

Members:

Hon. Stephanie A. Miner, Chair
Mayor
City of Syracuse

Daniel G. Lowengard
Superintendent of Schools
Syracuse City School District

Hon. Patricia Body
Commissioner
Board of Education

Hon. Ned Deuel
Vice President
Board of Education

Hon. Patrick J. Hogan
Councilor
City of Syracuse

Hon. Laurie Menkin
Commissioner
Board of Education

Charles P. Merrihew
Vice President for Engagement &
External Affairs, Syracuse University

David Rufus
Director
Southeast Gateway Community
Development Corp.

Hon. Matthew Rayo
Councilor
City of Syracuse

Hon. Van B. Robinson
President
Syracuse Common Council

Advisory Staff:

Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
City of Syracuse

Elizabeth DeJoseph
Executive Assistant to the Mayor
City of Syracuse

David DelVecchio, 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



Stephanie A. Miner
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Daniel G. Lowengard
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015

JSCB

Joint Schools Construction Board

www.jscb.us

Minutes

Thursday, February 24, 2011
8:30 a.m.

Board members present: Mayor Stephanie Miner, Superintendent Dan Lowengard, Pat Body, Laurie Menkin, Matt Rayo, Pat Hogan and Van Robinson
Board member absent: David Rufus, Chuck Merrihew, Ned Deuel

Laurie Menkin proposed an amendment to the minutes of the January 27, 2011 minutes to read "Elmwood and Danforth could be classified as PLA schools." Van Robinson motioned to accept the amended minutes and they were approved 6-0.

Joe Barry delivered the report of the JSCB secretary. He reported that the City is in the process of issuing an RFP for MWBE compliance services. The awardee will provide compliance services for the City and JSCB. The bids for the Fowler project were received on Tuesday, February 22, 2011 and they are being reviewed. Joe received a resignation letter from Commissioner Baye Muhammad and a letter from Mayor Miner appointing David Rufus in Commissioner Muhammad's place. Additionally, Joe reported the Law Department has received a FOIL request from an Ithaca college professor regarding JSCB and airport PLAs.

Sam Tuzza delivered the report of the Program Manager:

Clary Roof Project - Design & Construction Information:

- *Balance of gymnasium metal roof installation and auditorium perimeter roof flashing; weather dependent.*
- *Floor tile restoration in Room 076A, 076B, 076C and 079 is being completed during winter break.*

Institute for Technology Abatement Package- Design & Construction Information:

- *Temporary partition wall and doors that segregates the building occupancies from the abatement process has been completed*
- *First floor corridor 122A and main second floor corridor ceiling demolition was completed.*
- *Pipe/fitting insulation abatement is underway in the basement, first and second floors.*
- *Tile/mastic floor abatement has started at the second floor.*
- *Temporary electrical power installation is underway.*

Institute for Technology Main Project- Design & Construction Information:

- *SCSD has requested the relocation of the proposed new chiller from ground level onto the roof of the new addition. Design drawings are being revised accordingly.*
- *The projected target date to advertise the ITC project is the week of February 28, 2011.*

Fowler - Design & Construction Information:

- *Architect and program Manager reviewed bidders request for clarifications*
- *Prepared and issued Bid addenda*
- *Outreach for Minority and Women Based Enterprises (M/WBE) was performed. Prime contractors were invited to meet and review scope with potential M/WBE sub contractors.*
- *Bid opening is scheduled for February 22, 2011.*

Dr. Weeks - Design & Construction Information:

- *Upon confirmation of swing space and direction by the JSCB regarding financing, the schedule shall be updated.*

H.W. Smith - Design & Construction Information:

- *NYSED has approved the H.W. Smith Projects (Main, EPC, & Technology) on January 28, 2010.*
- *The City Water Department's Mechanical Designer is working on finalizing the design of a water pump and pump house for inclusion into the project. The targeted completion date is February 25, 2011.*
- *Upon confirmation of swing space and direction by the JSCB regarding financing, the schedule shall be updated.*

Sam anticipates being able to award all alternates for the Fowler project. He is waiting for advisement from JSCB staff in proceeding with the H.W. Smith and Dr. Weeks projects due to the pending issue of swing space.

Pat Hogan motioned to adopt Resolution No. 6-2011 to authorize Spina Collins Scoville (Fowler) LFC Payment #13 in the amount of \$68, 357.28. Matt Rayo seconded the motion and it was approved 6-0.

Laurie Menkin motioned to adopt Resolution No. 7-2011 to authorize SEI Design Group (ITC) LFC Payment #15 in the amount of \$40,476.24. Van Robinson seconded the motion and it was approved 6-0.

Laurie Menkin motioned to adopt Resolution No. 8-2011 to authorize Gilbane Payment #39 in the amount of \$ 139,330.67. Pat Body seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 9-2011 to authorize Syracuse Blue Print Company (Fowler) payment in the amount of \$2,736.00. Laurie Menkin seconded the motion and it was approved 6-0.

Pat Hogan motioned to adopt Resolution No. 10-2011 to authorize IBM payment for technology consulting services in the amount of \$33,223.02. Matt Rayo seconded the motion and it was approved 6-0.

Laurie Menkin motioned to adopt Resolution No. 11-2011 to authorize JD Taylor (Clary 2010) Payment #6 in the amount of \$110,428.32. Pat Hogan seconded the motion and it was approved 6-0.

Laurie Menkin motioned to adopt Resolution No. 12-2011 to authorize Josall Syracuse Inc. (BMSA at Shea 2010) final payment in the amount of \$16,284.19. Pat Hogan seconded the motion and it was approved 6-0.

Laurie Menkin motioned to adopt Resolution No. 13-2011 to authorize payment to Churchill Environmental Inc. (ITC) in the amount of \$2,656.00. Van Robinson seconded the motion and it was approved 6-0.

Matt Rayo motioned to adopt Resolution No. 14-2011 to authorize payment to Plan and Print Systems Inc. (Fowler) in the amount of \$12,372.50. Pat Body seconded the motion and it was approved 6-0.

Superintendent Lowengard opened discussion about beginning the process to bond for H.W. Smith and Dr. Weeks. He would like to have separate resolutions for each school to approve borrowing. Mayor Miner responded that the bonding needs to be approved by the Common Council, JSCB and Board of Education, and she does not have the sense that the Council will approve the bonding. The Mayor advised that the Superintendent not to engage in a process that will end in failure. She suggested that the Superintendent work with the Council to get 6 votes to approve the BOE's plan. The Superintendent suggested that leadership begin with the JSCB and they move forward with Tranche III.

Councilor Hogan commented that the Council President and the third district councilor were left out of the process of closing Elmwood School. He added that two separate borrowings for H.W. Smith and Dr. Weeks would cost money that would take away from construction. The Superintendent argued that money is being lost by stalling this project because there is no state reimbursement.

The Superintendent said that the District's finances are such that schools have to close, and the District was charged with finding swing space and their selection may not please everyone. The District was not given any money to find swing space, and he suggested the City pay to offset the cost incurred by delays.

Pat Body asked if it is possible to borrow money at the same time as bidding the project. Mayor Miner responded that when the JSCB bonds, representations need to be made to the bond holders and the money has to be in the bank before projects can be bid.

Van Robinson asked the Superintendent if he has been approached by any one the commercial developers for swing space options. The Superintendent said that he has not.

Van Robinson motioned to adjourn the meeting. Pat Hogan seconded the motion and all were in favor.