

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
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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, July 26, 2018

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

Board Members Present: Deputy Mayor Sharon Owens, Superintendent Jaime Alicea, Helen Hudson, Patricia Body, Charles Merrihew, and Larry Williams

Board Members Absent: Calvin Corriders

Helen Hudson made a motion to accept the minutes of the June 28, 2018 meeting. Charles Merrihew 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 today we will be addressing the comprehensive plan and that we have two amendments relative to financial allocation
-Notified Board members that there are several contractual items on today's agenda and that the program manager will explain it in more detail*

Chris Gray presented the Program Manager Report

Tim Pennex presented the JSCB Training Program Report

Donna Harris presented the SCSD CFO-JSCB Financial Update

Resolutions:

Patricia Body made a motion to adopt Resolution No. 43-2018 to authorize Landon & Rian Phase II payment #34 in the amount of \$39,093.75. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 44-2018 to authorize a payment to the Turner Construction Company (Payment #29) in the amount of \$161,457.60. Patricia Body seconded the motion and it passed 6-0.

Helen Hudson made a motion to adopt Resolution No. 45-2018 to authorize payments to various contractors pursuant to Tranche I financing as set forth in Appendix A. Patricia Body seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 46-2018 to authorize payments to various contractors pursuant to Tranche II financing as set forth in Appendix A. Patricia Body seconded the motion and it passed 6-0.



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Patricia Body made a motion to adopt Resolution No. 47-2018 to authorize an amendment to Resolution No. 91-2017 (Comprehensive Plan) to increase Phase II funding from \$291.5 million to the \$300 million maximum authorized by the State in order to maintain fiscal balance and proceed with the Tranche II bond issuances. Helen Hudson seconded the motion and it passed 6-0.

Patricia Body made a motion to adopt Resolution No. 48-2018 to authorize an amendment to Resolution No. 47-2018 (Comprehensive Plan) to reallocate funding from the Phase II Tranche II (Shea Middle School) to Phase II Tranche I projects (Bellevue, Ed Smith and Westside Academy at Blodgett) in order to maintain fiscal balance and proceed with the Tranche II bond issuances. Helen Hudson seconded the motion and it passed 6-0.

Charles Merrihew asked what the difference was between these two resolutions that we just passed: JSCB Secretary Joe Barry stated that it cannot be done in one Resolution as the first resolution raised the overall financing limits and the second resolution reallocated the funds to particular school projects.

Patricia Body made a motion to adopt Resolution No. 49-2018 approving the award of a GC contract to PAC & Associates of Oswego, Inc. for the reconstruction of West Side Academy at Blodgett in the amount of \$13,594,000.00 with a contingency of \$806,000.00 for a total not to exceed amount of \$14,400,000.00. Charles Merrihew seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 50-2018 approving a contract with Day Automation for temperature control system installation services during the reconstruction of Huntington School in the amount of \$366,676.00 with a contingency of \$33,324.00 for a total not to exceed amount of \$400,000.00. Patricia Body seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 51-2018 (amending Resolution No. 59-2016) to authorize an amendment with LaBella Associates D.P.C. relative to their JSCB Ed Smith School project design contract. The Amendment would authorize an additional fee \$319,500.00, due to increased project scope, for a new total not to exceed fee of \$1,471,800.00. Patricia Body seconded the motion and it passed 6-0.

Deputy Mayor Sharon Owens asked what the amended scope of the Ed Smith Project entailed and the Program Manager provided her with an update

Patricia Body made a motion to adopt Resolution No. 52-2018 (amending Resolution No. 28-2017) to authorize an amendment with LaBella Associates D.P.C. relative to their Fowler School project design contract. The Amendment would authorize an additional fee \$258,000.00, due to increased project scope, for a new total not to exceed fee of \$1,636,500.00. Charles Merrihew seconded the motion and it passed 6-0.

The Board had several questions for the Program Manager about the Fowler Project which were answered in detail by Chris Gray.

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