

**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  
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**Elizabeth DeJoseph**  
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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, October 30, 2014  
9:00 a.m. (Syra-Stat Room City Hall)

**Board Members Present:** Mayor Stephanie Miner, Calvin Corriders, Edward Cuello, Chuck Merrihew and Suzanne Slack (serving for Superintendent Contreras).

**Board Members Absent:** Superintendent Sharon Contreras, Sharon Owens and Van Robinson

Acceptance of the September 25, 2014 minutes was moved by Edward Cuello and seconded by Chuck Merrihew and adopted 5-0.

JSCB Secretary Joe Barry reported that the State Department of Labor is reviewing the FAHS claim and has requested the JSCB to hold \$100K from FAHS until it is resolved.

Keith Leal presented the Report of the Program Manager:

***Institute for Technology Main Project- Design & Construction Information:***

- *Agreement was made on a credit amount for the exterior slab work. The project can now be closed. We anticipate the General Contractor will submit their final lien waivers and be on the agenda for final payment in November. This will close all construction contracts for the project.*

***Dr. Weeks - Design & Construction Information:***

- *Agreement was reached on the final change order and warranty for the flooring. We anticipate the contractor will submit final administrative form and be on the agenda for final payment in November. This will close all construction contracts for the project.*

***Fowler - Design & Construction Information:***

- *Technology Contract has been completed and final payment scheduled for this meeting.*
- *Plumbing Contractor complete with all contract work. Continues in dispute with one credit item with SCSD. Upon resolution, contract could be closed.*
- *Stainless Steel Rails have been completed and accepted. Minor repairs to the concrete surrounding the rail posts should be completed by next week and close this item.*



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- *JSCB representatives reviewed with the Program Manager and provided comments to General Contractor open change order request backup materials.*

***H.W. Smith - Design & Construction Information:***

- *Plumbing Contractor has completed all work and anticipated to be on the agenda for final payment at the November JSCB meeting.*
- *Heating Contractor has completed all work and anticipated to be on the agenda for final payment at the November JSCB meeting.*
- *Technology Contractor has completed all work and anticipated to be on the agenda for final payment at the November JSCB meeting.*
- *Electrical Contractor has completed all work and anticipated to be on the agenda for final payment at the November JSCB meeting.*
- *GC Punchlist was re-inspected by SCSD & GBCo. Two items remaining and likely to be complete by the end of this week.*

***Financial:***

- *Program Budget- current available funds \$693,074 (available funds due to maximum authorized borrowed amount. Does not include balance of NYSERDA grants of \$316,000).*

The Board voted on the following resolutions:

Calvin Corriders made a motion to adopt Resolution No. 60-2014 to authorize Landon & Rian payment #36 in the amount of \$12,375.00. Chuck Merrihew seconded the motion and it was approved 5-0.

Edward Cuello made a motion to adopt Resolution No. 61-2014 to authorize Landon & Rian for Phase II Diversity Plan development services in the amount of \$15,750.00. Calvin Corriders seconded the motion and it was approved 5-0.

Chuck Merrihew made a motion to adopt Resolution No. 62-2014 to authorize payment to the Facilities Management Group-payment #1-in the amount of \$96,284.26 for the development of the Phase II JSCB Comprehensive Plan. Edward Cuello seconded the motion and it was approved 5-0.

Calvin Corriders made a motion to adopt Resolution No. 63-2014 to confirm the retention by the Corporation Counsel of James E. Hughes, Esq. of Hancock & Estabrook LLP to assist with JSCB legal matters related to Phase II of the Project. Edward Cuello seconded the motion and it was approved 5-0.

Chuck Merrihew made a motion to adopt Resolution No. 64-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project. Calvin Corriders seconded the motion and it was approved 5-0.

Edward Cuello made a motion to adopt Resolution No. 65-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project. Calvin Corriders seconded the motion and it was approved 5-0.

Edward Cuello made a motion to adopt Resolution No. 66-2014 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for Phase I legal services in the amount of \$18,195.00, (September 2014). Calvin Corriders seconded the motion and it was approved 5-0.

Chuck Merrihew made a motion to adopt Resolution No. 67-2014 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for PLA related legal services in the amount of \$393.19 (September 2014). Edward Cuello seconded the motion and it was approved 5-0.

Calvin Corriders made a motion for the Board to adjourn to executive session. Edward Cuello seconded the motion and the board unanimously agreed to adjourn at 9:17 a.m.

The Board resumed open session at 9:53 a.m. Suzanne Slack announced that the JSCB will now be required to review and vote on JSCB financial statements. The School District will start preparing the financial statements.

Calvin Corriders made a motion to adjourn the meeting. Edward Cuello seconded the motion and the meeting was adjourned at 10:04 a.m.