

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, May 21, 2020

9:00 a.m. (Webex [www.syr.gov.net/PublicMeetings.aspx])

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

Board Member Absent: Calvin Corriders

Charles Merrihew made a motion to accept the minutes of the April 30, 2020 meeting. Larry Williams seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

Confirmed that previously discussed liens were discharged via bonds.

Chris Gray presented the Program Manager Report

Larry Williams commented that the Fowler Field project was drawing compliments and excitement from the community after the scoreboard was unveiled.

Charles Merrihew asked if the contingency budget was being increased by resolution for any specific purpose. Chris Gray stated that, while the budget was not depleted, unexpected hazardous materials created a desire to re-allocate some funds in case they were needed.

Donna Harris Presented the September Financial Statement Report

Resolutions:

Jaime Alicea made a motion to adopt Resolution No. 32-2020 to authorize Landon & Rian Phase II payment (Invoice #56) in the amount of \$35,020.00. Larry Williams seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 33-2020 to authorize a payment to the Turner Construction Company (Payment #51) in the amount of \$102,754.30. Patricia Body seconded the motion and it passed 6-0.



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Jaime Alicea made a motion to adopt Resolution No. 34-2020 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Larry Williams seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 35-2020 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Charles Merrihew seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 36-2020 Authorizing a contract with PAC & Associates of Oswego, Inc. for \$15,304,000 for Danforth Middle School plus a contingency of \$756,000 for changes approved by the JSCB Designee for a total contract amount to exceed \$16,060.00. Larry Williams seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 37-2020 Authorizing a contract with W.D. Malone Trucking and Excavating, Inc. for \$477,930.00 for Westside Academy at Blodgett Site Contract plus a contingency of \$52,070.00 for changes approved by the JSCB Designee for a total contract amount not to exceed \$530,000.00. Charles Merrihew seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 38-2020 Amending Resolution #18 of 2019 authorizing a contract with Hueber Bruer Construction Company, Inc. for Nottingham High School Reconstruction project to increase construction contingency budget from \$1,100,000 to \$2,000,000 (increase of \$900,000) for a total not to exceed contract authorization of \$27,200,000 (original not to exceed contract authorization was \$26,300,000). Charles Merrihew seconded the motion and it passed 6-0.

Mayor Walsh asked for the purpose of this resolution to be restated by Program Director Chris Gray. Chris Gray stated that funds are being re-allocated to support the contingency budget in light of unexpected hazardous materials even though the contingency budget had not been depleted.

Jaime Alicea made a motion to adopt Resolution No. 39-2020 amending Resolution No. 30-2020 (Comprehensive Plan) to decrease and reallocate funding from Henninger High School (\$1,000,000) to Danforth Middle School for a new project total of \$20,500,000 at Danforth. This will decrease the total project at Henninger High School from \$40,000,000 to \$39,000,000. Helen Hudson seconded the motion and it passed 6-0.

The meeting was adjourned at 9:28 am.