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# JSCB

## Joint Schools Construction Board

[www.jscb.us](http://www.jscb.us)

### Minutes

Thursday, April 28, 2011

8:30 a.m.

**Board Members Present:** Ned Deuel, Laurie Menkin, David Rufus, Chuck Merrihew, Dan Lowengard, Pat Body, Van Robinson, Pat Hogan and Matt Rayo

**Board Members Absent:** Mayor Stephanie Miner

Pat Hogan chaired the meeting in Mayor Miner's absence. Laurie Menkin motioned to accept the amended minutes of the April 14, 2011 meeting. Matt Rayo seconded the motion and they were approved unanimously.

Joe Barry delivered the report of the JSCB Secretary. On behalf of the JSCB staff, it was recommended that the board adjourn into executive session to discuss the Clary roof project with representatives from Haylor, Freyer & Coon. Additionally, the Superintendent's swing space letter has been forwarded to bond counsel for review.

Sam Tuzza delivered the report of the Program Manager:

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

- *Installation of metal flashing and trim around the gymnasium and high auditorium roof has been completed*
- *Installation of regulator valves on the supply piping to the cooling tower has been completed.*
- *Substantial Completion inspection is currently being scheduled with the Architect.*

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

- *Abatement on the first floor has been completed.*
- *Misc. demolition throughout the building has been completed.*
- *Abatement in the lower level, excluding the bus way, has been completed.*
- *Temporary power switchover to N.O.C. and IT Department has been completed.*
- *Bus way abatement in the lower level is underway.*
- *Substantial Completion inspection is being scheduled with the Architect.*

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

- *The ITC pre-bid meeting was held on March 22, 2011.*
- *The Architect and the program manager are coordinating bidders requests for clarification*
- *The final Bid Addendum has been issued to plan holders.*
- *ITC bid opening has been extended from April 12, 2011 to April 28, 2011.*
- *Outreach Meetings have been conducted for Minority and Women Based Enterprises (M/WBE).*

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

- *Outreach for Minority and Women Based Enterprises (M/WBE) continued.*
- *Pre-Contract Requirements of the contractors (i.e. submission of insurances, bonds, etc.) were received and approved by the Division of Purchase.*
- *JSCB voted and approved execution of all contracts to each low bidder.*
- *Construction Kick-off Meeting was held with all prime contractors, the City of Syracuse, the Syracuse City School District, the architect and subconsultants to the architect.*

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

- *Upon confirmation of swing space and direction by the JSCB regarding financing, the schedule shall be updated.*

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

- *The JSCB is to confirm funding for the water pump house and associated water system improvements as currently designed by the Water Departments.*
- *Upon confirmation of swing space and direction by the JSCB regarding financing, the schedule shall be updated.*

Laurie Menkin motioned to adopt Resolution No. 25-2011 to authorize Spina Collins Scoville (Fowler) LFC Payment #15 in the amount of \$7,094.45. Ned Deuel seconded the motion and it was approved 9-0.

Laurie Menkin motioned to adopt Resolution No. 26-2011 to authorize Gilbane Payment #41 in the amount of \$172,953.15. Chuck Merrihew seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 27-2011 to authorize Syracuse Blue Print Company payment in the amount of \$477.00. Van Robinson seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 28-2011 to authorize payment to Plan and Print Systems Inc. (Fowler) in the amount of \$726.30. Matt Rayo seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 29-2011 to authorize IBM payment for technology consulting services in the amount of \$28,270.36. Pat Body seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 30-2011 to authorize payment to Arcadis (HW Smith) for engineering services in the amount of \$12,826.36. Van Robinson seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 31-2011 to authorize payment to LVI Environmental Services, Inc. (ITC) in the amount of \$284,724.50. Laurie Menkin seconded the motion and it was approved 9-0.

Chuck Merrihew motioned to adjourn to executive session. David Rufus seconded the motion and it was approved 9-0.

The board later resumed to open session.

Superintendent Lowengard requested a revised cash flow projection from Gilbane due to the extension in the construction schedule for H.W. Smith and Dr. Weeks. He urged JSCB staff to begin the Tranche III borrowing and suggested the money allocated to Blodgett perhaps be used to fund the costs associated with the contract extension.

Joe Barry explained that SIDA has to approve the Tranche III borrowing and have a 30-day public notice. The borrowing process takes about three months because of various governing bodies involved.

Suzanne Slack reported that \$15M can be borrowed in QSCBs which do not charge interest. The SCSD could apply for this bond and assign it to the JSCB, and they have begun the application process.

Matt Rayo motioned to adjourn the meeting. Pat Body seconded the motion and all were in favor.