

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 Professional
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

Agenda

Thursday, August 25, 2016
9:00 a.m. (Syra-Stat Room City Hall)

1. Acceptance of the August 4, 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. 52 -2016 to authorize Landon & Rian Phase II payment #11 in the amount of \$ 6,287.50
6. Resolution No. 53-2016 to authorize a payment to the Turner Construction Company (Payment#6) in the amount of \$51,042.04
7. Resolution No. 54 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$4,575.00 (June 2016).
8. Resolution No. 55 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$6,750.00 (July 2016).
9. Resolution No. 56-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$2,640.00 (June 2016).
10. Resolution No. 57-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$4,260.00(June 2016).
11. Resolution No. 58-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$125.00 (June 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

12. Resolution #59-2016 to authorize a professional services contract with LaBella Associates D.P.C. to perform Phase II design work and related services at the ED Smith Elementary School at a cost not to exceed \$1,152,300.00
13. Resolution #60-2016 to authorize a professional services contract with LaBella Associates D. P.C. to perform Phase II design work and related services at the Fowler High School at a cost not to exceed \$1,193,500.00
14. Resolution #61 to authorize the Program Manager to implement the Phase II Training Program through an Agreement with SUNY EOC in an amount not to exceed \$379,500
15. Resolution #62 to authorize the Phase II Project Labor Agreement with the Central and Northern New York Building and Construction Trades Council.