

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

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

Board Members Absent: Charles Merrihew and Larry Williams

Mayor Ben Walsh made a motion to accept the minutes of the February 22, 2018 meeting. Patricia Body 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
- Notified Board members that the initial bond issuance for the Phase II project was successfully closed, those funds are with the Trustee
- Notified Board members that we will be awarding our first construction contract for the Fraser School
- Notified Board Members that the authorization for the Trustee payments would have to be amended at the next Meeting to add a new Board Member.

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. 11-2018 to authorize Landon & Rian Phase II payment #30 in the amount of \$25,393.75. Patricia Body seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 12-2018 to authorize a payment to the Turner Construction Company (Payment #25) in the amount of \$86,446.22. Jaime Alicea seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 13-2018 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 5-0.



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Jaime Alicea
Superintendent
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Jaime Alicea made a motion to adopt Resolution No. 14-2018 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 5-0.

Calvin Corriders made a motion to adopt Resolution No. 15-2018 to authorize the purchase of Builder's Risk Insurance in an amount not to exceed \$74,825 from Travelers Insurance Company. Helen Hudson seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 16-2018 approving a contract with PAC & Associates of Oswego, Inc. for the reconstruction of Frazer K-8 school in the amount of \$4,969,000 which includes alternates #7 and #8 with a contingency of \$351,000 for a total not to exceed amount of \$5,320,000. Jaime Alicea seconded the motion and it passed 5-0.

Calvin Corriders made a motion to move to executive session to discuss legal advice concerning Resolution No. 17-2018. Helen Hudson seconded the motion and it passed 5-0.

Mayor Ben Walsh made a motion to Hold Resolution No. 17-2018 until the next meeting. Jaime Alicea seconded the motion and it passed 5-0.

Helen Hudson made a motion to adjourn the meeting. Patricia Body seconded the motion and it passed 5-0.