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City of Syracuse

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Syracuse City School District

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Syracuse Regional Office Director
New York State Senate

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City of Syracuse

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President
Syracuse Common Council

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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, October 21, 2010
8:30 a.m.

Board members present: Mayor Stephanie Miner, Pat Body, Laurie Menkin, Pat Hogan, Baye Muhammad, Matthew Rayo and Van Robinson
Board members absent: Superintendent Dan Lowengard, Ned Deuel and Chuck Merrihew

Van Robinson motioned to accept the minutes of the October 7, 2010 meeting. Pat Hogan seconded the motion and it was approved 6-0.

Joe Barry delivered the report of the JSCB secretary. The JSCB financial plan was presented to the Common Council and SIDA. The attorneys will be working on the documentation to facilitate the closing of the bonds.

Sam Tuzza delivered the Program Manager's report. Below is his presentation:

Bellevue Academy at Shea Roof Project - Design & Construction Information:

- *Finalizing contract value in preparation for closeout.*
- *Punchlist substantially complete.*
- *Close-out phase of project commenced, anticipate completion in November 2010.*

Clary Roof Project - Design & Construction Information:

- *Built-up roof installation completed on all roofs*
- *Metal flashing work at roof perimeter continues*
- *SCSD personnel training of cooling Tower completed*
- *Vapor barrier completed at auditorium and gymnasium exterior walls*
- *Metal wall panel system installation has commenced with the installation of zee furrings on gymnasium walls*
- *Environmental analysis completed in the water damaged areas of the school, no issues to report*
- *Gymnasium floor restoration underway, anticipated completion end of October 2010.*
- *Installing z-furring, insulation and plywood on the gymnasium roof.*

Institute for Technology - Design & Construction Information:

- *Design Phase Meetings with the Architect are ongoing.*



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- *Early Abatement Package has been advertized on Friday, September 24, 2010 with a Pre-Bid meeting and walkthrough conducted on September 30, 2010.*
- *Bids for the Abatement Early Package were received on October 14, 2010, at 2:30 P.M. at the Director of the Office of Management & Budget, Division of Purchasing of the City of Syracuse. The apparent low bidder is LVI environmental Services Inc.*
- *Construction Document Phase submission of the Main Construction Package were submitted by the Architect on September 27, 2010.*
- *GBCo commenced review of the Main Project Construction Documents for constructability.*
- *GBCo and the Architect commenced developing the Construction Document estimate for the Main Construction Project.*
- *NYSED review of the Main Construction Project is scheduled for November 3, 2010.*

Dr. Weeks - Design & Construction Information:

- *Finalized the Construction Documents Estimate, Value Engineering and Constructability Review.*
- *Meetings continue with Project Shareholders as necessary.*
- *Meeting with NYSED to review drawings and specifications is scheduled for October 20, 2010.*

H.W. Smith - Design & Construction Information:

- *Design Phase Meetings with the Architect are ongoing.*
- *Construction Document Submission has been made by the Architect on October 8, 2010.*
- *GBCo commenced review of Construction Documents for constructability.*
- *GBCo and the Architect commenced developing the Construction Document estimate.*
- *NYSED review of the Construction Documents is scheduled for November 23, 2010.*

Fowler - Design & Construction Information:

- *In process of performing Construction Documents Estimate, Value Engineering and Constructability Review.*
- *Estimate to be reconciled by late October.*
- *Meetings continue with Project Shareholders as necessary.*
- *Meeting with NYSED to review drawings and specifications is scheduled for October 26, 2010.*

Gilbane is comfortable with J.D. Taylor performing the cleanup work at Clary, and J.D. Taylor has not tried to bill the JSCB for these damages. The cost of repair is projected not to exceed \$50k including the cost to repair the gym floor.

There were discussions about borrowing Tranche II and how JSCB needs a separate Tranche III to pay for H.W. Smith and Dr. Weeks. Swing space needs to be in place in order to bond for these two schools. The failure to secure swing

space by September 1, 2010 has caused the H.W. Smith and Dr. Weeks projects to fall behind schedule, thus creating a separate borrowing for these schools. March 2011 is earliest the JSCB can go to the bond market to borrow Tranche III, and swing space must be in place for both schools to bond. The remaining funds from Tranche I cannot be reallocated among the project and are to be used for ITC, including abatement.

Nichole Jefferson delivered an update of the training program. In this training cycle, 14 graduates have been placed in unions and 26 are ready for placement. Applications for the next training program cycle will be accepted December 6-10 at 221 S. Warren Street.

Van Robinson motioned to adopt Resolution No. 80-2010 to authorize SEI Design Group (H.W. Smith) LFC Payment #12 in the amount of \$198,746.40. Laurie Menkin seconded the motion and it was approved 6-0.

Laurie Menkin motioned to adopt Resolution No. 81-2010 to authorize SEI Design Group (ITC) LFC Payment #12 in the amount of \$208,671.57. Pat Hogan seconded the motion and it was approved 6-0.

Pat Hogan motioned to adopt Resolution No. 82-2010 to authorize Spina Collins Scoville (Fowler) LFC Payment #9 in the amount of \$100,933.77. Matt Rayo seconded the motion and it was approved 6-0.

Laurie Menkin motioned to adopt Resolution No. 83-2010 to authorize Ashley McGraw Architects, P.C. (Clary) LFC Payment #12 in the amount of \$12,186.80. Van Robinson seconded the motion and it was approved 6-0.

Laurie Menkin motioned to adopt Resolution No. 84-2010 to authorize Gilbane Payment #35 in the amount of \$261,051.41. Van Robinson seconded the motion and it was approved 6-0.

Laurie Menkin motioned to adopt Resolution No. 85-2010 to authorize J.D. Taylor Construction Corp. (Clary 2010 Roof) Payment #3 in the amount of \$589,250.40. Pat Body seconded the motion and it was approved 6-0.

Laurie Menkin motioned to adopt Resolution No. 86-2010 to authorize Josall Syracuse Inc. (BMSA at Shea 2009 Roof) Payment #4 (FINAL PAYMENT) in the amount of \$36,308.75. Pat Body seconded the motion and it was approved 6-0. Not that the board members approved this payment despite Josall's inability to make the EEO goals. Josall exceeded the MWBE requirements, and due to the small scope of this project, staff recommended this payment for approval.

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