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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 Advisor
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

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Assistant Director
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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

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Minutes

Thursday, February 15, 2017
9:00 a.m. (Syracuse Stat Room , City Hall)

Board Members Present: Mayor Stephanie Miner, Suzanne Slack (serving for Superintendent Jaime Alicea), Sharon Owens, and Larry Williams

Board Members Absent: Edward Cuello, Calvin Corriders, Charles Merrihew

JSCB Secretary Joe Barry reported:

-The Bond Counsel for SIDA is questioning whether the timing of the 2008 proceeds expenditures meets tax law requirements. JSCB staff believes so but the facts surrounding the Phase I schedule delays must be documented.

Resolutions:

Sharon Owens made a motion to adopt Resolution No. 12-2017 to authorize a contract, not to exceed \$1,230,880.00 with LeChase Construction Services LLC to provide construction management services to the JSCB for Groups A&B of the Phase II School Reconstruction Program. Larry Williams seconded the motion and it passed 4-0.

Sharon Owens made a motion to adjourn the meeting. Larry Williams seconded the motion and it passed 4-0.



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