

Members:

Hon. Stephanie A. Miner
Mayor
City of Syracuse

Dr. 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.

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, July 14, 2016

9:00 a.m. (Syracuse Stat Room, City Hall)

Board Members Present: Mayor Stephanie Miner, Superintendent Sharon Contreras, Calvin Corriders, Charles Merrihew, Larry Williams, Sharon Owens, and Edward Cuello.

Board Members Absent: None

Calvin Corriders made a motion to accept the minutes of the June 30, 2016 meeting. Charles Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

- Making progress with Architects.
- Keeping the next regularly scheduled meeting on July 30 open.
- Today's meeting will be to discuss the PLA and not to vote.
- RFP committee met to review CM proposal

Phase 1 close out list:

Fowler

1. Fahs - General Contractor
 - Gilbane sent out close-out letter listing outstanding issues was sent out – awaiting Fahs response.
 - PLA issues: partially resolved; remaining issues: \$87,955.77 with courts; \$18,637.32 with bricklayers – Fahs needs to resolve.
2. Spina Collins Scoville - Architect
 - Preparing certifications for Fahs change orders to be submitted to NYSED.
 - Awaiting LEED plaques; all other contract work is complete.
 - Contract will be closed out after Fahs is closed out.



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

Gilbane Contract

1. Remainder of materials to be returned to JSCB (13 lap tops, AED)
2. Certified Payrolls - incomplete
3. Final pay application submitted by Gilbane – being held until issues above are resolved.

The Board voted on the following resolutions:

Sharon Contreras made a motion to adopt Resolution No. 45 -2016 to authorize Landon & Rian Phase II payment #10 in the amount of \$ 6,425.00. Charles Merrihew seconded the motion and it passed 7-0.

Charles Merrihew made a motion to adopt Resolution No. 46-2016 to authorize a payment to the Turner Construction Company (Payment#5) in the amount of \$58,541.40. Calvin Corriders seconded the motion and it passed 7-0.

Edward Cuello made a motion to enter executive session. Sharon Owens seconded the motion and the board entered executive session at 9:07.

Calvin Corriders made a motion to enter executive session. Edward Cuello seconded the motion and the board entered executive session at 10:40.

The Board had no additional items to discuss. Charles Merrihew made a motion to adjourn the meeting. Sharon Contreras seconded the motion and it passed 7-0.