

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, April 19, 2018

9:15 a.m. (Common Council Chambers, City Hall)

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

Board Members Absent: Charles Merrihew

Larry Williams made a motion to accept the minutes of the March 22, 2018 meeting. Helen Hudson 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 finance team had a conference call regarding the Series 2018B bonds which will finance the three remaining schools
- Notified Board members that we are on schedule for the June bond closing

Chris Gray presented the Program Manager Report

Mayor Ben Walsh stated that with the lack of bids that are coming in, we've got to figure out what is going on here as soon as possible because it's very troubling

Chris Gray agreed with him

Mayor Ben Walsh stated that we need to address what's holding us back and that we need to do that immediately and asked for a Report at the May 24th meeting.

Tim Pennex presented the JSCB Training Program Report

Kate Skahen presented the SCSD CFO-JSCB Financial Update

JSCB Secretary Joe Barry stated that we included a summary of the Phase I in the packets

Helen Hudson stated that she was new to this and that she looked at the numbers and she looked at how much we're putting into renovations and asked if there was a specific reason that we can't use this funding to build new schools

JSCB Secretary Joe Barry stated that JSCB State Legislation did not authorize the construction of new schools



Ben Walsh
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Jaime Alicea
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015

Superintendent Jaime Alicea stated that this issue has to be included in the legislation for JSCB Phase III but that the State will not approve it as long as we have capacity for the kids that we have enrolled in the District now.

Mayor Ben Walsh stated that it was certainly on his list as we go, hopefully move into Phase III

Resolutions:

Calvin Corriders made a motion to adopt Resolution No. 17-2018 approving technical revisions to the JSCB Diversity Plan as set forth in the attached Appendix A. Jaime Alicea seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 18-2018 to authorize Landon & Rian Phase II payment #31 in the amount of \$31,925.00. Larry Williams seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 19-2018 to authorize a payment to the Turner Construction Company (Payment #26) in the amount of \$106,065.27. Calvin Corriders seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 20-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 21-2018 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 6-0.

Jaime Alicea made a motion to adopt Resolution No. 22-2018 approving a contract with J.D. Taylor Construction Corp. for the reconstruction of Grant Middle school in the amount of \$16,865,100 with a contingency of \$1,034,900 for a total not to exceed amount of: \$17,900,000. Patricia Body seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 23-2018 approving a contract with J.D. Taylor Construction Corp. for the reconstruction of Ed Smith PreK-8 school in the amount of: \$17,265,000. Jaime Alicea seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 24-2018 approving a contract with Day Automation for testing services during the reconstruction of Ed Smith PreK-8 school in the amount of \$698,835 with a contingency of \$26,165 for a total not to exceed amount of \$725,000. Jaime Alicea seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 25-2018 to amend Resolution No. 25-2017 (authorized signatures for trustee requisition) to add President Hudson. Jaime Alicea seconded the motion and it passed 6-0.

Mayor Ben Walsh asked Chris Gray about giving us the next steps about our bidding issues and asked if we were going to fix it. Mayor Ben Walsh asked Chris Gray to give us as thorough an explanation of what he came up with at the next meeting.

Chris Gray stated that he doesn't have a single fix for it at the moment. Chris Gray also stated that Syracuse is a small market and the market is busy now.

Superintendent Jaime Alicea asked that the staff work on budget changes for the next meeting to help with the bidding process.

There was discussion about having an early meeting in May to approve additional construction contracts.

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