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Hon. Stephanie A. Miner
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City of Syracuse

Dr. Sharon L. Contreras
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,
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, March 24, 2016
9:00 a.m. (Syracuse Stat Room, City Hall)

Board Members Present: Mayor Stephanie Miner, Suzanne Slack (serving for Superintendent Sharon Contreras), Calvin Corriders, Edward Cuello, Sharon Owens and Larry Williams.

Board Members Absent: Charles Merrihew

Calvin Corriders made a motion to accept the minutes of the February 25, 2016 meeting. Suzanne Slack seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

- Attached is the Phase One close-out list if there are any questions.
- Architect RFP committee has finished the interviews and will have their results after one more meeting.
- PLA negotiations are in progress.
- The June JSCB meeting has been moved to June 16

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



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signature along with request for outstanding close-out documents and final pay application.

4. Spina Collins Scoville - Architect
 - 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 No. 15 -2016 to authorize Landon & Rian Phase II payment #6 in the amount of \$10,512.50.00. Edward Cuello seconded the motion and it passed 5-0.

Edward Cuello made a motion to adopt Resolution No. 16- 2016 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project (Weydman Final Payment). Calvin Corriders seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 17 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$3,375.71 (January 2016). Suzanne Slack seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 18-2016 to authorize payment to Bond Schoeneck & King for Phase I PLA related legal services in the amount of \$180.30 Edward Cuello seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 19-2016 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 \$2,136.25 (January 2016). Larry Williams seconded the motion and it passed 5-0.

Edward Cuello made a motion to adopt Resolution No. 20 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$7,417.50 (February 2016). Calvin Corriders seconded the motion and it passed 5-0.

Edward Cuello made a motion to adopt Resolution No. 21-2016 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 \$1,982.50 (February 2016). Calvin Corriders seconded the motion and it passed 5-0.

Calvin Corriders made a motion to enter executive session. Edward Cuello seconded the motion and the board entered executive session at 9:17.

Sharon Owens arrived at the meeting.

Edward Cuello made a motion to exit executive session. Calvin Corriders seconded the motion and the board exited executive session at 9:19.

The Board had no additional items to discuss. Edward Cuello made a motion to adjourn the meeting. Sharon Owens seconded the motion and the meeting was adjourned.