

**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

Baye Muhammad  
Syracuse Regional Office Director  
New York State Senate

Hon. Matthew Rayo  
Councilor  
City of Syracuse

Hon. Van B. Robinson  
President  
Syracuse Common Council

**Advisory Staff:**

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Chief Financial Officer  
Syracuse City School District

# JSCB

## Joint Schools Construction Board

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

### Minutes

July 22, 2010

8:30 a.m.

**Board members present:** Mayor Stephanie Miner, Superintendent Dan Lowengard, Pat Body, Ned Deuel, Pat Hogan, Baye Muhammad, Matthew Rayo, and Van Robinson

**Board members absent:** Chuck Merrihew and Laurie Menkin

Superintendent Lowengard requested two changes to the July 15, 2010 minutes regarding the District's finances. The minutes were corrected to read that the School District will be facing a \$9M deficit in November and will work to maximize capitalized interest. Councilor Robinson made a motion to accept the amended minutes of the July 15, 2010 meeting. The motion was seconded by Ned Deuel and approved 7-0.

Joe Barry reported that there was conference call on July 19, 2010 with Susan Schmelzer and Ted Trespaz to discuss bond issuance in November. Susan will attend the August 12, 2010 meeting to discuss the borrowing process which can take place in either November or March. The School District agreed to discuss possible solutions to the cash flow problem at the August 12 meeting.

A motion was made by Ned Deuel to adopt Resolution No. 56-2010 to authorize payment to SEI Design Group (H.W. Smith) LFC Payment #9 in the amount of \$108,815.22. The motion was seconded by Pat Hogan and approved 7-0.

A motion was made by Ned Deuel to adopt Resolution No. 57-2010 to authorize payment to SEI Design Group (ITC) LFC Payment #9 in the amount of \$102,476.28. The motion was seconded by Pat Hogan and approved 7-0.

A motion was made by Ned Deuel to adopt Resolution No. 58-2010 to authorize payment to Spina Collins Scoville (Fowler) LFC Payment #6 in the amount of \$123,822.49. The motion was seconded by Pat Hogan and approved 7-0.

A motion was made by Ned Deuel to approve Resolution No. 59-2010 authorizing payment to First Niagara for Builder's Risk Insurance for the 2010 roof projects in the amount of \$2,477.00. The motion was seconded by Pat Hogan and approved 7-0.



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A motion was made by Van Robinson to adopt Resolution No. 60-2010 to authorize QPK Design (Bellevue Middle at Shea) payment of invoice #4 (SFC) (Final payment) in the amount of \$30,967.34. The motion was seconded by Ned Deuel and approved 7-0.

The contract with Gilbane allows for release of retainage on a quarterly basis based on the completion of defined deliverables. These deliverables include all master planning services and program management for the past 15 months.

A motion was made by Van Robinson to adopt Resolution No. 61-2010 authorizing the release of Gilbane retainage in the amount of \$202,089.73 (Payment #30). The motion was seconded by Pat Hogan and approved 7-0.

A motion was made by Pat Hogan to adopt Resolution No. 62-2010 to authorize payment to Gilbane in the amount of \$208,320.23 for monthly invoice #32. The motion was seconded by Van Robinson and approved 7-0.

A motion was made by Ned Deuel to adjourn the meeting. The motion was seconded by Pat Hogan and all were in favor.