

**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/](http://www.syr.gov.net/jscb/)

### Minutes

Thursday, March 19<sup>th</sup>, 2020

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

**Board Members Present:** Mayor Ben Walsh, Patricia Body, Helen Hudson, Jaime Alicea, Larry Williams

**Board Member Absent:** Charles Merrihew, Calvin Corriders

Jaime Alicea made a motion to accept the minutes of the January 30, 2020 meeting. Patricia Body seconded the motion and the minutes were approved unanimously.

***JSCB Secretary Joe Barry gave the following updates:***

*Noted this meeting is held in compliance with the Governor's modified Open Meetings Law.*

*Reported a successful JSCB Bond sale on March 2<sup>nd</sup> 2020.*

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

*Chris Gray provided an update on the following schools: Blodgett, Grant, Huntington, Ed Smith, Bellevue, Fowler Site, Corcoran, & Nottingham.*

*Patricia Body asked if the bathrooms at Grant were done yet. Chris Gray responded that the bathrooms at Grant are complete.*

*Helen Hudson asked if anything was over/under budget. Chris Gray replied that the only current focus is Clary & ELMS due to receiving a bid for the base budget, and exploring if there's any opportunity to expand the project. Other items under review are Ed Smith & Bellevue due to closeout procedures.*

*Larry Williams asked if complete the school closure until at least April 14<sup>th</sup> affords any opportunities to expedite construction. Chris Gray states it does, but he has asked the construction managers to be conservative with estimates to avoid starting any tasks that can't be completed before the students return. Chris Gray added concern that a modified school year (i.e. a shortened summer) could impact projects.*



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

## ***Donna Presented the September Financial Statement Report***

The Board did not present any questions on this report.

### **Resolutions:**

Jaime Alicea made a motion to adopt Resolution No. 19-2020 to authorize the payment of Landon & Rian enterprises invoice #54 (MWBE compliance services) relative to phase II of the Syracuse Schools Reconstruction Project. Larry Williams seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 20-2020 to authorize the payment of Turner Construction Company's Invoice #49 relative to phase 1 of the Syracuse Schools Reconstruction Project. Patricia Body seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 21-2020 to authorize the payment of various contractors relative to Phase II (Tranche I) of the Syracuse Schools Reconstruction Project as set forth in the attached appendix "A". Patricia Body seconded the motion and it passed 5-0.

Jaime Alicea made a motion to adopt Resolution No. 22-2020 to authorize the payment of various contractors relative to Phase II (Tranche II) of the Syracuse Schools Reconstruction Project as set forth in the attached appendix "A". Patricia Body seconded the motion and it passed 5-0.

Patricia Body made a motion to adopt Resolution No. 23-2020 to authorize the payment of the Bond Schoeneck & King) invoice for February of 2020 relative to phase 2 of the Syracuse Schools Reconstruction Project-PLA. Jaime Alicea seconded the motion and it passed 5-0.

A motion was made by Jaime Alicea to go into Executive Session for legal advice from JSCB Counsel Joseph Barry relative to contract issues. Patricia Body seconded the motion and it passed 5-0.

The Board then returned to open session.

Larry Williams made a motion to adopt Resolution No. 24-2020 to authorize amending Resolution No. 104-2016 approving the selection of C&S Companies as one of the construction managers for Phase 2 of the Syracuse Schools Reconstruction Project in accordance with applicable law. Jaime Alicea seconded the motion and it passed 4-1.

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