

Members:

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

**Jaime Alicea**  
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,  
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.jsCBSyracuse.us](http://www.jsCBSyracuse.us)

### Minutes

Thursday, December 15, 2016  
9:00 a.m. (Syracuse Stat Room , City Hall)

**Board Members Present:** Mayor Stephanie Miner, Superintendent Jaime Alicea, Calvin Corriders, Charles Merrihew, Sharon Owens, and Larry Williams

**Board Members Absent:** Edward Cuello

Calvin Corriders made a motion to accept the minutes of the November 17, 2016 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

***JSCB Secretary Joe Barry reported:***

-CM candidate vote today.  
-Proceeding with Phase 1 refunding of Bonds.

***Kate Skahen presented the SCSD CFO-JSCB Financial Update***

**Resolutions:**

Sharon Owens made a motion to adopt Resolution No. 94 -2016 to authorize Landon & Rian Phase II payment #15 in the amount of \$10,262.50. Calvin Corriders seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 95-2016 to authorize a payment to the Turner Construction Company (Payment#10) in the amount of \$84,105.34. Calvin Corriders seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 96-2016 to authorize payment to King & King Architects (Huntington-Phase II)-Payment No. 2 in the amount of \$71,485.13. Jaime Alicea seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 97-2016 to authorize payment to King & King Architects (Blodgett-Phase II)-Payment No. 2 in the amount of \$60,453.25. Jaime Alicea seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 98-2016 to authorize payment to Stieglitz Snyder Architects (Bellevue-Phase II)-Payment No. 2 in the amount of \$39,816.40. Sharon Owens seconded the motion and it passed 6-0.



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Jaime Alicea  
Superintendent  
725 Harrison Street  
Syracuse, New York 13210  
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Calvin Corriders made a motion to adopt Resolution No. 99-2016 to authorize payment to Ashely McGraw Architects (Grant Middle School-Phase II)-Payment No. 2 in the amount of \$18,485.88. Sharon Owens seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 100-2016 to authorize payment to Kideney Architects (Frazer- Phase II)-Payment No. 1 in the amount of \$23,563.80. Sharon Owens seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 101-2016 to authorize payment to LaBella Associates (Ed Smith- Phase II)-Payment No. 1 in the amount of \$81,985.47. Sharon Owens seconded the motion and it passed 6-0.

Jaime Alicea made a motion to adopt Resolution No. 102-2016 to authorize payment to LaBella Associates (Fowler- Phase II)-Payment No. 1 in the amount of \$83,858.87. Calvin Corriders seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No.103-2016 to authorize payment to Syracuse Media Group (AE RFP Advertisement) in the amount of \$470.73. Jaime Alicea seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 104-2016 to authorize a contract, not to exceed \$3,149,689, with the C&S Companies to provide construction management services to the JSCB for Groups C&D of the Phase II School Reconstruction Program.. Sharon Owens seconded the motion and it passed 6-0.

Larry Williams made a motion to adopt Resolution No. 105 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$2,100.00 (November 2016). Jaime Alicea seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 106-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$6,780.00 (November 2016). Calvin Corriders seconded the motion and it passed 6-0.

Sharon Owens made a motion to adopt Resolution No. 107-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$60.00 (November 2016). Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to enter executive session. Sharon Owens seconded the motion and the motion passed.

Calvin Corriders made a motion to adjourn executive session and Jaime Alicea seconded the motion and the motion passed.

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