

**Members:**

**Hon. Stephanie A. Miner**  
Mayor  
City of Syracuse

**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.

**Hon. Van B. Robinson**  
President  
Syracuse Common Council

**Advisory Staff:**

**Joseph W. Barry, III, Esq.**  
Secretary to the Board/Counsel  
City of Syracuse

**Elizabeth DeJoseph**  
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)

### Agenda

Thursday, December 18, 2014  
9:00 a.m. (Syracuse Stat Room City Hall)

1. Acceptance of the November 20 , 2014 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Resolution No. 72-2014 to amend Resolution No.56-2012 (authorized signatures for trustee requisition).
5. Resolution No. 73-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler project.
6. Resolution No. 74-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project.
7. Resolution No. 75-2014 to authorize the issuance of a Request for Proposals (RFP) for Program Management Services in January of 2015.
8. Resolution No. 76-2014 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$31,131.05, (November & December 2014).
9. Resolution No. 77-2014 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase II legal services in the amount of \$14,656.25, (November & December 2014).
10. Resolution No. 78-2014 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for PLA related legal services in the amount of \$825.00 (November 2014)



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