

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
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City of Syracuse

David DeVecchio, CPA
Commissioner of Finance
City of Syracuse

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.jsCBSyracuse.us

Minutes

Thursday, March 22, 2012

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

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

Board Member Absent: Chuck Merrihew

Van Robinson motioned to accept the minutes of the February 23, 2012 meeting. Pat Body seconded the motion and it was approved 8-0.

JSCB Secretary Joe Barry had nothing to report at this time.

Sam Tuzza presented the Report of the Program Manager:

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:*
 - *Roofing installations have started*
 - *Exterior wall framing and sheathing installations are substantially complete.*
 - *Masonry installations at the lower level are substantially complete.*
 - *Ductwork installation at the lower level has started.*
 - *HVAC piping installations continue at the lower level and have started at the main level.*
 - *Ductwork installation at the main level continues and has started at the upper level.*
 - *Metal stud wall framing at the Main level has started.*
 - *Electrical overhead rough in has started at the main level.*
 - *Plumbing sanitary and storm piping installations continues.*



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- *Renovation area:*
 - *Plumbing sanitary and domestic water rough in continues at the lower level.*
 - *Electric overhead and in wall rough in continues at the lower level.*
 - *Ductwork and HVAC piping installations continues at the lower level.*
 - *Metal stud wall framing continues at the lower level.*
 - *Drywall installations continue at the upper level.*
 - *Electric overhead and in wall is substantially complete at the upper level.*
 - *Fire alarm cable installations have started*
 - *Preparation for window installation has started*
 - *Demolition of this existing chiller is complete and installation of the new chiller with associated piping has started.*
 - *Electrical feeder conduit installation from the existing electrical room to the addition continues.*

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:*
 - *Grade Beam reinforcing steel, forming and concrete placement in area C (Gymnasium/ Locker rooms/Lobby) continues.*
 - *Structural concrete slab reinforcement and placement in area C has started*
 - *Underslab electrical installation in area C is substantially complete.*
 - *Masonry installation in area C has started.*
 - *Masonry installation in area B (Classroom wing) is substantially complete.*
 - *Concrete slab on deck installation is complete.*
 - *Exterior wall framing has started.*
 - *Roofing installations has started.*
- *Renovation area:*
 - *Drywall installation continues at level one.*
 - *HVAC branch piping for unit ventilators continues at level one and has started at level two.*
 - *Duct work installations continue at level two.*
 - *Mechanical equipment installations continue at level one and at level two.*
 - *Plumbing sanitary, gas and storm piping installations continue.*
 - *Electrical in wall rough-in continues at level two.*
 - *Fire alarm cable installation has started.*
 - *Data cable installations have started at level two.*

- *Mechanical room; boiler piping installations continues.*
- *Electrical room concrete slab installation has started.*
- *Demolition of the existing corridor concrete ramp continues.*

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.*
- *Plumbing sanitary and storm piping installation at Upper B has started.*
- *HVAC piping installations at Upper B has started.*
- *Mechanical equipment installation at Upper B has started.*
- *Drywall installation at upper B and media center has started.*
- *Electrical overhead and in wall rough in for upper A area has started.*
- *Ductwork installation for Upper A area is substantially complete.*
- *Masonry installation for Upper A has started.*
- *Metal stud wall framing at lower B continues.*
- *Under slab plumbing installation is substantially complete at areas A and B*
- *Removal of existing roof and installation of new roof has started*

H.W. Smith - Design & Construction Information:

- *Outreach for Minority and women based Enterprises (M/WBE) was performed. Prime contractors were invited to meet and review scope with potential M/WBE sub contractors.*
- *Requests for Clarification were received by Gilbane and addresses by SEI Architects and Gilbane via addenda.*
- *Bids were received March 13th.*
- *De-scope review meetings with each of the five (5) apparent low bidders were conducted
With JSCB, SCSD, Architect, sub consultants, and Gilbane.*
- *The SCSD is selecting desired alternates.*

Clary Roof Project - Design & Construction Information:

- *Closeout documents are complete.*

Institute for Technology Abatement Package- Design & Construction Information:

- *Closeout documents are complete.*
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Financial:

- *To be updated for next meeting incorporating HW Smith bids and accepted alternates.*

Windell Grey of Landon & Rian presented the MWBE Compliance Report. The program is meeting the minority goal of 10% with participation at 10.2%, but is

not meeting the 10% goal for women participation, which is currently at 6.68%. The compliance firm is monitoring proper payment of the M/WBEs and EEO participation to ensure those goals are met.

Tim Penix of the Educational Opportunity Center (EOC) delivered the report regarding the status of the Training Program. Through outreach efforts of the EOC and Workforce Development Institute (WDI), they were able to initiate contact with 28 out of 70 previous trainees over the course of three sessions. Out of that group, there are 12 work-ready individuals. EOC and WDI are completing background checks and checking the statuses of the trainees' certifications. Some of the certifications have expired, so the Training Program is working to retrain these individuals so they can obtain current credentials.

The Board passed the following payment resolutions:

Nader Maroun motioned to adopt Resolution No. 59-2012 to authorize Gilbane Payment #52 in the amount of \$199,382.78. Superintendent Contreras seconded the motion and it was approved 8-0.

Max Ruckdeschel motioned to adopt Resolution No. 60-2012 to authorize Spina Collins Scoville (Fowler) Payment #25 in the amount of \$37,761.76. Stephen Swift seconded the motion and it was approved 8-0.

Max Ruckdeschel motioned to adopt Resolution No. 61-2012 to authorize Spina Collins Scoville (Fowler) Payment #26 in the amount of \$55,696.44. Nader Maroun seconded the motion and it was approved 8-0.

Nader Maroun motioned to adopt Resolution No. 62-2012 to authorize payment to FAHS Construction Group (Fowler GC) payment #10 in the amount of \$1,363,795.30. Superintendent Contreras seconded the motion and it was approved 8-0.

Stephen Swift motioned to adopt Resolution No. 63-2012 to authorize payment to M.A. Ferrauilo Plbg. & Htg. Inc.(Fowler PC) payment #10 in the amount of \$172,568.16. Pat Hogan seconded the motion and it was approved 8-0.

Pat Hogan motioned to adopt Resolution No. 64-2012 to authorize payment to Siracusa Mechanical Inc. (Fowler MC) payment #8 in the amount of \$892,191.49. Nader Maroun seconded the motion and it was approved 8-0.

Pat Hogan motioned to adopt Resolution No. 65-2012 to authorize payment to Weydman Electric Inc. (Fowler EC) payment #10 in the amount of \$55,685.20. Pat Body seconded the motion and it was approved 8-0.

Van Robinson motioned to adopt Resolution No. 66-2012 to authorize payment to SEI Design Group (ITC) (payment #25) in the amount of \$51,888.69. Max Ruckdeschel seconded the motion and it was approved 8-0.

Max Ruckdeschel motioned to adopt Resolution No. 67-2012 to authorize payment to Christa Construction, LLC (ITC GC) payment #8 in the amount of \$570,287.85. Pat Body seconded the motion and it was approved 8-0.

Max Ruckdeschel motioned to adopt Resolution No. 68-2012 to authorize payment to Joy Process Mechanical (ITC PC) payment #8 in the amount of \$99,995.10. Stephen Swift seconded the motion and it was approved 8-0.

Stephen Swift motioned to adopt Resolution No. 69-2012 to authorize payment to Joy Process Mechanical (ITC MC) payment #8 in the amount of \$392,141.00. Pat Body seconded the motion and it was approved 8-0.

Van Robinson motioned to adopt Resolution No. 70-2012 to authorize payment to Patricia Electric (ITC EC) payment #8 in the amount of \$95,807.50. Nader Maroun seconded the motion and it was approved 8-0.

Van Robinson motioned to adopt Resolution No. 71-2012 to authorize payment to Huen New York Inc. (ITC TC) payment #8 in the amount of \$190,584.25. Max Ruckdeschel seconded the motion and it was approved 8-0.

Max Ruckdeschel motioned to adopt Resolution No. 72-2012 to authorize payment to RSA architects (Weeks) Payment #7 in the amount of \$50,961.92. Nader Maroun seconded the motion and it was approved 8-0.

Nader Maroun motioned to adopt Resolution No. 73-2012 to authorize payment # 5 to FAHS Construction Group (Weeks GC) in the amount of \$332,706.60. Pat Body seconded the motion and it was approved 8-0.

Stephen Swift motioned to adopt Resolution No. 74-2012 to authorize payment #5 to J&A Mechanical Contractors (Weeks MC) in the amount of \$324,916.15. Pat Body seconded the motion and it was approved 8-0.

Nader Maroun motioned to adopt Resolution No. 75-2012 to authorize payment #5 to Knapp Electric Inc. (Weeks EC) in the amount of \$97,027.16. Stephen Swift seconded the motion and it was approved 8-0.

Van Robinson motioned to adopt Resolution No. 76-2012 to authorize payment #4 to Huen New York, Inc. (Weeks TC) in the amount of \$5,733.25. Max Ruckdeschel seconded the motion and it was approved 8-0.

Pat Hogan motioned to adopt Resolution No. 77-2012 to authorize payment to Churchill Environmental Inc. (ITC) Payment #5 in the amount of \$363.00. Stephen Swift seconded the motion and it was approved 8-0.

Pat Hogan motioned to adopt Resolution No. 78-2012 to authorize payment to Churchill Environmental Inc. (Fowler) Payment #4 in the amount of \$10,183.50. Nader Maroun seconded the motion and it was approved 8-0.

Nader Maroun motioned to adopt Resolution No. 79-2012 to authorize payment to CME Associates, Inc. (ITC) payment #6 in the amount of \$18,582.00. Van Robinson seconded the motion and it was approved 8-0.

Pat Hogan motioned to adopt Resolution No. 80-2012 to authorize payment to CME Associates, Inc. (Fowler) payment #9 in the amount of \$9,218.00. Nader Maroun seconded the motion and it was approved 8-0.

Van Robinson motioned to adopt Resolution No. 81-2012 to authorize payment to CME Associates, Inc. (Weeks) payment #3 in the amount of \$695.00. Nader Maroun seconded the motion and it was approved 8-0.

Van Robinson motioned to adopt Resolution No. 82-2012 to authorize payment #4 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$19,912.50. Nader Maroun seconded the motion and it was approved 8-0.

David Rufus motioned to adjourn the meeting. Nader Maroun seconded the motion and all were in favor.