

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
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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, June 28, 2018

9:00 a.m. (Common Council Chambers, 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 May 24, 2018 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry gave the following updates:

-Notified Board members that the bond closing took place on June 20 and that the funds have been secured

-Notified Board members of correspondence from Mr. Giardine

Chris Gray presented the Program Manager Report

-Chris stated that Tim Pennex will be here next month to discuss the second round of the training program which has been completed

Kate Skahen presented the SCSD CFO-JSCB Financial Update

Lloyd Dickerson presented the Compliance Manager Report

Resolutions:

Calvin Corriders made a motion to adopt Resolution No. 36-2018 to authorize Landon & Rian Phase II payment #33 in the amount of \$38,281.25. Charles Merrihew seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 37-2018 to authorize a payment to the Turner Construction Company (Payment #28) in the amount of \$132,010.69. Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 38-2018 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 6-0.



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Larry Williams made a motion to adopt Resolution No. 39-2018 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 6-0.

Patricia Body made a motion to adopt Resolution No. 40-2018 approving the award of a GC contract to PAC & Associates of Oswego, Inc. for the reconstruction of Huntington Elementary School in the amount of \$15,362,400.00 with a contingency of \$837,600.00 for a total not to exceed amount of \$16,200,000.00. Charles Merrihew seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 41-2018 approving the award of a roofing contract to Diamond Roofing Co. Inc. for the reconstruction of the roof at the Public Leadership Academy at Fowler High School in the amount of \$3,345,000.00 with a contingency of \$155,000.00 for a total not to exceed amount of \$3,500,000.00. Larry Williams seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 42-2018 to authorize the JSCB to be the Lead Agency pursuant to SEQRA for the Phase II Tranche II schools (Nottingham High School, Henninger High School, Corcoran High School, Danforth Middle School, Clary Middle School, and Expeditionary Learning Middle School). Larry Williams seconded the motion and it passed 6-0.

The Board discussed the SEQRA process as the meeting concluded and was advised that it would be conducted with the assistance of outside counsel.

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