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City of Syracuse

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Syracuse City School District

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Board of Education

Hon. Patrick J. Hogan
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City of Syracuse

Hon. Nader Maroun
Councilor
City of Syracuse

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Syracuse Common Council

David Rufus
Director
Southeast Gateway Community
Development Corp.

Hon. Maxwell Ruckdeschel
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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, May 30, 2013
8:30 a.m. (Syra-Stat room)

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

Board Members Absent: Van Robinson and Steve Swift

Chuck Merrihew made a motion to accept the minutes of the April 25, 2013 meeting. Max Ruckdeschel seconded the motion and the minutes were unanimously accepted.

JSCB Secretary Joe Barry reported that Christa Construction resolved its PLA hold at ITC. FAHS Construction continues to work with the unions to resolve PLA issues situation at Fowler.

Program Manager Sam Tuzza updated the Board on the status of each of the projects:

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 lower 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 2nd 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 2nd 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 1st Floor:*
 - *Sheetrock taping and sanding has commenced on the 1st 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 1st and 2nd 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).*

The Superintendent asked about the water damage at Dr. Weeks and ITC due to the rain storm the previous day. Mr. Tuzza explained that the contractors at both schools are still finishing punch list items. The roofs will be tested to find out exactly where the leaks are in order to repair them. Mayor Miner requested that the program manager report the status of this issue at the next JSCB meeting.

The Board voted on the following resolutions:

Max Ruckdeschel made a motion to adopt Resolution No. 33-2013 to authorize Gilbane Payment #66 in the amount of \$237,539.63. Sharon Contreras seconded the motion and it was approved 7-0.

David Rufus made a motion to adopt Resolution No. 34-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project. Chuck Merrihew seconded the motion and it was approved 7-0.

Pat Body made a motion to adopt Resolution No. 35-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project. Nader Maroun seconded the motion and it was approved 7-0.

Chuck Merrihew made a motion to adopt Resolution No. 36-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project. Nader Maroun seconded the motion and it was approved 7-0.

Chuck Merrihew made a motion to adopt Resolution No. 37-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project. Nader Maroun seconded the motion and it was approved 7-0.

Max Ruckdeschel made a motion to adopt Resolution No. 38-2013 to authorize payment #19 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$18,900.00. Chuck Merrihew seconded the motion and it was approved 7-0.

Nader Maroun made a motion to adopt Resolution No. 39-2013 to authorize the payment to IBM for FFE equipment at ITC (Central High) school (previously authorized by Resolution #179-12) as set forth in Appendix A. Chuck Merrihew seconded the motion and it was approved 7-0.

Nader Maroun made a motion to adopt Resolution No. 40-2013 to authorize the purchase of FFE equipment for the HW Smith project as set forth in Appendix "A". Chuck Merrihew seconded the motion and it was approved 7-0.

Nader Maroun made a motion to adjourn the meeting. Pat Body seconded the motion and the meeting was adjourned.