

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, February 22, 2018
9:00 a.m. (iLab Room, City Hall)

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

Board Members Absent: Helen Hudson

Calvin Corriders made a motion to accept the minutes of the January 25, 2018 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 Mr. Giardine
- Mayor Ben Walsh said that the correspondence from Mr. Giardine was relating to suggesting we go on a fieldtrip to a school in Solvay; it's a good model for our work
- Notified Board members that the issues with the State Education Department were resolved and, therefore, we are ready to vote on the 2018B bonds at this meeting
- Notified Board members that Landon & Rian will be doing their quarterly presentation at the March JSCB meeting

Chris Gray presented the Program Manager Report

Kate Skahen presented the SCSD CFO-JSCB Financial Update

Resolutions:

Charles Merrihew made a motion to adopt Resolution No. 6-2018 to authorize Landon & Rian Phase II payment #29 in the amount of \$40,637.50. Calvin Corriders seconded the motion and it passed 7-0.

Jaime Alicea made a motion to adopt Resolution No. 7-2018 to authorize a payment to the Turner Construction Company (Payment #24) in the amount of \$95,696.32. Calvin Corriders seconded the motion and it passed 7-0.

Calvin Corriders made a motion to adopt Resolution No. 8-2018 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. 9-2018 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.

Patricia Body made a motion to adopt Resolution No. 10-2018 to authorize the issuance of Phase II bonds (Series 2018B) in an amount not to exceed \$70,000,000 to finance all or a portion of the costs of the reconstruction, rehabilitation and improvement of Huntington Pre-K-8 School, Public Service Leadership Academy (PLSA) @ Fowler School and West Side Academy (WSA) at Blodgett School (the "Buildings"), and for all three schools, the acquisition and installation of certain equipment, fixtures and furnishings, related site work, parking improvements and landscaping (the "Equipment" and with the Buildings and additions thereto, the "Facilities" or the "Tranche IB Project") necessary and attendant to the use of the Buildings as schools by the City and the SCSD. Jaime Alicea seconded the motion and it passed 7-0.

Mayor Ben Walsh adjourned the meeting.