

Members:

Hon. Ben Walsh
Mayor
City of Syracuse

Hon. Helen Hudson
President, Common Council

Hon. Patricia Body
Commissioner of Education

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

Larry Williams
Director
Syracuse Save Our Youth

Advisory Staff:

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

Bob Andrews
Director
Intergovernmental Affairs and Shared
Services
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, January 25, 2018
9:00 a.m. (Syrastat Room, City Hall)

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

Board Members Absent: None

Calvin Corriders made a motion to accept the minutes of the December 14, 2017 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

*-Notified Board members of correspondence from citizens available for review
-The bond issuance for Tranche 1A is on hold for a cost structure analysis*

Chris Gray presented the Program Manager Report

Kate Skahen presented the SCSD CFO-JSCB Financial Update

Resolutions:

Calvin Corriders made a motion to adopt Resolution No. 1-2018 to authorize Landon & Rian Phase II payment #28 in the amount of \$26,050.00. Larry Williams seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt Resolution No. 2-2018 to authorize a payment to the Turner Construction Company (Payment #23) in the amount of \$123,720.13. Jaime Alicea seconded the motion and it passed 7-0.

Larry Williams made a motion to adopt Resolution No. 3-2018 to authorize the adoption of an Unlisted Action SEQRA Negative Declaration for the Blodgett Middle School. Calvin Corriders seconded the motion and it passed 7-0.

Calvin Corriders made a motion to adopt Resolution No. 4-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Charles Merrihew seconded the motion and it passed 7-0.



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Larry Williams made a motion to adopt Resolution No. 5-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Calvin Corriders seconded the motion and it passed 7-0.

Calvin Corriders made a motion to move to executive session to discuss legal advice concerning bidding complaints. Mayor Ben Walsh seconded the motion and it passed 7-0.

Calvin Corriders made a motion to adjourn the meeting. Jaime Alicea seconded the motion and it passed 7-0.