

**Members:**

**Hon. Stephanie A. Miner**  
Mayor  
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](http://www.jsCBSyracuse.us)

### Minutes

Thursday, April 28, 2016  
9:00 a.m. (Syracuse Stat Room, City Hall)

**Board Members Present:** Mayor Stephanie Miner, Jaime Alicea (serving for Superintendent Sharon Contreras), Calvin Corriders, Charles Merrihew, Sharon Owens and Larry Williams, Edward Cuello.

**Board Members Absent:**

Charles Merrihew made a motion to accept the minutes of the March 24, 2016 meeting. Calvin Corriders seconded the motion and the minutes were approved unanimously.

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

-Architect RFP committee selection process is drawing to its conclusion. Negotiations should begin soon.

***Phase 1 close out list:***

**Fowler**

1. Fahs - General Contractor
  - Closeout letter drafted by Gilbane – under review.
  - NYSDOL hold (\$100,000) – resolved; received letter from NYSDOL; will recommend payment after receipt of Fahs Pay application.
  - PLA issues: partially resolved; remaining issues: \$87,955.77 with courts; \$18,637.32 with bricklayers – Fahs needs to resolve.
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; appeal scheduled for April in Rochester
  - Second Claim (\$69,004.83 Contract close-out) – Approaching resolution; Weydman submitted final documents that are being reviewed; payment anticipated for March JSCB Meeting.
4. Spina Collins Scoville - Architect
  - SCSD as-builts comments – SCS (Rich Peckham) has resolved some of the last round of comments.



Stephanie A. Miner  
Mayor  
203 City Hall  
Syracuse, New York 13202  
(315) 448-8005  
Fax (315) 448-8067



Sharon L. Contreras  
Superintendent  
725 Harrison Street  
Syracuse, New York 13210  
(315) 435-4499  
Fax (315) 435-4015

5. NYSERDA – Complete: final payment received on March 17th.

**Gilbane Contract**

1. Remainder of materials to be returned to JSCB (13 lap tops, AED)
2. Certified Payrolls - incomplete

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:*

Sharon Owens made a motion to adopt No. 22 -2016 to authorize Landon & Rian Phase II payment #7 in the amount of \$ 18,162.50. Jaime Alicea seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 23- 2016 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project (FAHs DOL release Payment). Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 24-2016 to authorize a payment to the Turner Construction Company (Payment#2) in the amount of \$139,436.38. Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 25 -2016 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$5,850.00 (March 2016). Calvin Corriders seconded the motion and it passed 6-0.

Calvin Corriders made a motion to adopt Resolution No. 26-2016 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 \$2,233.50 (March 2016). Charles Merrihew seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 27-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$3,120.00 (February 2016). Sharon Owens seconded the motion and it passed 6-0.

Charles Merrihew made a motion to adopt Resolution No. 28-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$900.00 (February 2016). Jaime Alicea seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt Resolution No. 29-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman

litigation Appeal#1) legal services in the amount of \$60.00 (February 2016)..  
Jaime Alicea seconded the motion and it passed 7-0.

Calvin Corriders made a motion to adopt Resolution No. 30-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$480.00 (March 2016). Sharon Owens seconded the motion and it passed 7-0.

Edward Cuello made a motion to adopt Resolution No. 31-2016 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I (Weydman litigation Appeal#1) legal services in the amount of \$360.00 (March 2016). Larry Williams seconded the motion and it passed 7-0.

Calvin Corriders made a motion to enter executive session. Sharon Owens seconded the motion and the board entered executive session at 9:10.

Calvin Corriders made a motion to exit executive session. Jaime Alicea seconded the motion and the board exited executive session at 9:46.

The Board had no additional items to discuss. Calvin Corriders made a motion to adjourn the meeting. Sharon Owens seconded the motion and it passed 6-0.