

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 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, August 25, 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, Edward Cuello, and Larry Williams

Board Members Absent: None

Calvin Corriders made a motion to accept the minutes of the August 4, 2016 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

-Construction Manager process is continuing with interviews.
-Dispute with Fahs is the last remaining item to closeout Phase One.

Donna Harris presented the SCSD CFO-JSCB Financial Update

The Board voted on the following resolutions:

Charles Merrihew made a motion to adopt Resolution No. 52 -2016 to authorize Landon & Rian Phase II payment #11 in the amount of \$ 6,287.50. Calvin Corriders seconded the motion and it passed 7-0.

Edward Cuello made a motion to adopt Resolution No. 53-2016 to authorize a payment to the Turner Construction Company (Payment#6) in the amount of \$51,042.04. Jaime Alicea seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt 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). Edward Cuello seconded the motion and it passed 7-0.

Jaime Alicea made a motion to adopt 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). Calvin Corriders seconded the motion and it passed 7-0.



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Edward Cuello made a motion to adopt 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). Calvin Corriders seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt 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). Calvin Corriders seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt 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). Calvin Corriders seconded the motion and it passed 7-0.

Calvin Corriders made a motion to adopt Resolution No. 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 Edward Cuello seconded the motion and it passed 7-0.

Jaime Alicea made a motion to adopt Resolution No. 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. Larry Williams seconded the motion and it passed 7-0.

Calvin Corriders made a motion to adopt Resolution No. 61-2016 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. Edward Cuello seconded the motion and it passed 7-0.

Edward Cuello made a motion to adopt Resolution No. 62 to authorize the Phase II Project Labor Agreement with the Central and Northern New York Building and Construction Trades Council. Jaime Alicea seconded the motion and it passed 7-0.

The Board had no additional items to discuss. Calvin Corriders made a motion to adjourn the meeting at 9:35. Sharon Owens seconded the motion and it passed 7-0.