

Members:

Hon. Ben Walsh
Mayor
City of Syracuse

Jaime Alicea
Superintendent of Schools
Syracuse City School District

Hon. Helen Hudson
President of the Common Council

Hon. Patricia Body
Commissioner of Education

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

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

Larry Williams
Director
Southwest Community Center

Advisory Staff:

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

Bob Andrews
Director
Intergovernmental Affairs
City of Syracuse

David DelVecchio, CPA
Commissioner of Finance
City of Syracuse

Thomas C. Ferrara, P.E.
Director of Facilities
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, April 30, 2020

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

Board Members Present: Mayor Walsh, Hon. Helen Hudson, Jaime Alicea, Calvin Corriders

Board Member Absent: Patricia Body, Larry Williams, Charles Merrihew

Calvin Corriders made a motion to accept the minutes of the March 19 2020 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

*Advised the Board that a Quorum was present so the meeting could commence
Advised the Board they were in compliance with the Open Meetings Law.
Advised the Board he needed to review public improvement liens with Project Manager Chris Gray before reporting their status at the next meeting.*

Chris Gray presented the Program Manager Report

Chris Gray provided an update on the following schools: Henninger, Clery/Elms, Fowler, Danforth, and Blodgett

Mayor Walsh asked if there was any worry about some projects due to COVID-19 such as supply lines. Chris Gray stated there's nothing specific, and all teams were asked to generate lists of their concerns. In addition, Turner has a national supply forecast and international imports are problematic right now.

Helen Hudson asked if reopening the country will create a shortage of labor. Chris Gray replied that there were already labor issues pre-COVID-19, so labor was previously made an area of focus. Chris Gray reported two budget adjustments (\$400,000 to Elms and \$680,000 at Clary. Both of those projects are bid as a single job). To be considered as part of the Comprehensive Plan

Calvin Corriders asked about a rumored payment dispute regarding sub-contractors. Chris Gray answered that a bond was created that should satisfy the lien. The payment schedule was said to be the main source of conflict. Mayor Walsh then asked if this was the same ongoing issue as before, and it was affirmed as such.



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Donna Presented the September Financial Statement Report

Resolutions:

Calvin Corriders made a motion to adopt Resolution No. 25-2020 to authorize Landon & Rian Phase II payment (Invoice #55) in the amount of \$35,020.00. Helen Hudson seconded the motion and it passed 4-0.

Jaime Alicea made a motion to adopt Resolution No. 26-2020 to authorize a payment to the Turner Construction Company (Payment #50) in the amount of \$210,162.50. Calvin Corriders seconded the motion and it passed 4-0.

Calvin Corriders made a motion to adopt Resolution No. 27-2020 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Helen Hudson seconded the motion and it passed 4-0.

Calvin Corriders made a motion to adopt Resolution No. 28-2020 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Jaime Alicea seconded the motion and it passed 4-0.

Calvin Corriders made a motion to adopt Resolution No. 29-2020 amending Resolution No. 23 of 2018 as last amended by resolution No. 59 of 2018 regarding execution of a contract with J.D. Taylor Construction Corp to be the Prime Contractor for the ED Smith K-8 School Amend to increase contingency funds \$250,000 to an amount not to exceed \$1,085,000; thereby increasing the contract amount by \$250,000 for a total contract amount not to exceed \$18,350,000. Jaime Alicea seconded the motion and it passed 4-0.

Calvin Corriders made a motion to adopt Resolution #30-2020 amending Resolution #51-2019 (Comprehensive Plan) to decrease and reallocate funding from the Grant Middle School (\$400,000) and Huntington PreK-8 (\$680,000) Projects for a total of \$1,080,000 to allocate them to Clary Middle School (\$680,000) for a new project total of \$13,880,000 and Expeditionary Middle School (\$400,000) for a new project total of \$3,700,000 for a transfer to these projects in the amount of \$1,080,000 to maintain fiscal balance in accordance with Resolution # 0420-141 of the SCSD BOE. Jaime Alicea seconded the motion and it passed 4-0.

Calvin Corriders made a motion to adopt Resolution #31-2020 authorizing a contract with Hueber-Bruer Construction Co. Inc. for \$13,416,630.00 for Clary Middle School and Expeditionary Learning Middle School plus a contingency of \$583,370.00 for changes approved by the JSCB Designee for a total contract amount not to exceed \$14,000,000.00. This shall be subject to final approval of the Corporation Counsel as to all required contractor documentation (performance and maintenance bond, insurance and an acceptable diversification plan approved by the independent compliance office and the City's Contract Compliance Officer), and the form and legality of the contract. Jaime Alicea seconded the motion and it passed 4-0.

Helen Hudson asked if cuts from New York State will affect JSCB funding. Suzanne replied that will be known better within the next couple weeks. Calvin Corriders made a motion to adjourn the meeting. Jaime Alicea seconded the motion and it passed 4-0.