

**Members:**

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

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

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Vice President, Commercial & Retail  
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Pathfinder Bank

**Edward Cuello**  
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**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  
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**Michael Sicchio**  
Assistant Director  
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**David Delvecchio, 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, November 17, 2016  
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the October 27, 2016 minutes
2. Report of the Secretary
3. Report of the Bonadio Group-JSCB Audit
4. Report of the JSCB Phase II Program Manager
5. Resolution No. 84 -2016 to authorize Landon & Rian Phase II payment #14 in the amount of \$14, 262.50
6. Resolution No. 85-2016 to authorize a payment to the Turner Construction Company (Payment#9) in the amount of \$89,442.23
7. Resolution No. 86-2016 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 1 in the amount of \$21,995.35
8. Resolution No. 87-2016 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 1 in the amount of \$18,601.00
9. Resolution No. 88-2016 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 1 in the amount of \$12,251.20
10. Resolution No. 89 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,500.00 (October 2016).
11. Resolution No. 90-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for FAHs Construction Group, Inc. claim (Fowler) related legal services in the amount of \$780.00 (October 2016).
12. Resolution No. 91-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$1,980.00 (October 2016).
13. Resolution No. 92-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$240.00 (October 2016).
14. Resolution No. 93-2016 to authorize the Chair to execute the Audit Management Letter in conjunction with the SCSD CFO.



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