

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 DeVecchio, 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, November 21, 2019

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

Board Members Present: Patricia Body, Charles Merriher, Jaime Alicea, Mayor Ben Walsh, Helen Hudson, Larry Williams, and Calvin Corriders

Board Member Absent: N/A

Helen Hudson made a motion to accept the minutes of the October 24, 2019 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

Notified Board members of the draft schedule for 2020 and will circulate to staff and present at the next meeting.

Chris Gray presented the Program Manager Report

Chris Gray provided an update on the following schools: Henninger, Clary, Elms, Danforth, Fowler interior and exterior, Blodgett, Huntington, Grant, Ed Smith, Bellevue, Corcoran, Nottingham,

Helen Hudson asked if the changed conditions are connected to Fowler. Chris Gray responded that they have not yet hit any surprises that were not expected.

Calvin Corriders asked about the trade issues internationally if that has affected the budget. Chris Gray said it will land at about 5% annually and they have that captured in the estimates. They will need to watch lead times and getting procurement of the materials.

Calvin Corriders commented that some of the steel prices have gone up to 12%. Chris Gray said that it was flat or down, but there are pockets and we look at it as an overall.

Mayor Walsh asked about the pouring of the concrete to avoid the ice bubbles. Chris Gray said they will be pouring the concrete over the next month during the winter. There is a test at the site to warm the concrete and test the temperature.



Ben Walsh

Mayor

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Superintendent

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Mayor Walsh asked about the estimated completion date for the Fowler Field. Chris Gray responded with an estimation of fall 2020.

Donna Presented the September Financial Statement Report

Calvin Corriders asked if the fiscal yearend audit had yet to be presented to the board. Donna responded that the auditors are there and looking at all the JSCB data and should have the yearend financial statement to present to the board in January.

Calvin Corriders asked if it had to be approved by the year end. Suzanne Slack responded that December 31st is the school district deadline but we are exercising our 30-day waiver.

Calvin Corriders asked if there is a statutory requirement for this body as well. Suzanne Slack said there is because it consolidates with the district and the city so we have until the end of January to exercise that waiver. Donna said we would not make the December 31st deadline because the meeting is early in December because of the holiday.

Calvin Corriders asked if there is a penalty for this body if it is not done by the end of January. Suzanne Slack responded no.

Mayor Walsh asked if next year there can be a focus on not cutting it so close to the deadline.

Joe Barry added that JSCB is a component unit of the school district and does not file its own audit.

Resolutions:

Charles Merrihew made a motion to adopt Resolution No. 58-2019 to authorize Landon & Rian Phase II payment (Invoice #50) in the amount of \$35,020.00. Calvin Corriders seconded the motion and it passed 6-0.

Patricia Body made a motion to adopt Resolution No. 59-2019 to authorize a payment to the Turner Construction Company (Payment #45) in the amount of \$119,509.61. Calvin Corriders seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 60-2019 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Jaime Alicea seconded the motion and it passed 6-0.

Calvin Corriders asked if there are so many contractors that we don't want to name in the resolutions. Joe Barry responded that because of the number of them they are added as independents in the resolution in the appendix.

Patricia Body made a motion to adopt Resolution No. 61-2019 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 6-0.

Jaime Alicea made a motion to adjourn the meeting. Charles Merrihew seconded the motion and it passed 6-0.