

## Members:

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

Sharon L. Contreras  
Superintendent of Schools  
Syracuse City School District

Hon. Patricia Body  
Vice President  
Board of Education

Hon. Patrick J. Hogan  
Councilor  
City of Syracuse

Hon. Nader Maroun  
Councilor  
City of Syracuse

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

Hon. Van B. Robinson  
President  
Syracuse Common Council

David Rufus  
Director  
Southeast Gateway Community  
Development Corp.

Hon. Maxwell Ruckdeschel  
Commissioner  
Board of Education

Hon. Stephen Swift  
Commissioner  
Board of Education

## Advisory Staff:

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

Elizabeth DeJoseph  
Assistant Director  
Intergovernmental Affairs  
City of Syracuse

David DeVecchio, CPA  
Commissioner of Finance  
City of Syracuse

Thomas C. Ferrara, P.E.  
Director of Facilities,  
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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.jsCBSyracuse.us](http://www.jsCBSyracuse.us)

## Minutes

Thursday, February 23, 2012

8:30 a.m. (Syra-Stat room)

**Board Members Present:** Mayor Stephanie Miner, Superintendent Sharon Contreras, Pat Body, Pat Hogan, Nader Maroun, Chuck Merrihew, Van Robinson, Max Ruckdeschel

**Board Members Absent:** David Rufus and Stephen Swift

Chuck Merrihew motioned to accept the minutes of the January 26, 2012 meeting. Pat Body seconded the motion and all were in favor.

Sam Tuzza delivered the Program Manager's report:

### ***Fowler - Design & Construction Information:***

- *Construction Progress Meetings are ongoing. Meetings are held with all prime contractors, the City of Syracuse, the Syracuse City School District, the architect and subconsultants to the architect (as applicable).*
- *Submittals and coordination drawings from Prime Contractors are ongoing.*
- *Building Addition:*
  - *Structural steel erection and installation of floor/roof metal deck is substantially complete.*
  - *Main level structural concrete slab and slab on deck have been completed.*
  - *Upper level concrete slab on deck has been installed.*
  - *Mechanical AHUs have been set and HVAC piping installations started at the lower level.*
  - *Ductwork installation at the main level has started.*
  - *Plumbing sanitary and storm piping installations have started.*
  - *Completion date for addition targeted for late July, 2012.*
- *Renovation area:*
  - *Grade beam installations and vapor extraction system installations are substantially complete.*
  - *Structural concrete slab installation is substantially complete.*
  - *Plumbing sanitary and domestic water rough ins have started at the lower level.*



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- *Electric overhead and in wall rough in has started at the lower level.*
- *Ductwork and HVAC piping installations have started at the lower level.*
- *Metal stud wall framing has started at the lower level.*
- *Electrical overhead and in wall rough in is substantially complete at the main level.*
- *Sprinkler piping installations are substantially complete at the main level.*
- *Mechanical equipment installations are substantially complete at the main level.*
- *Drywall installations are substantially complete at the main level.*
- *Framing of metal stud partitions are complete and drywall installations in progress at the upper level.*
- *Mechanical equipment installations are substantially complete at the upper level.*
- *Electric overhead and in wall rough in continues at the upper level.*

***Institute for Technology Main Project- Design & Construction Information:***

- *Construction Progress Meetings are ongoing. Meetings are held with all prime contractors, the City of Syracuse, the Syracuse City School District, the architect and subconsultants to the architect (as applicable).*
- *Submittals and coordination drawings from Prime Contractors are ongoing.*
- *Building Addition:*
  - *Pile cap installation in Area C (Gymnasium/Locker Rooms/Lobby) is substantially complete.*
  - *Grade Beam reinforcing steel, forming and concrete placement in area C continues.*
  - *Underslab plumbing installation is substantially complete.*
  - *Masonry installation in area B (Classroom wing) continues.*
  - *Structural Steel erection and metal floor/roof deck installations are substantially complete.*
  - *Concrete slab on deck installation targeted for this week.*
- *Renovation area:*
  - *Metal stud wall framing is substantially complete at level two.*
  - *Drywall installation has started at level one.*
  - *HVAC piping mains installations are substantially complete at level two. Branch piping for unit ventilators has started at level one.*
  - *Duct work installations continue at level two.*
  - *Mechanical equipment installations continue at level one and have started at level two.*
  - *Plumbing sanitary, gas and storm piping installations continue.*
  - *Electrical in wall rough-in is substantially complete at level one and continues at level two.*
  - *Mechanical room; boiler piping installations continues..*

- *Window installations continue.*
- *Demolition of the existing corridor concrete ramp has started.*

***Dr. Weeks - Design & Construction Information:***

- *Progress Meetings are ongoing. Meetings are held with all prime contractors, the City of Syracuse, the Syracuse City School District, the architect and subconsultants to the architect (as applicable).*
- *Submittals and coordination drawings from the Prime Contractors are ongoing.*
- *Ductwork for upper B and media center is substantially complete*
- *Electrical rough-in at upper B is substantially complete.*
- *Installation of steel, joist, deck and concrete slab for area A infill is complete*
- *Metal stud wall framing for upper A area is complete.*
- *Ductwork installation for Upper A area has started.*
- *Metal stud wall framing at lower B GWB has started.*
- *Under slab plumbing installation continues at areas A and B*
- *Removal of the existing chillers is complete.*

***H.W. Smith - Design & Construction Information:***

- *The project bid advertisement and pre-bid meeting have been conducted.*
- *Receipts of Bids are targeted the week of March 12<sup>th</sup>.*

***Clary Roof Project - Design & Construction Information:***

- *Closeout documents are complete. Architect to complete final documentation.*

***Institute for Technology Abatement Package- Design & Construction Information:***

- *Closeout documents are complete.*

***Financial:***

- *New York State Energy Research and Development Authority (NYSERDA) have completed their review and approval of the projects and have provided the following incentive awards.*

<i>ITC</i>	<i>\$ 61,525</i>
<i>Fowler HS</i>	<i>135,609</i>
<i>Dr Weeks ES</i>	<i>77,064</i>
<i>HW Smith</i>	<i><u>103,719</u></i>
<i>Total</i>	<i>\$377,917</i>

Windell Grey and Lloyd Dickerson of Landon & Rian presented the compliance firm report. Based on work to date, minority workforce participation is at 9.52% and women workforce participation is at 10.75%. The workforce goals for both minorities and women is 10%, and the compliance firm is in the process of looking at old paperwork to be sure it was submitted properly, as it is possible that the goals were met but the documentation was incorrect. The M/WBE participation goals were met for both minority and women owned businesses.

Minority owned business participation is at 12.39% (goal 9%) and women owned business participation is at 6.84% (goal 6%). The presentation included sample documents given to prime contractors to keep track of their EEO utilization. Landon & Rian is building a database of an eligible workforce to help meet EEO participation goals. The firm is also tracing change orders, as they may affect M/WBE goals. Sharon Owens reported that two sessions were held to reconnect with former training program participants. Approximately 25 participants showed up and they are ready to get back on the job site.

The board passed several payment resolutions:

Nader Maroun motioned to adopt Resolution No. 31-2012 to authorize Gilbane Payment #51 in the amount of \$215,403.79. Van Robinson seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 32-2012 to authorize payment to FAHS Construction Group (Fowler GC) payment #9 in the amount of \$652,754.50. Chuck Merrihew seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 33-2012 to authorize payment to M.A. Ferrauilo Plbg. & Htg. Inc.(Fowler PC) payment #9 in the amount of \$115,362.02. Pat Body seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 34-2012 to authorize payment to Siracusa Mechanical Inc. (Fowler MC) payment #7 in the amount of \$603,868.03. Chuck Merrihew seconded the motion and it was approved 7-0.

Chuck Merrihew motioned to adopt Resolution No. 35-2012 to authorize payment to Weydman Electric Inc. (Fowler EC) payment #9 in the amount of \$32,400.70. Nader Maroun seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 36-2012 to authorize payment to Ridley Electric Co. (Fowler TC) payment #5 in the amount of \$231,861.00. Pat Hogan seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 37-2012 to authorize payment to SEI Design Group (ITC) (payment #24) in the amount of \$73,943.60. Nader Maroun seconded the motion and it was approved 7-0.

Max Ruckdeschel motioned to adopt Resolution No. 38-2012 to authorize payment to Christa Construction, LLC (ITC GC) payment #7 in the amount of \$640,461.50. Chuck Merrihew seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 39-2012 to authorize payment to Joy Process Mechanical (ITC MC) payment #7 in the amount of \$364,873.15. Van Robinson seconded the motion and it was approved 7-0.

Chuck Merrihew motioned to adopt Resolution No. 40-2012 to authorize payment to Joy Process Mechanical (ITC PC) payment #7 in the amount of \$69,744.25. Nader Maroun seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 41-2012 to authorize payment to Patricia Electric (ITC EC) payment #7 in the amount of \$169,290.00. Pat Hogan seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 42-2012 to authorize payment to Huen New York Inc. (ITC TC) payment #7 in the amount of \$2,866.15. Van Robinson seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 43-2012 to authorize payment #4 to FAHS Construction Group (Weeks GC) in the amount of \$591,397.80. Pat Body seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 44-2012 to authorize payment #4 to J&A Mechanical Contractors (Weeks MC) in the amount of \$174,616.65. Max Ruckdeschel seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 45-2012 to authorize payment #4 to Knapp Electric Inc. (Weeks EC) in the amount of \$26,070.09. Pat Body seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 46-2012 to authorize payment #3 to Huen New York, Inc. (Weeks TC) in the amount of \$100,880.50. Chuck Merrihew seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 47-2012 to authorize payment to Churchill Environmental Inc. (ITC) Payment #4 in the amount of \$9,436.50. Pat Hogan seconded the motion and it was approved 7-0.

Chuck Merrihew motioned to adopt Resolution No. 48-2012 to authorize payment to Churchill Environmental Inc. (Fowler) Payment #3 in the amount of \$1,125.50. Nader Maroun seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 49-2012 to authorize payment to CME Associates, Inc. (ITC) payment #5 in the amount of \$17,548.00. Pat Body seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 50-2012 to authorize payment to CME Associates, Inc. (Fowler) payment #8 in the amount of \$9,750.00. Nader Maroun seconded the motion and it was approved 7-0.

Chuck Merrihew motioned to adopt Resolution No. 51-2012 to authorize payment to CME Associates, Inc. (Weeks) payment #2 in the amount of \$1,654.00. Nader Maroun seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 52-2012 to authorize payment #3 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$20,362.50. Max Ruckdeschel seconded the motion and it was approved 7-0.

Chuck Merrihew motioned to adopt Resolution No. 53-2012 to authorize Arcadis (HWS) payment for engineering consulting services in the amount of \$2,271.29. Van Robinson seconded the motion and it was approved 7-0.

Pat Body motioned to adopt Resolution No. 54-2012 to authorize payment to SEI Design Group (HWS) (payment #16) in the amount of \$35,760.51. Van Robinson seconded the motion and it was approved 7-0.

Chuck Merrihew motioned to adopt Resolution No. 55-2011 to authorize payment to John Gaal, Esq. (BS&K) for PLA related legal services in the amount of \$206.25. Van Robinson seconded the motion and it was approved 7-0.

Chuck Merrihew motioned to adopt Resolution No. 56-2012 to amend Resolution No.1-2010 (authorized signatures for trustee requisition). Nader Maroun seconded the motion and it was approved 7-0.

Chuck Merrihew motioned to adopt Resolution No. 57-2012 to amend Resolution #74-2009 to authorize a contract amendment with SEI Design Group for additional architectural services (FFE procurement) at ITC (Central High) in an amount not to exceed \$39,800. Pat Body seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 58-2012 to amend Resolution #75-2009 to authorize a contract amendment with SEI Design Group for additional architectural services (FFE procurement) at HW Smith K-8 School in an amount not to exceed \$44,800. Chuck Merrihew seconded the motion and it was approved 7-0.

Nader Maroun motioned to adjourn the meeting. Pat Body seconded the motion and all were in favor.