

## MEETING MINUTES

YONKERS JOINT SCHOOLS CONSTRUCTION BOARD  
REGULAR MEETING  
JUNE 7, 2019 AT 4:00 PM  
MAYOR'S CONFERENCE ROOM  
CITY HALL, YONKERS, NY

The members of the YONKERS JOINT SCHOOLS CONSTRUCTION BOARD (“**YJSCB**” or “**Board**”) met JUNE 7, 2019 at 4:00 PM in the MAYOR'S CONFERENCE ROOM located in CITY HALL, YONKERS, NY.

**MEMBERS PRESENT:** HON. MAYOR MIKE SPANO; DR. EDWIN QUEZADA;  
ROBERT RIJOS; JAMES HASSELL; MIGUEL CUEVAS; RONALD  
MATTEN; and STEVEN FREY

HON. ANDREW SPANO (by phone)

**MEMBERS ABSENT:** REV. STEVE LOPEZ

**STAFF & OTHERS PRESENT:** WILSON KIMBALL, Planning & Development Commissioner, City of Yonkers; JAMES CAVANAUGH, Deputy Mayor, City of Yonkers; KAREN RAMOS, First Deputy Corporation Counsel, City of Yonkers; CARLOS GARCIA, Savin Engineers; RUSSELL DAVIDSON, President, KG&D Architects; and FRANK BADALATO, Associate, City of Yonkers.

### 1. CALL TO ORDER & ROLL CALL

The meeting was called to order at 4:05 PM

### 2. APPROVAL OF MINUTES

#### (A) MARCH 25, 2019 BOARD MEETING

On a MOTION made by RONALD MATTEN and SECONDED by the HON. MAYOR MIKE SPANO the YJSCB approved the minutes of the March 25, 2019 board meeting of the YJSCB by UNANIMOUS VOTE.

### 3. REPORTS

#### (A) SAVIN ENGINEERS, PROGRAM MANAGER

Carlos Garcia of Savin Engineers issued a report to the Board consisting of a general status update on various activities being conducted in connection with preparing a joint schools construction and modernization plan (the “**Plan**”) and complying with the requirements of the Joint Schools Construction and Modernization Act (the “**Act**”). The report focused on three activities: the preparation of certain requests for proposals, the process of approving the Plan mandated by the Act, and the process of preparing the various components of the Plan in accordance with the Act.

### 4. ACTION ITEMS

#### (A) RESOLUTION 2019-04: CONTRACT WITH KG&D FOR ARCHITECTURAL SERVICES

On a MOTION made by DR. EDWIN QUEZADA and SECONDED by ROBERT RIJOS the YJSCB approved an agreement between the YJSCB and KG&D Architects for architectural services required under the Act by UNANIMOUS VOTE.

**5. ADJOURNMENT**

On a MOTION made by DR. EDWIN QUEZADA and SECONDED by the HON. MAYOR MIKE SPANO the YJSCB approved adjourning the meeting by UNANIMOUS VOTE.