

**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/](http://www.syr.gov.net/jscb/)

### Minutes

Thursday, June 27, 2019

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

**Board Members Present:** Greg Loh (o/b/o Mayor Ben Walsh), Superintendent Jaime Alicea, Patricia Body, Calvin Corriders, Charles Merrihew and Larry Williams

**Board Members Absent:** Helen Hudson

Charles Merrihew made a motion to accept the minutes of the May 23, 2019 meeting. Patricia Body seconded the motion and the minutes were approved unanimously.

***JSCB Secretary Joe Barry gave the following updates:***

*-Notified Board members that there was no new correspondence to report but that I sent a confidential email to the Board yesterday and that we can follow up on that as needed*

***Chris Gray presented the Program Manager Report***

*Chris Gray stated that Ed Smith was moving along, windows are in and we are working our focus on the interior. It's still on our watch list. Their substantial completion date was the end of July and I don't see them hitting that. We now expect that the contractor is going to work right up until the end of August.*

*Patricia Body asked do you mean the end of August. Chris Gray responded that the contractor is going to need the month of August to get there.*

*Patricia Body asked if there would be parts of the building that teachers would still be able to move in. Chris Gray responded that there are things that will need to be completed but no, the idea is to turn over the building.*

*Patricia Body asked so teachers can get into the building. Chris Gray responded that that's our plan.*

*Chris Grey mentioned that at Bellevue the focus is the mechanical issues and they have been working some overtime there. Chris Grey feels good about the status of the project. It's moving forward well over there.*

*Patricia Body asked if Ed Smith can work overtime and if they have been working overtime. Chris Grey responded yes, they can work overtime, but they have not been. They have the message but they need more people.*



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Superintendent

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*Calvin Corriders asked how the overtime would affect the budget and if that contingency was factored in. Chris Grey responded that they are not entitled to overtime compensation. Any changes we do over there we capture in terms of budget. Chris Grey said that the contractor has not requested overtime compensation; instead they have to step up and increase their efforts.*

*Chris Grey provided an update on the following schools: Fowler, Nottingham, Corcoran, Ed Smith, Grant and Bellevue. Chris Grey indicated that because of a busy construction environment, manpower is tight but we have manpower in place for our projects.*

*Superintendent Jaime Alicea said so that means there's not extra people to work on Ed Smith. Chris Grey responded that there are limits on the availability of manpower but they do have the ability to work 10-hour shifts under the PLA.*

***Tim Pennex presented the JSCB Training Program Report***

***Suzanne Slack (o/b/o Donna Harris) presented the SCSD CFO-JSCB Financial Update***

**Resolutions:**

Patricia Body made a motion to adopt Resolution No. 31-2019 to authorize Landon & Rian Phase II payment (Invoice #45) in the amount of \$35,020.00. Charles Merrihew seconded the motion and it passed 6-0.

Patricia Body made a motion to adopt Resolution No. 32-2019 to authorize a payment to the Turner Construction Company (Payment #40) in the amount of \$156,399.45. Calvin Corriders seconded the motion and it passed 6-0.

Patricia Body made a motion to adopt Resolution No. 33-2019 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 6-0.

Charles Merrihew made a motion to adopt Resolution No. 34-2019 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 6-0.

*Larry Williams asked Board Secretary Joe Barry for clarification about the email related to Ed Smith. Joe Barry responded that my email was to update you on the legal status of the project. I can't go into any more detail at the meeting but I'd be glad to talk to you after the meeting.*

Larry Williams made a motion to adjourn the meeting. Patricia Body seconded the motion and it passed 6-0.