

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, October 24, 2019

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

Board Members Present: Mayor Ben Walsh, Suzanne Slack, Charles Merrihew, and Larry Williams

Board Member Absent: Jaime Alicea, Calvin Corriders, Patricia Body, and Helen Hudson

Larry Williams made a motion to accept the minutes of the September 26, 2019 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

Charles Merrihew made a motion to accept the minutes of the October 10, 2019 special meeting. Larry Williams seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

Notified Board members of the new correspondence from Suzanne Slack relating to the bond issuance.

Notified Board members of the new correspondence from the insurance agent relative to the directors and officers insurance liability renewal.

Chris Gray presented the Program Manager Report

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

Larry Williams asked if the extension of the contract will affect the displacement of students. Chris responded that they are not currently displacing anyone in a swing space and clarified that they have not extended any contacts, they are working with them to get to a finish date.

Mayor Walsh asked how long they will be driving piles of dirt at Fowler. Nate responded about 4 to 6 weeks. Mayor Walsh asked for the hours of operation for the driving. Nate responded saying 7am to 3:30pm and during the good weather on the weekends.

Larry Williams expressed compliments to Chris Gray for the work at Blodgett and Fowler.



Ben Walsh
Mayor

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Jaime Alicea
Superintendent

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Mayor Walsh shared that he had received positive feedback on every one of the projects.

Donna Harris Presented the July and August Financial Statement Report

Resolutions:

Charles Merrihew made a motion to adopt Resolution No. 52-2019 to authorize Landon & Rian Phase II payment (Invoice #49) in the amount of \$35,020.00. Larry Williams seconded the motion and it passed 4-0.

Larry Williams made a motion to adopt Resolution No. 53-2019 to authorize a payment to the Turner Construction Company (Payment #44) in the amount of \$136,763.10. Charles Merrihew seconded the motion and it passed 4-0.

Larry Williams made a motion to adopt Resolution No. 54-2019 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 4-0.

Charles Merrihew made a motion to adopt Resolution No. 55-2019 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Larry Williams seconded the motion and it passed 4-0.

Charles Merrihew made a motion to adopt Resolution No. 56-2019 to authorize the purchase of Directors and Officers Board liability insurance for 2020 from Haylor, Freyer, and Coon, Inc. in the amount of \$11,281. Larry Williams seconded the motion and it passed 4-0.

Charles Merrihew made a motion to adopt Resolution No. 57-2019 to authorize the issuance of Phase II bonds pursuant to the Act and as contemplated in the Comprehensive Plan, the JSCB, on behalf of the City and the School District, has requested, SIDA issue and sell its revenue bonds in an aggregate principal amount not to exceed \$108,000,000 (the "Series 2020A Bonds") to finance all or a portion of the costs of the reconstruction, rehabilitation and improvement of Clary Middle School, Brighton Academy at Danforth, Expeditionary Learning Middle School, Public Service Academy at Fowler and Henninger High School (the "Buildings"), and for all of the foregoing schools, the acquisition and installation of certain equipment, fixtures and furnishings, related site work, parking improvements and landscaping (the "Equipment" and with the Buildings, the "Facilities" or the "Tranche II B Project") necessary and attendant to the use of the Buildings as schools by the City and the SCSD. Larry Williams seconded the motion and it passed 4-0.

Charles Merrihew made a motion to go into Executive Session to discuss a contract dispute. Larry Williams seconded the motion and it passed unanimously.

Charles Merrihew made a motion to adjourn the meeting. Larry Williams seconded the motion and it passed 4-0.