

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, May 24, 2018

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

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

Board Members Absent: Larry Williams

Helen Hudson made a motion to accept the minutes of the April 19, 2018 and the May 10, 2018 meetings. Calvin Corriders 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 several of the prime contracts for Frasier, Bellevue, Ed Smith and Grant have been executed along with most of the testing contracts for those schools and that the program manager will provide more detail in his report
- stated that we are scheduled for the next bond closing on June 20, Series B

Kate Skahen presented the SCSD CFO-JSCB Financial Update

-A discussion took place as to various financial issues and the impact of the JSCB project upon MWBE providers and what could be done to improve opportunities for local companies.

Chris Gray presented the Program Manager Report

-A discussion took place about the Fowler Field cost issues and the various options for resolving those issues so that the Project could move forward.

-A discussion took place relative to the JSCB's procurement issues and possible solutions as Tranche II schools are put out to bid next year. It was noted that the current state of the construction market is such that bidding large jobs such as the JSCB with its accompanying labor and diversity requirements is challenging. Various options were discussed by the Program Manager including strategic bidding and the use of multiple primes in certain cases. The Board asked the PM to explain in detail the challenges and how various solutions could be implemented.



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Resolutions:

Calvin Corriders made a motion to adopt Resolution No. 32-2018 to authorize Landon & Rian Phase II payment #32 in the amount of \$40,781.25. Patricia Body and Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 33-2018 to authorize a payment to the Turner Construction Company (Payment #27) in the amount of \$115,530.11. Patricia Body and Calvin Corriders seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 34-2018 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 6-0.

Patricia Body made a motion to adopt Resolution No. 35-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Jaime Alicea seconded the motion and it passed 6-0.

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