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Hon. Stephanie A. Miner
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City of Syracuse

Dr. Sharon L. Contreras
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Calvin Corriders
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Pathfinder Bank

Edward Cuello
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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
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City of Syracuse

David DeVecchio, CPA
Commissioner of Finance
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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

Minutes

Thursday, February 25, 2016
9:00 a.m. (Syracuse Stat Room, City Hall)

Board Members Present: Bill Ryan (serving for Mayor Stephanie Miner), Suzanne Slack (serving for Superintendent Sharon Contreras), Calvin Corriders, Charles Merrihew, and Larry Williams.

Board Members Absent: Edward Cuello and Sharon Owens

Calvin Corriders made a motion to accept the minutes of the January 14, 2016 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

LEED silver has now been achieved on all four JSCB Phase 1 projects. The Architect RFP committee continues to meet.

Phase 1 close out list:

Fowler

1. Fahs - General Contractor
 - Closeout letter drafted by Gilbane (numerous financial issues) – attorneys are discussing.
 - Partial payment anticipated at February JSCB Meeting.
 - NYSDOL hold (\$100,000) – Fahs may have resolved; awaiting letter from NYSDOL.
 - PLA issues: new one (\$87,955.77); old one (\$359,796.27) with the Courts – Fahs may have resolved; awaiting confirmation from attorneys.
2. Siracusa – Mechanical Contractor
 - Close-out offer was submitted to Siracusa for review.
 - Siracusa submitted a counter-offer that is being evaluated
3. Weydman – Electrical Contractor
 - First Claim - Legal staff addressing
 - Second Claim (\$69,660 Contract close-out) – Approaching resolution; Gilbane sent final change order to Weydman for signature along with request for outstanding close-out documents and final pay application.
4. Spina Collins Scoville - Architect



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- SCSD as-builts comments – SCS (Rich Peckham) is addressing; some revised documents were submitted to the JSCB.
 - LEED Silver – Awarded on February 17th.
5. NYSERDA – With LEED approval, Gilbane submitted request for final payment on February 17th.

HW Smith

1. Murnane
 - Final payment anticipated to be approved at February JSCB meeting.
 - Final change orders being prepared for SED submittal and project close-out.
2. SEI – Final payment anticipated to be approved at February JSCB meeting.

Gilbane Contract

1. Remainder of materials to be returned to JSCB (13 lap tops, AED)
2. Certified Payrolls - incomplete
3. Final pay application submitted by Gilbane – being held until issues above are resolved.

Kate Skahen presented the SCSD CFO-JSCB Financial update.

The Board voted on the following resolutions:

Calvin Corriders made a motion to adopt Resolution No. 2-2016 to authorize Landon & Rian Phase II payment #1 in the amount of \$10,300.00. Charles Merrihew seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 3-2016 to authorize Landon & Rian Phase II payment #5 in the amount of \$5,625.00. Calvin Corriders seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 4-2016 to authorize a payment to the Turner Construction Company (Payment#1) in the amount of \$218,106.12. Suzanne Slack seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 5-2016 to authorize payment to Syracuse Media Group (CM RFP Advertisement) in the amount of \$444.21. Charles Merrihew seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 6-2016 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project. Suzanne Slack seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 7-2016 to authorize the payment of various contractors (as set forth in Appendix A) for work

associated with the HW Smith project. Suzanne Slack seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 8-2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$526.50 (December 2015). Suzanne Slack seconded the motion and it passed 5-0.

Suzanne Slack made a motion to adopt Resolution No. 9-2016 to authorize payment to Bond Schoeneck & King for defending the JSCB in the matter of the Union Trust Funds v Fahs v the JSCB regarding PLA issues in the amount of \$1,687.35 (December 2015). Calvin Corriders seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 10-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$240.00 (December 2015). Suzanne Slack seconded the motion and it passed 5-0.

Charles Merrihew made a motion to amend Resolution No. 11-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$1,860.00 (January 2015). Calvin Corriders seconded the motion and it passed 5-0.

Calvin Corriders made a motion to approve Resolution No. 12-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$60.00 (January 2015). Suzanne Slack seconded the motion and it passed 5-0.

Calvin Corriders made a motion to approve Resolution No. 13-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$240.00 (December 2015). Suzanne Slack seconded the motion and it passed 5-0.

Calvin Corriders made a motion to approve Resolution No. 14-2016 to authorize payment to Blitman & King, LLP as Attorneys for Central New York Laborers' Funds in the amount of \$136,745.53 as full settlement of the claims made by the Central New York Laborers Health and Welfare Fund v FAHS and the JSCB in two actions; Civil Action No. 5:13-CV-00232 and Civil Action No. 5:15-CV-00308. Larry Williams seconded the motion and it passed 5-0.

The Board had no additional items to discuss. Calvin Corriders made a motion to adjourn the meeting. Suzanne Slack seconded the motion and the meeting was adjourned.