

Members:

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

Sharon L. Contreras
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
Southeast Gateway Community
Development Corp.

Hon. Matthew Rayo
Councilor
City of Syracuse

Hon. Van B. Robinson
President
Syracuse Common Council

Advisory Staff:

Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
City of Syracuse

Elizabeth DeJoseph
Executive Assistant to the Mayor
City of Syracuse

David DelVecchio, 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.jscb.us

Minutes

Monday, July 25, 2011

9:00 a.m. (Council Chambers)

Board Members Present: Mayor Stephanie Miner, Superintendent Sharon Contreras, Pat Body, Ned Deuel, David Rufus, Matt Rayo and President Van Robinson

Board Members Absent: Laurie Menkin, Pat Hogan and Chuck Merrihew

The Board voted to accept the Minutes from the June 23, 2011 Meeting.

JSCB secretary Joe Barry reported that the last of the Tranche III bonds have been sold and the project is now entering into the construction phase.

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 from Prime Contractors are ongoing.*
- *A Phase 1 Schedule was finalized with input by all Prime Contractors and Project Shareholders. Scheduling work session for Phase 2 is targeted for this week.*
- *Building Addition- area has been excavated to sub-grade*
- *Pile installations have started and are 90% complete. Obstruction have been encountered (concrete foundation sections) and removed*
- *Concrete pile cap installations including fabrication of reinforcement cages have started.*
- *Fowler High school Administration/SCSD have completed relocation of furnishings in Phase 1 renovation areas*
- *Renovation area- interior demolition of ceilings, mechanical, electrical, and plumbing has started at the lower level and main level.*
- *Site- Installation of sanitary lines have started*
Water line is targeted to start late July
South parking lot fill is 85% complete



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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 from Prime Contractors have started and are ongoing.*
- *A 90-day schedule was developed with input by all Prime contractors*
- *A scheduling work session was conducted to develop the project baseline schedule.*
- *The GC has erected the site fence and installed sediment and erosion control measures.*
- *Mechanical and electrical interior demolition has started.*
- *Relocation of the Gas main by national grid is substantially complete.*

Dr. Weeks - Design & Construction Information:

- *Project has been advertised for bid on July 11, 2011*
- *Pre-bid meeting is scheduled for July 26, 2011*
- *Bid opening is targeted for August 16th, forecasting construction commencing early October 2011 and a substantial completion date of March 1st 2013.*

H.W. Smith - Design & Construction Information:

- *Water pump station and associated water system improvements is to be included within the scope of the project.*
- *Based on the current project start date (beginning of April 2012) the project is on hold until the targeted advertisement in early January 2012.*

Clary Roof Project - Design & Construction Information:

- *Closeout phase continues.*

Institute for Technology Abatement Package- Design & Construction Information

- *Closeout phase continues.*

Financial:

- *No change*

Ned Deuel motioned to adopt Resolution No. 63-2011 to authorize Spina Collins Scoville (Fowler) LFC Payment #18 in the amount of \$44,173.42. David Rufus seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 64-2011 to authorize Gilbane Payment #44 in the amount of \$195,461.64. Ned Deuel seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 65-2011 to authorize payment to SEI Design Group (ITC) (payment #18) in the amount of \$41,154.35. Pat Body seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 66-2011 to authorize payment to Fahs Construction Group (Fowler GC) payment #2 in the amount of \$738,102.50. Pat Body seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 67-2011 to authorize payment to M.A. Ferrauilo Plbg. & Htg. Inc.(Fowler PC) payment #2 in the amount of \$201,454.15. Pat Body seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 68-2011 to authorize payment to Weydman Electric Inc. (Fowler EC) payment #2 in the amount of \$25,017.30. Pat Body seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 69-2011 to authorize payment to Patricia Electric (ITC EC) payment #1 in the amount of \$42,750.00. Van Robinson seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 70-2011 to authorize IBM payment for technology consulting services in the amount of \$885.50. Matt Rayo seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 71-2011 to authorize payment to Arcadis (HW Smith) for engineering services in the amount of \$555.75. Pat Body seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 72-2011 to authorize payment to QPK (Shea) Payment # 2 in the amount of \$30,101.85. Van Robinson seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 73-2011 to authorize payment to Haylor, Freyer & Coon (insurance agent) to purchase a Builders Risk Insurance Policy for the Dr. Weeks Project in the amount of \$18,500 from the Great American Insurance Co. Ned Deuel seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 74-2011 to extend the JSCB PLA with local unions for two years until May 31, 2014 with all other conditions remaining the same. Van Robinson seconded the motion and it was approved 6-0.

Van Robinson motioned to adjourn the meeting. Matt Rayo seconded the motion and all were in favor.