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

Daniel G. Lowengard
Superintendent of Schools
Syracuse City School District

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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

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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.jscb.us

Minutes

Thursday, March 24, 2011

8:30 a.m.

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

Van Robinson motioned to accept the minutes of the February 24, 2011 meeting. Matt Rayo seconded the motion and they were unanimously approved.

The JSCB secretary had no new items to report.

Sam Tuzza delivered the report of the Program Manager. The status of each project is as follows:

Clary Roof Project - Design & Construction Information:

- *Gymnasium roof panel installation has been completed.*
- *Installation of metal flashing and trim around the gymnasium and high auditorium roof continues.*
- *Floor tile restoration in Room 076A, 076B, 076C and 079 has been completed.*

Institute for Technology Abatement Package- Design & Construction Information:

- *Second floor contract abatement is substantially complete.*
- *Floor tile/mastic and/or pipe/fitting pre-abatement preparation is underway at the basement and level one.*
- *Temporary electrical power installation continues.*
- *Electrical trench and conduit duct bank has been completed.*

Institute for Technology Main Project- Design & Construction Information:

- *The ITC Project has been advertised for bid on March 7, 2011.*
- *The SCSB has requested the relocation of the proposed new chiller from ground level onto the roof of the new addition. The Design Team has revised the project documents and issued the re-design to the plan holders via an Addendum.*
- *The ITC pre-bid meeting is scheduled for March 22, 2011.*
- *ITC Bids are due April 12, 2011.*



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Fowler - Design & Construction Information:

- *Outreach for Minority and Women Based Enterprises (M/WBE) continued.*
- *Final addendum was issued.*
- *Bid opening was held on February 22, 2011.*
- *Post-bid scope review meetings were conducted with the five apparent low prime contractors. In attendance were members of GBC, COS, SCSD, the architects (and or the engineers), and the contractors.*
- *Notices of Contract Award were transmitted by the Director of Management and Budget of the Division of Purchase to the apparent low prime contracts.*
- *Pre-Contract Requirements are proceeding (i.e. submission of insurances, bonds, etc.).*

Dr. Weeks - Design & Construction Information:

- *Upon confirmation of swing space and direction by the JSCB regarding financing, the schedule shall be updated.*
- *Documents were revised to incorporate the County's Stormwater Infrastructure Program as a bid add alternate.*

H.W. Smith - Design & Construction Information:

- *Meeting was conducted with the City Department of Water, JSCB, SCSD, the Project Architect, and the Program manager to review the Water Departments design of a pump house, associated water system improvements, and potential cost.*
- *Upon confirmation of swing space and direction by the JSCB regarding financing, the schedule shall be updated.*

Ned Deuel motioned to adopt Resolution No. 15-2011 to authorize Spina Collins Scoville (Fowler) LFC Payment #14 in the amount of \$100,026.41. Pat Hogan seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 16-2011 to authorize payment to Churchill Environmental Inc. (ITC) in the amount of \$13,384.00. Laurie Menkin seconded the motion and it was approved 9-0.

Laurie Menkin motioned to adopt Resolution No. 17-2011 to authorize payment to Plan and Print Systems Inc. (Fowler) in the amount of \$11,947.50. Ned Deuel seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 18-2011 to authorize payment to LVI Environmental Services, Inc. (ITC) in the amount of \$225,078.75. Laurie Menkin seconded the motion and it was approved 9-0.

Van Robinson motioned to adjourn into executive session. Pat Hogan seconded the motion and it was approved 9-0.

Chuck Merrihew motioned to resume open session. Pat Hogan seconded the motion and it was approved 9-0. The board discussed their desire for Gilbane to confirm the latest CCP invoice and recommend its approval to the board. Mayor Miner brought to the attention of Sam Tuzza the importance of the JSCB's MWBE utilization plan.

Laurie Menkin motioned to adopt Resolution No. 19-2011 to authorize Gilbane Payment #40 in the amount of \$118,183.35. Van Robinson seconded the motion and it was approved 9-0.

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