

Members:

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

Sharon L. Contreras
Superintendent of Schools
Syracuse City School District

Hon. Patricia Body
Commissioner
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
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Board of Education

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Thomas C. Ferrara, P.E.
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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

Minutes

Thursday, March 21, 2013

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

Board Members Present: Mayor Stephanie Miner, Superintendent Sharon Contreras, Pat Hogan, Nader Maroun, Van Robinson, David Rufus and Max Ruckdeschel

Board Members Absent: Pat Body, Chuck Merrihew and Steve Swift

Van Robinson motioned to approve the minutes of the February 21, 2013 meeting. Max Ruckdeschel seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported that on March 5, 2013, the JSCB received a notice of claim from Weydman Electric for \$450,000 for the extra work performed on the Fowler project. The office of the Corporation Counsel will investigate and address this notice of claim.

Sam Tuzza delivered the report of the Program Manager:

Fowler - Design & Construction Information:

- *Construction Progress Meetings are ongoing on a bi-weekly basis. Closeout items were discussed and the contractors are starting the submission of required closeout documentation.*
- *Phase III- Renovations*
 - *Upper Level Area E*
 - *Area is complete.*
 - *Punchlist has started*
 - *Lower Level Area B (Cafeteria)*
 - *Area is complete.*
 - *Punchlist has started*
- *Phase I- Building Addition and Renovation ,Phase II Summer renovations, Phase III Areas B/D/Locker rooms:*
 - *Punch list work and change order work items including technology area is ongoing.*
 - *Electrical contractor has submitted notice of claim.*

Institute for Technology Main Project- Design & Construction Information:

- *Installation of additional roof top exhaust fans is complete.*
- *Electrical operation and maintenance manuals and Electrical as-built's are under the Design teams review.*



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- *General Contractor operations and maintenance manuals and as-built's are in progress.*
- *Technology Contractor's operations and maintenance manuals and as-builts have been submitted for review*
- *Final punch list re-inspections by the Design team took place on 2/22/13. Remaining items have been forwarded to the GC. Mechanical, electrical and technology punch-list work has been completed by the contractors.*

Dr Weeks - Design & Construction Information:

- *Contractor Punch List & Warranty work are mostly complete and is currently being reviewed for completeness. The remaining work is being performed after school and is ongoing.*
- *Prime Contractors are completing their As-Built Drawings and O&M Manuals for submission (ongoing). The General Contractor, Electrical Contractor, and the Plumbing Contractor have submitted their O&M Manuals and are currently being reviewed.*
- *Prime Contractors have been delivering attic stock to the lower storage room (ongoing). Attic Stock such as the Ceiling tile, floor tile, and lighting has been delivered and are complete.*
- *Owner equipment training has continued and is ongoing. Training sessions such as the Emergency Generator, Lighting, Exterior LED Sign, Fire Alarm, and Area of Refuge have all taken place and are complete.*
- *A meeting with the Fire Marshal took place on March 1, 2013 to discuss the sequence of operation of the Area of Refuge System as well as the Code Requirements for exiting the Music Room. It was decided that the Area of Refuge System was operating fine and that the Music Room simply needed an Exit Sign and a Maximum Occupancy Sign installed.*

H.W. Smith - Design & Construction Information:

- *Progress Meetings, Pre-Con Meetings, and Coordination Meetings continue. 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).*
- *The Coordination Drawing process continues. The A&E continues to work with the team to resolve collisions found during this process.*
- *Renovation 2nd Floor:*
 - *The general trades contractor has started prepping the classrooms, offices and bathrooms in Areas A&B for the additional underlayment Ardex work that needs to be placed over top of the existing cutback asphalt to assure proper floor adhesion.*
 - *Additional soffit and light well work framing has commenced.*
 - *The electrical contractor is currently working their way through the Cafeteria to Area C*
 - *The Sheetmetal contractor has started the new ductwork into the gym and will move directly into the auditorium to install the duct*

above the stage, completing the bulk of their work on the 2nd floor except for lower installation.

- *The District has picked their color pallet and this has been released to the contractors. Once the floor preparations have been completed the 2nd floor finishes will commence.*
- *Renovation 1st Floor:*
 - *The Additional Asbestos work addressed in the Variance has been completed.*
 - *The Locker rooms underground piping installations are complete and currently prepping to re-install the concrete subfloors.*
 - *The Library underground plumbing and electric have been completed and the foundation and CMU wall has been installed.*
 - *Mechanical Piping has been completed on the 1st floor except for the library area and the contractor is currently prepping for hydrostatic testing.*
 - *The sheetmetal contractor is currently working on a mockup for the exterior louvers*
 - *The Electrician currently is completing overhead rough in within the next week and will start pulling wire.*
 - *Soffit framing and drywall continues on the first floor*
- *Lower Level*
 - *The electrical contractor has started piping out from the main electrical room and anticipates permanent power to the upper floors within the next couple of weeks.*
 - *The elevator pit was backfilled, the elevator pit poured and the elevator CMU shaft on the lower level is now in place.*
 - *Domestic water, waste and vent line installations continue.*
 - *Duct work continues on the lower level in Areas A & B.*
 - *Mechanical Piping mains continue on the lower level Areas A & B into the boiler room area. Main focus is currently on the Chiller plant piping.*
- *Building Addition:*
 - *Framing and drywall to be completed on 1st floor once fire proofing issue is resolved.*
 - *MEP testing of the first floor to include 1st floor of Addition.*
 - *MEP rough in continues on the lower level and framing and drywall to follow once complete.*

Financial:

- *Program Budget; currently \$795K available due to maximum authorized borrowed amount (Does not include NYSERDA grants \$378K).*

Tim Penix from SUNY EOC updated the Board on the status of the Training Program:

454 individuals are involved with the program

- *384 active*
- *70 inactive due to phone disconnected, moved, currently enrolled in other education programs, medical reasons, child care or cannot be reached by email*

- *34 women in the program*

***168 individuals have obtained an OSHA 10 card thru SUNY EOC
108 individuals have obtained an asbestos material handler license
81 individuals have been placed***

- *12 union*
- *69 non-union*

Superintendent Contreras asked what role the EOC plays to help women who are work-eligible find childcare if needed, specifically in reference to the 70 inactive trainees who may be in need of childcare in order to return to work. Mr. Penix explained that the EOC refers those families to affordable childcare providers, such as the Salvation Army.

Mr. Penix reported that many of the unions have all of their members working on jobsites, but even though their “benches are empty,” the unions do not necessarily have the positions available to accept more members. The Board requested a breakdown of the positions both filled and available in the various trades unions. JSCB staff will invite the head of the Building Trades to attend a meeting to have that discussion with the Board.

Lloyd Dickerson presented the Compliance update on behalf of Landon & Rian. The compliance firm is working with the training program to get more women on the HW Smith project. Mr. Dickerson updated the Board with the results of the hearings the compliance subcommittee held with the primes who deficient in their workforce utilization. The JSCB Secretary recommended the Board adjourn to executive session to discuss the results and contractual matters relative to the subcommittee’s findings. Mayor Miner motioned to adjourn to executive session. David Rufus seconded the motion and the Board adjourned.

The Board entered into open session to vote on the following payment resolutions:

Max Ruckdeschel motioned to adopt Resolution No. 19-2013 to authorize Gilbane Payment #64 in the amount of \$244,267.52. Sharon Contreras seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 20-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project. Sharon Contreras seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 21-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project. Van Robinson seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 22-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project. Max Ruckdeschel seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 23-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project. David Rufus seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 24-2013 to authorize payment #17 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$19,912.50. Sharon Contreras seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 25-2013 to authorize the payment of various contractors for FFE equipment at Fowler and Dr. Weeks schools as set forth in Appendix A. Nader Maroun seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 26-2013 to authorize payment to IBM in the amount of \$854.92 relative to their work on all JSCB Phase I schools. Nader Maroun seconded the motion and it was approved 6-0.

David Rufus motioned to adjourn the meeting. Sharon Contreras seconded the motion and the meeting was adjourned.