

JSCB

Joint Schools Construction Board www.jscb.us

Members:

Hon. Matthew J. Driscoll, Chair
Mayor
City of Syracuse

Daniel G. Lowengard
Superintendent of Schools
Syracuse City School District

Hon. Calvin Corriders, Treasurer
Commissioner
Board of Education

Dr. Ruben P. Cowart
President and CEO
Syracuse Community Health Center

Hon. Ned Deuel
President
Board of Education

Hon. Bea González
President
Syracuse Common Council

Hon. Laurie Menkin
Commissioner
Board of Education

Kenneth Mokrzycki
Director of Administration
City of Syracuse

Hon. Van B. Robinson
Councilor
City of Syracuse

Hon. William M. Ryan
Councilor
City of Syracuse

Secretary to the Board:

Christine M. Fix
Director of Intergovernmental Affairs
City of Syracuse

Advisory Staff:

Joseph W. Barry, III, Esq.
Senior Assistant Corporation Counsel
City of Syracuse

Nicholas DiBello
Assistant to the Superintendent
For Facilities and Construction
Syracuse City School District

Bill Owens
Contract Compliance Officer
City of Syracuse

Mary Robison, P.E.
City Engineer
City of Syracuse

Brian Roulin
Commissioner of Finance
City of Syracuse

Joseph Rufo
Chief Financial Officer
Syracuse City School District

MEETING MINUTES FOR 6/21/07

Board Members present:, Superintendent Dan Lowengard, Ned Deuel, Bea Gonzalez, Laurie Menkin, Ken Mokrzycki, Van Robinson, Bill Ryan

Board Members absent: Mayor Driscoll, Calvin Corriders, Dr. Ruben Cowart

Meeting minutes from 6/14/07 were accepted and put into the record.

Commissioner Laurie Menkin made a motion to go into Executive Session for the purpose of discussing the financial and employment histories of the firms that submitted proposals to serve as co-managing underwriters. The motion was seconded by Councilor Bill Ryan and voted on by the full Board. The Board then adjourned to Executive Session.

The Board returned to regular session. Councilor Van Robinson made a motion that the Board designate the following firms as co-managing underwriters on a deal by deal basis for Phase 1 under the direction of First Albany: Roosevelt and Cross/Ramirez; Alta Capital Group, LLC; and Loop Capital Markets, LLC. The motion was seconded by Council President Bea Gonzalez and passed unanimously.

Superintendent Lowengard asked for the Advisory Staff to provide a flow chart for the JSCB of the approval process involving OSC, SED, JSCB, the Syracuse Common Council and the Syracuse City School District Board of Education.

The meeting was adjourned. Next Board meeting will consist of the Program Manager Proposal Review Workshop held on June 27 and 28, 2007 from 8:30 am to 6:00 pm at the Renaissance Hotel Conference Center, 701 E. Genesee St.

Board minutes prepared by Christine M. Fix, JSCB Secretary. An audio recording of public meetings of the JSCB is available upon request.



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