

Members:

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

Daniel G. Lowengard
Superintendent of Schools
Syracuse City School District

Hon. Patricia Body
Commissioner
Board of Education

Hon. Ned Deuel
Vice President
Board of Education

Hon. Patrick J. Hogan
Councilor
City of Syracuse

Hon. Laurie Menkin
Commissioner
Board of Education

Charles P. Merrihew
Vice President for Engagement &
External Affairs, Syracuse University

David Rufus
Director of Southeast Gateway
Development Corporation

Hon. Matthew Rayo
Councilor
City of Syracuse

Hon. Van B. Robinson
President
Syracuse Common Council

Advisory Staff:

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Secretary to the Board/Counsel
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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.jscb.us

Minutes

Thursday, June 23, 2011
8:30 a.m.

Board Members Present: Mayor Stephanie Miner, Superintendent Dan Lowengard, Pat Body, Ned Deuel, Pat Hogan, Laurie Menkin, Chuck Merrihew, David Rufus, Matt Rayo and President Van Robinson

Van Robinson motioned to accept the minutes of the June 16, 2011 meeting. Ned Deuel seconded the motion and all were in favor.

Joe Barry delivered the JSCB secretary's report. JSCB staff participated in its last conference call for the Tranche III bonding and official notice has been sent to Wall Street. The bond selling will take place next week.

Sam Tuzza delivered the report of the Program Manager:

Clary Roof Project - Design & Construction Information:

- *Certificate of Substantial Completion currently circulating for final signatures.*
- *Final balancing of cooling tower was completed in May.*
- *Closeout phase continues.*

Institute for Technology Abatement Package- Design & Construction Information:

- *Currently in the closeout phase.*
- *Certificate of Substantial Completion has been issued and signed.*

Institute for Technology Main Project- Design & Construction Information:

- *Outreach for Minority and Women Based Enterprises (M/WBE) continued.*
- *Pre-contract submittals have been reviewed and approved by the COS for all prime contractors (i.e. submission of insurances, bonds, diversity plans, etc.).*
- *GBCo. continued meeting with the individual Utility Companies to coordinate relocation of utilities.*
- *The JSCB has approved the contracts including acceptance of four (4) project bid alternates.*
- *GBCo. conducted a pre-construction meeting with all prime contractors on June 14, 2011.*
- *Prime Contractors are preparing to begin project mobilization.*



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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 from Prime Contractors have started and are ongoing.*
- *A 90-day Schedule was finalized with input by all Prime Contractors and Project Shareholders.*
- *Phase 1 Baseline schedule has been reviewed by Project Shareholders with incorporation of final comments in progress.*
- *Communication with the Fowler High School Administration and SCSD Central Offices is ongoing.*
- *Sediment and erosion control measures are maintained on an ongoing basis.*
- *Existing asphalt parking lot has been milled and stockpiled.*
- *Area under the addition and south parking lot is having fill imported, raising the sub grade.*
- *Installation of piles is targeted for late June*

Dr. Weeks - Design & Construction Information:

- *Schedule has been updated to reflect the start of bidding July, 2011.*
- *Bid opening is targeted for August 16th, forecasting construction commencing early October 2011 and a substantial completion date of March 1st 2013.*
- *Meeting with District and architect held to review final design issues.*

H.W. Smith - Design & Construction Information:

- *Determining if the inclusion the Cities Water Department's design of a water pump station and associated water system improvements is to be included within the scope of the project is under review by the JSCB.*
- *Based on the current project start date (beginning of April 2012) the project is on hold until the targeted advertisement in early January 2012.*

Financial:

- *The Program Budget was updated to incorporate escalation and revised technology estimates for Dr. Weeks and HW Smith, inclusion of alternates 1 & 2 for Dr. Weeks, inclusion of alternates 1,3-6,8-10 for HW Smith, water pump cost for HW Smith, and reallocation of unexpended funds allocated to Blodgett. The Program Budget indicates a variance of \$7K.*

Laurie Menkin asked if there are any problems with the ground at Fowler. Sam Tuzza said that there is a plan in place should problems arise and the DEC has started excavations.

Van Robinson asked for further explanation regarding the HW Smith water pump station. Mr. Tuzza explained that due to insufficient water pressure, the City Water Department had a subcontractor design a water pump. Its cost of

\$290k has been in the current budget. There is really no option to provide adequate water pressure.

Ned Deuel motioned to adopt Resolution No. 50-2011 to authorize Spina Collins Scoville (Fowler) LFC Payment #17 in the amount of \$35,112.59. Laurie Menkin seconded the motion and it was approved 9-0.

Van Robinson motioned to adopt Resolution No. 51-2011 to authorize Gilbane Payment #43 in the amount of \$186,507.48. Pat Hogan seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 52-2011 to authorize payment to SEI Design Group (ITC) (payment #17) in the amount of \$53,210.18. Pat Body seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 53-2011 to authorize payment to Plan & Print Systems Inc. (Fowler) in the amount of \$132.30. Pat Body seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 54-2011 to authorize payment to Fahs Construction Group (Fowler GC) payment #1 in the amount of \$132,430.00. Chuck Merrihew seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 55-2011 to authorize payment to M.A. Ferraiulo Plbg. & Htg. Inc.(Fowler PC) payment #1 in the amount of \$21,772.10. Van Robinson seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 56-2011 to authorize payment to Siracusa Mechanical Inc. (Fowler MC) payment #1 in the amount of \$99,750.00. Chuck Merrihew seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 57-2011 to authorize payment to Weydman Electric Inc. (Fowler EC) payment #1 in the amount of \$157,333.30. Pat Body seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 58-2011 to authorize payment to Ridley Electric Co. Inc. (Fowler TC) payment #1 in the amount of \$21,850.00. Van Robinson seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 59-2011 to authorize payment to Haylor, Freyer & Coon (insurance agent) to purchase a Builders Risk Insurance Policy for the Fowler Project in the amount of \$32,400 from the Great American Insurance Co. Matt Rayo seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 60-2011 to authorize payment to Haylor, Freyer & Coon to purchase a Builders Risk Insurance Policy for the Institute of Technology at Syracuse Central Project (ITC) in the amount of \$19,500 from the Great American insurance Co. Matt Rayo seconded the motion and it was approved 9-0.

Ned Deuel motioned to adopt Resolution No. 61-2011 to authorize payment to Verizon-New York Inc. in an amount not to exceed \$83,188.83 to relocate Verizon facilities to make way for the addition being constructed for the ITC project. Chuck Merrihew seconded the motion and it was approved 8-1; Van Robinson opposed.

Ned Deuel motioned to adopt Resolution No. 62-2011 to authorize payment to National Grid in an amount not to exceed \$120,744 to relocate a National Grid gas main to make way for the addition being constructed for the ITC project. Chuck Merrihew seconded the motion and it was approved 8-1; Van Robinson opposed.

Laurie Menkin requested resolutions be sent to the board in a more timely fashion. Mayor Miner responded that it is a result of the staff and board pushing to get work done, and staff can provide board members information about what will be on the agenda, even if the resolutions are not ready.

Ned Deuel motioned to adjourn the meeting. Pat Hogan seconded the motion and all were in favor.