

**Members:**

**Hon. Stephanie A. Miner**  
Mayor  
City of Syracuse

**Jaime Alicea**  
Interim Superintendent of Schools  
Syracuse City School District

**Calvin Corriders**  
Vice President, Commercial & Retail  
Sales Manager  
Pathfinder Bank

**Edward Cuello**  
Financial Advisor  
Prudential

**Charles P. Merrihew**  
Vice President for Engagement &  
External Affairs, Syracuse University

**Sharon Owens**  
Chief Executive Officer  
Syracuse Model Neighborhood Facility,  
Inc.

**Larry Williams**  
Director  
Syracuse Save Our Youth

**Advisory Staff:**

**Joseph W. Barry, III, Esq.**  
Secretary to the Board/Counsel  
City of Syracuse

**Michael Sicchio**  
Assistant 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.jsCBSyracuse.us](http://www.jsCBSyracuse.us)

### Agenda

Thursday, October 27, 2016  
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the September 29, 2016 minutes
2. Report of the Secretary
3. Report of the SCSD Comptroller-JSCB Financial update
4. Report of the JSCB Phase II Program Manager
5. Resolution No. 72 -2016 to authorize Landon & Rian Phase II payment #13 in the amount of \$ 10,053.80
6. Resolution No. 73-2016 to authorize a payment to the Turner Construction Company (Payment#8) in the amount of \$57,647.72
7. Resolution No. 74-2016 to authorize payment to Spina, Collins, Scoville Architects (Fowler)-Payment No. 41 (Phase I) in the amount of \$17,308.67
8. Resolution No. 75-2016 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 1 in the amount of \$5,226.12
9. Resolution No. 76 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,038.00 (September 2016).
10. Resolution No. 77-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for FAHs Construction Group, Inc. claim (Fowler) related legal services in the amount of \$300.00 (September 2016).
11. Resolution No. 78-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$2,880.00 (September 2016).
12. Resolution No. 79-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$4,160.89 (September 2016).
13. Resolution No. 80-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$1,308.22 (September 2016).



Stephanie A. Miner  
Mayor  
203 City Hall  
Syracuse, New York 13202  
(315) 448-8005  
Fax (315) 448-8067



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

14. Resolution No. 81-2016 to authorize a contract amendment with Turner Construction Company to add construction estimator services relative to reviewing the architectural submittals in the amount of \$7,000.00
15. Resolution No. 82-2016 to authorize the issuance of a Request for Proposals (RFP) for Architectural Services for Tranche II of Phase II.
16. Resolution No. 83-2016 to authorize the purchase of Directors and Officers Board liability insurance for 2017 from Haylor, Freyer, and Coon, Inc. in the amount of \$12,025.00.