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JSCB

Joint Schools Construction Board

www.jscb.us

Minutes

Thursday, December 16, 2010

8:30 a.m.

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

A motion was made by Van Robinson to accept the minutes of the November 18, 2010 meeting. Pat Hogan seconded the motion and it was adopted 5-0.

Joe Barry delivered the report of the JSCB secretary. The JSCB entered the bond market on December 13, 2010. There will be a conference call today to discuss whether or not the bonds should be sold today. The pre-closing will take place on December 22nd.

Sam Tuzza delivered the report of the Program Manager:

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

- *Certificate of Substantial Completion has been issued.*
- *Josall Syracuse Inc. has submitted their turnover documentation for review and acceptance*
- *Close-out phase of project continues, anticipate completion in December 2010.*

Clary Roof Project - Design & Construction Information:

- *All metal flashing has been completed excluding the auditorium perimeter roof edge. Metal flashing has been fabricated and ready for installation.*
- *New skylights in the boys and girls locker rooms have been installed.*
- *Translucent panel installation commenced during Thanksgiving break and will be completed over the Holiday break.*
- *Metal wall panel installation has been completed excluding auditorium corners and 2 panels at penthouse mechanical room parapet wall.*
- *Metal roof panel installation has commenced and is approximately 90% complete.*

Institute for Technology - Design & Construction Information:

- *NYSED approved the Abatement Early Package on November 22, 2010.*

- *Notice of Award was forwarded to the Contractor for the Early Abatement Package on December 2, 2010.*
- *Main Project –NYSED review of the construction documents (excluding mechanical) has taken place on November 3, 2010. Final NYSED mechanical review comments were provided November 17, 2010.*
- *Architect submitted an Architectural Addendum Response to NYSED Architectural review comments on November 22, 2010 which has been approved.*
- *Architect/Engineer has prepared a Mechanical, Electrical, Plumbing Addendum response to NYSED review comments with a submission date of December 14, 2010.*
- *EPC Package (drawings, reconciled estimates, calculations and narrative) was submitted to NYSED on November 23, 2010. Received comments from NYSED*

Dr. Weeks - Design & Construction Information:

- *Architect/Engineer completed addenda response to NYSED review comments conducted October 20, 2010.*
- *EPC Project verbally approved by NYSED on November 22, 2010.*
- *Anticipate issuance of Building Permit by NYSED after the final MEP addendum has been reviewed and accepted. Architectural addendum was approved by NYSED*
- *Constructability and NYSED comments substantially incorporated into final documents.*

H.W. Smith - Design & Construction Information:

- *GBCo and the Architect have reconciled the Construction Document estimate.*
- *NYSED review of the Construction Documents has taken place on November 23, 2010.*
- *The Architect/Engineer has submitted the Addendum response to NYSED review comments on December 10, 2010.*
- *GBCo has completed constructability review of the Construction Documents.*

Fowler - Design & Construction Information:

- *Architect/Engineer completed addenda response to NYSED review comments conducted October 26/27, 2010.*
- *Constructability and NYSED comments substantially incorporated into final documents.*
- *Received NYSED approval for the Main Project and the Technology Project.*
- *EPC Package (drawings, reconciled estimates, calculations and narrative) was submitted to NYSED on December 8, 2010.*

Mayor Miner asked Superintendent Lowengard the current status of swing space. The Superintendent said that swing space will be announced either within a few

weeks or at the first Board of Education meeting in January, and leased will not need to be negotiated.

Nichole Jefferson delivered the Training Program update. Nichole reported that this round of training applicants is from a younger demographic than in the past. The December 6-10 application period was partially cancelled due to a snow storm. The application will resume at a TBD date in January. Out of the 53 applicants, 27 had the proper credentials. Approximately 95% of those who had proper credentials were unemployed.

Van Robinson motioned to accept Resolution No. 95-2010 to authorize SEI Design Group (H.W. Smith) LFC Payment #14 in the amount of \$60,077.74. Pat Hogan seconded the motion and it was approved 5-0.

Laurie Menkin motioned to accept Resolution No. 96-2010 to authorize SEI Design Group (ITC) LFC Payment #14 in the amount of \$64,032.72. Pat Body seconded the motion and it was approved 5-0.

Laurie Menkin motioned to accept Resolution No. 97-2010 to authorize Spina Collins Scoville (Fowler) LFC Payment #11 in the amount of \$110,237.80. Pat Body seconded the motion and it was approved 5-0.

Van Robinson motioned to accept Resolution No. 98-2010 to authorize RSA Architects, P.C. (Dr. Weeks) LFC Payment #3 in the amount of \$856,041.32. Laurie Menkin seconded the motion and it was approved 5-0.

Laurie Menkin motioned to accept Resolution No. 99-2010 to authorize Gilbane Payment #37 in the amount of \$168,039.79. Van Robinson seconded the motion and it was approved 5-0.

Pat Hogan motioned to accept Resolution No. 101-2010 to authorize Josall Syracuse Inc. (Bellevue at Shea 2010 Roof) Payment #3 in the amount of \$19,649.69. Pat Body seconded the motion and it was approved 5-0.

Van Robinson motioned to accept Resolution No. 102-2010 to authorize the standardization of certain technology related materials and products for the 2011 reconstruction projects in accordance with General Municipal Law. Laurie Menkin seconded the motion and it was approved 5-0.

Laurie Menkin motioned to adjourn to executive session to receive legal advice on contract matters. Van Robinson seconded the motion and it was approved 5-0. The board came back into open session, and Pat Body motioned to accept Resolution No. 100-2010 to authorize J.D. Taylor Construction Corp. (Clary 2010 Roof) Payment #5 in the amount of \$210,247.35 Pat Hogan seconded the motion and it was approved 5-0.

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