

## Members:

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

Sharon L. Contreras  
Superintendent of Schools  
Syracuse City School District

Hon. Patricia Body  
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  
Vice President  
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

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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, April 25, 2013  
8:30 a.m. (Syra-Stat room)

**Board Members Present:** Superintendent Sharon Contreras, Pat Body, Pat Hogan, Nader Maroun, Chuck Merrihew, Van Robinson, Max Ruckdeschel and Steve Swift

**Board Members Absent:** Mayor Stephanie Miner and David Rufus

Superintendent Contreras chaired the meeting in the Mayor's absence.

Van Robinson made a motion to accept the minutes of the March 21, 2013 meeting. Steve Swift seconded the motion and the minutes were unanimously accepted.

JSCB Secretary Joe Barry reported that JSCB staff has received more correspondence from Blitman and King law firm who have requested a PLA hold on FAHS construction which is reflected in today's payment.

Sam Tuzza updated the Board on the current program status:

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

- *Construction Progress Meetings are ongoing on a bi-weekly basis.*
- *Closeout including submission and review of required closeout documentation continues.*
- *Phase I- Building Addition and Renovation ,Phase II Summer renovations, Phase III Areas B/D/Locker rooms/ Upper E/Cafeteria:*
  - *Punch list work continues.*
- *Site and Exterior:*
  - *Punch list work continues.*

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

- *Mechanical, Electrical, Plumbing and Technology operation and maintenance manuals and Electrical have been turned over to the School District.*
- *General Contractor operations and maintenance manuals and as-built's are in progress.*
- *The General Contractor continues with remaining punch list items and received the louver for the north stair tower.*
- *Contractors continue preparing final documents for final invoicing.*



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- *The recent warm weather has permitted the final commissioning of the chiller. The commissioning agent will prepare and submit the final commissioning report.*
- *The NYSERDA inspection has been successfully completed.*

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

- *Contractor Punch List & Warranty work are mostly complete. The remaining work is being performed after school and is ongoing.*
- *Prime Contractors are completing their As-Built Drawings and O&M Manuals (ongoing). The General Contractor, Electrical Contractor, and the Plumbing Contractor have had their O&M Manuals reviewed and are currently being corrected.*
- *The Mechanical Contractor is scheduling training for the mechanical system in the next two weeks.*
- *Chiller has been started and scheduled for final commissioning.*
- *Contractors are preparing proposals for the elevator replacement.*

***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).*
- *Renovation 2<sup>nd</sup> Floor:*
  - *Prime painting continues and first coat has been applied in Areas A&B.*
  - *Ceiling Grid continues in Areas A&B classrooms.*
  - *Ceramic tile has commenced in the 2<sup>nd</sup> floor bathrooms.*
  - *The Elevator shaft has been completed and the Roofing Contractor is on site finishing in the Penthouse and the rest of the open roof items.*
  - *Auditorium additional asbestos abatement has completed and the area opened to the other trades. The GC is starting to prep the area to install the ADA ramps.*
  - *The IT Contractor has mounted their racks, pulled their CAT6A wire in the tel-com closet.*
- *Renovation 1<sup>st</sup> Floor:*
  - *Sheetrock taping and sanding has commenced on the 1<sup>st</sup> floor in Areas A&B.*
  - *The Mechanical room/Library has been framed out and the MEP trades continue work throughout; sheetrock is anticipated to start in approximately a week.*
  - *IT Contractor has mounted their racks in the (2) IDF rooms located in Areas A&B and started cable installations.*
- *Lower Level*
  - *Metal stud wall framing has been completed in Areas A and D and sheetrock has commenced.*
  - *The electricians have started pulling panel feeders and continue to install path ways as necessary.*

- *The Plumber has completed the gas line welded pipe from the meter to the new generator stub up.*
- *Duct work continues on the lower level in the boiler room area supporting the Health Suite.*
- *Mechanical Piping mains continue on the lower level from the chiller plant towards the boiler room.*
- *Exterior*
  - *Building addition exterior vapor barrier has started in preparation for brick façade.*
  - *The windows have been delivered to the site and the contractor has installed the majority of the West Elevation windows 1<sup>st</sup> and 2<sup>nd</sup> floors and continues around the building counter clock wise.*
  - *The general trades and the sheet metal contractor have coordinated their efforts and have cut in 98% of the louver openings to date.*
  - *The Brick replacement and repointing pre-construction meeting was held and work is scheduled to start Tuesday, 5-28-2013 on existing building work.*
  - *The Water Pumping Station has been successfully installed and 90% backfilled. As required temporary power has been run to the unit to run sump pumps and dehumidifiers until National Grid completed the installation of the permanent power. National Grid will be setting a new Utility Pole and Transformers for the new service.*

***Financial:***

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

Lloyd Dickerson presented the MWBE compliance report on behalf of Landon & Rian. Overall, the program is currently exceeding its utilization goals with 12.71% minority utilization and 11.20% women participation.

The Board voted on the following payment resolutions:

Max Ruckdeschel made a motion to adopt Resolution No. 27-2013 to authorize Gilbane Payment #65 in the amount of \$255,357.54. Steve Swift seconded the motion and it was approved 7-0.

Steve Swift made a motion to adopt Resolution No. 28-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project. Max Ruckdeschel seconded the motion and it was approved 7-0.

Nader Maroun made a motion to adopt Resolution No. 29-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project. Steve Swift seconded the motion and it was approved 7-0.

Steve Swift made a motion to adopt Resolution No. 30-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated

with the Dr. Weeks project. Pat Body seconded the motion and it was approved 7-0.

Nader Maroun made a motion to adopt Resolution No. 31-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project. Steve Swift seconded the motion and it was approved 7-0.

Van Robinson made a motion to adopt Resolution No. 32-2013 to authorize payment #18 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$26,887.50. Steve Swift seconded the motion and it was approved 7-0.

Steve Swift made a motion to adjourn the meeting. Nader Maroun seconded the motion and all were in favor.