36. Sharon Owens seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 128-2017 to authorize payment #6 to LeChase Construction LLC for CM services in the amount of \$3,031.51. Sharon Owens seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 129-2017 to authorize payment #6 to C&S Engineers, Inc. for CM services in the amount of \$13,972.41. Larry Williams seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 130-2017 to authorize a payment to Plan and Print Systems Inc. relative to one invoice regarding the printing of project documents for \$ 145.35. Sharon Owens seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 131-2017 amending Resolution No. 119-2017 to authorize additional reimbursable expenses for King & King architects at Expeditionary Learning Middle School at a cost not to exceed \$20,000 for a new total contract cost of \$255,525. Jaime Alicea seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No.132-2017 (amending Resolution No. 90-2017) to authorize an amendment with Stieglitz Snyder Architects relative to their JSCB Bellevue School project contract. The Amendment would authorize an additional\$35,000 in reimbursable expenses for a new total contract cost of \$ 1,013,820. Sharon Owens seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 133-2017 to authorize the issuance of Phase II bonds (Series 2018A) in an amount not to exceed \$82,000,000 to finance all or a portion of the costs of the reconstruction, rehabilitation and improvement of Bellevue Elementary, Frazer Pre-K-8 School, Ed Smith Pre-K-8 School and Grant Middle School (the "Buildings"), including the construction of an approximately 2,957 square foot addition to the Ed Smith

Pre-K-8 School gymnasium, and for all four schools, the acquisition and installation of certain equipment, fixtures and furnishings, related site work, parking improvements and landscaping (the "Equipment" and with the Buildings and additions thereto, the "Facilities" or the "Tranche IA Project") necessary and attendant to the use of the Buildings as schools by the City and the SCSD. Charles Merrihew seconded the motion and it passed 6-0.

Sharon Owens made a motion to enter executive session. Calvin Corriders seconded the motion and the Board moved to executive session.

The Board exited executive session

Jaime Alicea made a motion to adopt Resolution No. 134-2017 to authorize a settlement agreement and contract final payment to FAHs Construction Company for Phase I GC work at Fowler High School for work performed through JSCB change order #36 in the amount of \$338,615 (subject to a PLA hold of \$106, 593.59) with an additional payment of \$161,385 for all other work, outstanding claims or amounts due to close out the FAHs GC contract. Calvin Corriders seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 135-2017 to authorize a final payment to the Gilbane Building Company in the amount of \$ 38,285.82 to release retainage and to close out their Phase I PM contract with the JSCB. Calvin Corriders seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 136-2017 to authorize a final payment of \$5,000 to Spina-Collins-Scoville to release retainage and close out their Fowler Phase I AE contract. Jaime Alicea seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adjourn the meeting at 9:49AM. Jaime Alicea seconded the motion and it passed 6-0.