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Vice President for Engagement &
External Affairs, Syracuse University

Baye Muhammad
Syracuse Regional Office Director
New York State Senate

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Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

www.jscb.us

Minutes
August 26, 2010
8:30 a.m.

Board members present: Superintendent Dan Lowengard, Pat Body, Ned Deuel, Pat Hogan, Matthew Rayo, Laurie Menkin, Chuck Merrihew and Van Robinson

Board members absent: Mayor Stephanie Miner, Baye Muhammad

Ned Deuel motioned to accept the minutes of the August 12, 2010 meeting. Laurie Menkin seconded the motion and they were approved 7-0.

Joe Barry delivered the secretary's report. The issue of swing space is still pending, so JSCB staff cannot prepare bonding documents for the September 9 meeting. The meeting will be rescheduled. The staff will consult with Susan Schmelzer and Ted Trespasz so that action can be taken at the September 15 School Board meeting.

Ned Deuel discussed Blodgett being a part of Phase I construction. Van Robinson said that the Blodgett money in the Phase I budget is allocated toward soft costs and a demographic study.

Sam Tuzza delivered the Program Manager's report. A brief status of each school is as follows:

- Bellevue Middle School at Shea Roof Project: anticipated completion August 30 or 31.
- Clary Middle School Roof Project: due to the rainstorm on August 22, 2010, water infiltrated the building and damaged the gym floor. J.D. Taylor started removal of damaged ceiling and drying of gym floor. Classrooms should be repaired by the end of the week of August 30; gym floor should take two weeks to dry. The school will be ready for the first day of school but not the gym.

The Architects presented designs for the four major projects.

- Dr. Weeks floor plan was presented by Larry Apgar of RSA Architects. There will be a new capacity of 819 students. Windows will be added per SED's request. One of the goals was to create a community health center, a cafetorium will be a combined multi-use space, and the gym may be expanded depending on bids. Architects are working to improve thermal efficiency. Gilbane will communicate with the director at the Northeast Community Center about the renovation schedule.



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- Fowler floor plan was presented by Dennis Spina of Spina Collins Scoville Architects. The exterior renovations are intended to reduce the amount of hard surface and soften the look. The academic space will be divided into four academies: science, business, ninth grade and liberal arts academies. Vocational classrooms will be on the lower level. This building has a community health center with parking in front of it.
- ITC floor plan presented by _____ of SEI Design Group. The main entrance will be relocated to face Adams Street and the front will be modeled after the Spanish Steps. SEI is working with the City of Syracuse to resolve parking issues and curb cuts. SEI is working on an early package with Gilbane for asbestos abatement.
- H.W. Smith floor plan presented by SEI Design Group. The new 2-story addition will have kindergarten classrooms. Single toilets will be added for teachers and faculty.

Nichole, Ed and Dominique Jefferson presented an update of the training program. This class has completed the components of cycle 2 and all residents are in training. Next month, math tutoring, asbestos training and height training will be a part of the curriculum. The class ends September 24, 2010 and outreach will begin again in October.

Van Robinson motioned to adopt Resolution No. 64-2010 to authorize payment #10 to SEI Design Group (H.W. Smith) LFC in the amount of \$38,641.36. The motion was seconded by Ned Deuel and approved 8-0.

Ned Deuel motioned to adopt Resolution No. 65-2010 to authorize payment #10 to SEI Design Group (ITC) LFC in the amount of \$105,007.87. The motion was seconded by Chuck Merrihew and approved 8-0.

Ned Deuel motioned to adopt Resolution No. 66-2010 to authorize payment #7 to Spina Collins Scoville (Fowler) LFC in the amount of \$393,422.25. The motion was seconded by Laurie Menkin and approved 8-0.

Ned Deuel motioned to adopt Resolution No. 67-2010 to authorize payment #1 to J.D. Taylor Construction Corp. (Clary 2010 Roof) in the amount of \$347,787.40. The motion was seconded by Laurie Menkin and approved 8-0.

Ned Deuel motioned to adopt Resolution No. 68-2010 to authorize payment #1 to Josall Syracuse Inc. (BMSA at Shea 2010 Roof) in the amount of \$64,220.00. The motion was seconded by Laurie Menkin and approved 8-0.

Chuck Merrihew motioned to adopt Resolution No. 69-2010 to authorize payment #33 to Gilbane in the amount of \$170,000.12. The motion was seconded by Matt Rayo and approved 8-0.

Chuck Merrihew motioned to adjourn the meeting. The motion was seconded by Laurie Menkin and all were in favor.

