

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](http://www.jsCBSyracuse.us)

### Minutes

Thursday, August 4, 2016  
9:00 a.m. (Syracuse Stat Room , City Hall)

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

**Board Members Absent:** Sharon Owens, Edward Cuello

Larry Williams made a motion to accept the minutes of the July 21, 2016 meeting. Jaime Alicea seconded the motion and the minutes were approved unanimously.

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

- PLA is moving along for a vote at the next meeting
- The Fahs lawsuit is continuing
- The Construction Manager RFP committee is beginning interviews tomorrow

***The Board voted on the following resolutions:***

Charles Merrihew made a motion to adopt Resolution No. 47-2016 to authorize a professional services contract with Stieglitz Snyder Architecture to perform Phase II design work and related services at the Bellevue Elementary School at a cost not to exceed \$703,425.00. Jaime Alicea seconded the motion and it passed 5-0.

Charles Merrihew made a motion to adopt Resolution No. 48-2016 to authorize a professional services contract with Kidney Architects P.C. to perform Phase II design work and related services at the Frazer Elementary School at a cost not to exceed \$396,500.00 Calvin Corriders seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 49-2016 to authorize a professional services contract with King & King Architects, LLP to perform Phase II design work and related services at the Westside Academy at Blodgett at a cost not to exceed \$1,076,000.00. Charles Merrihew seconded the motion and it passed 5-0.



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Charles Merrihew made a motion to adopt Resolution No. 50-2016 to authorize a professional services contract with King & King Architects, LLP to perform Phase II design work and related services at the Hunington Elementary School at a cost not to exceed \$1,262,650.00. Jaime Alicea seconded the motion and it passed 5-0.

Calvin Corriders made a motion to adopt Resolution No. 51-2016 to authorize a professional services contract with Ashley McGraw Architects, D.P.C. to perform Phase II design work and related services at the Grant Middle School at a cost not to exceed \$1,368,000.00. Jaime Alicea 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 at 9:07. Charles Merrihew seconded the motion and it passed 5-0.