

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,
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, April 26, 2012

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

Board Members Present: Superintendent Sharon Contreras (serving as chair), Pat Body, Nader Maroun, Chuck Merrihew, Van Robinson, David Rufus, Max Ruckdeschel and Stephen Swift

Board Members Absent: Mayor Stephanie Miner, Pat Hogan

The Board unanimously accepted the minutes of the March 22, 2012 meeting.

JSCB secretary Joe Barry reported that the JD Taylor claim regarding the Clary roof project has been settled at no cost to the School District.

Sam Tuzza delivered 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:*
 - *Exterior wall framing and sheathing installations is complete. Vapor Barrier is substantially complete.*
 - *Masonry (brick) installations at the south and east portion of the Library are complete.*
 - *Curtain Wall framing is complete and glazing has started.*
 - *Stairwell 'B' framing is complete.*
 - *Light Gage framing on the upper level is complete.*
 - *Drywall at main level is complete except at exterior walls. Taping is under way.*
 - *Piping installations on the main level are substantially complete and have started at the upper level..*
 - *Ductwork installations at the main and upper levels are complete.*
 - *Electrical wall rough-in is 80% complete on the upper level and 100% on the main level.*
 - *Plumbing sanitary and storm piping installations are complete.*



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- *Renovation area:*
 - *Plumbing sanitary and domestic water rough is complete at all level.*
 - *Electric overhead and in wall rough in is complete at all level.*
 - *Ductwork and HVAC piping installations is complete at all level.*
 - *Drywall installations and taping is complete at all levels.*
 - *Fire alarm cable installations are complete.*
 - *Window installations are 50%.*
 - *Installation of new Chiller and associated equipment/piping is substantially complete.*
 - *Electrical feeder cable installation from the existing electrical room to the addition is complete.*
 - *Ceiling grid installation has started at the main and upper levels.*
 - *Brick work is complete except for existing brick pointing.*
 - *New hot water installation is complete.*

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 Additions:*
 - *Area C addition (Gymnasium/Locker rooms/Lobby) foundations are complete.*
 - *Area C addition structural steel beam and column erection is complete.*
 - *Installation of steel decking at area C addition (locker room and lobby area) is targeted to start this week.*
 - *Gymnasium exterior masonry wall construction is in progress.*
 - *Placement of gymnasium over-head steel joists is targeted for this week.*
 - *Spray fire proofing of the area B addition (classroom addition) is 98% complete.*
 - *Area B addition exterior wall framing and sheathing is complete.*
 - *Area B addition roof installation is substantially complete.*
 - *The installation stairs of the new south stair well of area B is ongoing.*
 - *Area B addition MEP rough-in work has commenced and is ongoing.*
- *Renovation area:*
 - *Demolition of the existing corridor concrete ramp is complete.*
 - *HVAC branch piping is substantially complete.*
 - *Duct work installation is substantially complete.*
 - *Mechanical room installations are substantially complete.*
 - *Mechanical equipment installations substantially complete.*

- *Plumbing sanitary, gas and storm piping installations are substantially complete.*
- *Electrical in wall rough-in work is complete.*
- *Lower level electrical room construction is substantially complete.*
- *Electrical switch gear installation in the lower level electrical room is in progress.*
- *Fire alarm cable installations are in progress.*
- *Data cable pulls are complete.*
- *Drywall installation on metal stud walls continues.*
- *First coat of paint application is ongoing.*
- *Ceiling grid and over head soffit work is in progress.*
- *Site work has reconvened with the installation of concrete curbs.*

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 been completed.*
- *HVAC piping installations at Upper B has been completed.*
- *Mechanical equipment installation at Upper B continues.*
- *Drywall installation at upper B and media center continues.*
- *Data/Comm. cable installations have started in Upper B.*
- *Electrical overhead and in wall rough in for upper A area continues.*
- *Masonry installation for Upper A is substantially complete.*
- *Metal stud wall framing at lower B is nearing completion.*
- *Removal of existing roof and installation of new roof is nearing completion.*

H.W. Smith - Design & Construction Information:

- *The SCSD has selected the alternates they desire.*
- *The SCSD, the Architect, and GBCo issued post-bid recommendation letters for each of the five (5) contracts to the JSCB.*
- *The Office of Management and Budget issued a letter of “Intent to Award” to each of the five (5) successful low bidders.*
- *Outreach for Minority and Women Based Enterprises (M/WBE) continued with the contractors.*
- *Pre-contract requirements have been submitted by the contractors (i.e. submission of insurances, bonds, Diversity Plans, etc.).*

Financial:

- *Updated Program Budget includes HW Smith bids, accepted alternates, and a 7 ½% construction contingency. The Program Budget indicates a variance of \$915K*

The project managers from each of the school construction projects updated the board with the progress of each school: Mike Grande (Fowler), Karl Forman (ITC), Calvin Barber (Dr. Weeks), TJ Hanlon (HW Smith).

Windell Grey and Lloyd Dickerson delivered the report of the MWBE Compliance Firm (Landon & Rian). As of March 2012, the EEO participation rates are 10.45% for minorities and 6.79% for women against goals of 10% for each. Letters will be sent to the firms not meeting their workforce participation goals and be given 48 hours to rectify the problem. Should the firms not comply, the Board may opt to withhold payment. Letters will also be sent to the various unions to let them know that minority and women workers are needed.

The Board authorized the following payments:

Chuck Merrihew motioned to adopt Resolution No. 83-2012 to authorize Gilbane Payment #53 in the amount of \$211,606.08. Pat Body seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 84-2012 to authorize Spina Collins Scoville (Fowler) Payment #27 in the amount of \$56,310.29. Stephen Swift seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 85-2012 to authorize payment to FAHS Construction Group (Fowler GC) payment #11 in the amount of \$1,234,903.81. Stephen Swift seconded the motion and it was approved 7-0.

Max Ruckdeschel motioned to adopt Resolution No. 86-2012 to authorize payment to M.A. Ferraulo Plbg. & Htg. Inc.(Fowler PC) payment #11 in the amount of \$252,950.04. Stephen Swift seconded the motion and it was approved 7-0.

Chuck Merrihew motioned to adopt Resolution No. 87-2012 to authorize payment to Siracusa Mechanical Inc. (Fowler MC) payment #9 in the amount of \$561,392.05. Stephen Swift seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 88-2012 to authorize payment to Weydman Electric Inc. (Fowler EC) payment #11 in the amount of \$100,196.50. Stephen Swift seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 89-2012 to authorize payment to SEI Design Group (ITC) (payment #26) in the amount of \$37,363.47. Stephen Swift seconded the motion and it was approved 7-0.

Stephen Swift motioned to adopt Resolution No. 90-2012 to authorize payment to Christa Construction, LLC (ITC GC) payment #9 in the amount of \$697,544.15. Max Ruckdeschel seconded the motion and it was approved 7-0.

Stephen Swift motioned to adopt Resolution No. 91-2012 to authorize payment to Joy Process Mechanical (ITC PC) payment #9 in the amount of \$82,307.05. Chuck Merrihew seconded the motion and it was approved 7-0.

Stephen Swift motioned to adopt Resolution No. 92-2012 to authorize payment to Joy Process Mechanical (ITC MC) payment #9 in the amount of \$197,576.25. Nader Maroun seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 93-2012 to authorize payment to Patricia Electric (ITC EC) payment #9 in the amount of \$95,950.00. Stephen Swift seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 94-2012 to authorize payment to Huen New York Inc. (ITC TC) payment #9 in the amount of \$52,820.95. Stephen Swift seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 95-2012 to authorize payment # 6 to FAHS Construction Group (Weeks GC) in the amount of \$1,480,384.13. Stephen Swift seconded the motion and it was approved 7-0.

Stephen Swift motioned to adopt Resolution No. 96-2012 to authorize payment #1 to Thurston Dudeck LLC (Weeks PC) in the amount of \$379,525.00. Max Ruckdeschel seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 97-2012 to authorize payment #6 to J&A Mechanical Contractors (Weeks MC) in the amount of \$374,487.15. Stephen Swift seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 98-2012 to authorize payment #6 to Knapp Electric Inc. (Weeks EC) in the amount of \$74,962.98. Pat Body seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 99-2012 to authorize payment #5 to Huen New York, Inc. (Weeks TC) in the amount of \$3,082.75. Stephen Swift seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 100-2012 to authorize payment to Churchill Environmental Inc. (Fowler) Payment #6 in the amount of \$718.00. Chuck Merrihew seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 101-2012 to authorize payment to CME Associates, Inc. (ITC) payment #7 in the amount of \$16,342.00. Stephen Swift seconded the motion and it was approved 7-0.

Stephen Swift motioned to adopt Resolution No. 102-2012 to authorize payment to CME Associates, Inc. (Fowler) payment #10 in the amount of \$15,605.00. Nader Maroun seconded the motion and it was approved 7-0.

Max Ruckdeschel motioned to adopt Resolution No. 103-2012 to authorize payment to CME Associates, Inc. (Weeks) payment #4 in the amount of \$2,241.00. Nader Maroun seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 104-2012 to authorize payment #5 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$22,612.50. Nader Maroun seconded the motion and it was approved 7-0.

Stephen Swift motioned to adopt Resolution No. 105-2012 to authorize payment to National Grid (ITC gas line relocation) in the amount of \$111,704.23. Nader Maroun seconded the motion and it was approved 7-0.

Nader Maroun motioned to adjourn the meeting. Stephen Swift seconded the motion and all were in favor.