

Members:

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

Sharon L. Contreras
Superintendent of Schools
Syracuse City School District

Hon. Patricia Body
President
Board of Education

Hon. Patrick J. Hogan
Councilor
City of Syracuse

Hon. Nader Maroun
Councilor
City of Syracuse

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

Hon. Van B. Robinson
President
Syracuse Common Council

David Rufus
Director
Southeast Gateway Community
Development Corp.

Hon. Maxwell Ruckdeschel
Vice President
Board of Education

Hon. Stephen Swift
Commissioner
Board of Education

Advisory Staff:

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

Elizabeth DeJoseph
Assistant Director
Intergovernmental Affairs
City of Syracuse

David DeVecchio, 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.jsCBSyracuse.us

Minutes

Thursday, August 29, 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, Van Robinson, Max Ruckdeschel and Steve Swift

Board Members Absent: David Rufus

Pat Body made a motion to accept the minutes of the July 31, 2013 meeting. Nader Maroun seconded the motion and the minutes were unanimously accepted.

JSCB Secretary Joe Barry had no new items to report.

Sam Tuzza delivered the Program Manager Report:

Fowler - Design & Construction Information:

- *Construction Progress Meetings are ongoing on a bi-weekly basis.*
- *Closeout including submission and review of required closeout documentation continues.*
- *The Mechanical Contractor operations and maintenance manuals and as-built documents are in review with the Architect/Engineer.*
- *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

- *The General Contractor operations and maintenance manuals and as-built documents have been reviewed and returned for corrections.*
- *The Mechanical Contractors final closeout documents required for final invoicing have been submitted to the PM which is under review.*
- *Final invoices from the Plumbing & Technology Contractors and Release of Retainage invoice from the Electrical Contractor have been submitted to the JSCB.*
- *Eleven month inspection was performed by the Architect/Engineer.*



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Dr Weeks - Design & Construction Information:

- *Punch List for the EC, TC, and PC contracts are complete. GC and MC to complete.*
- *The General Contractor and Plumbing Contractor have submitted their final documents required for invoicing which are under review by the PM.*
- *Final invoice and closeout documents from the Technology Contractor have been submitted to the JSCB for final acceptance and approval for release of retainage.*
- *Retainage reduction from the General Contractor is targeted for next month's invoice period.*
- *The Plumbing Contractor has commenced the repairs caused by water infiltration this summer.*
- *Elevator shop drawings have been approved and have been released for fabrication. Approximately 6 to 8 week delivery.*
- *Mechanical equipment/system training was conducted.*

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 sub consultants to the architect (as applicable).*
- *Renovation 2nd Floor:*
 - *The daylight harvesting configurations are being installed throughout the Areas A&B by the Electrical Contractor.*
 - *The Sheet Metal Contractor is installing supply and return grills throughout the 2nd floor in preparation of Unit Startups.*
 - *The entire 2nd floor is being thoroughly cleaned and ceiling tiles are being installed as Fire Alarm, IT, and final Electrical devices are being installed.*
 - *The G.C. is coordinating with the trades to bring in the Terrazzo refinisher and start VCT within the next week as they await the delivery of the lockers, etc.*
 - *The Contractor has started cleaning and emptying the Auditorium for the Painter to bead blast the floor in preparation of painting under the seating and the installation of VCT down the aisles.*
 - *Lockers, Doors, Hardware, Auditorium Seating and Kitchen Equipment are all scheduled to be delivered over the next couple of weeks; installation will be immediate.*
 - *Some Countertops have been installed; others have been rejected due to quality issues. The Contractor has reported that they will be in and installed before completion.*
- *Renovation 1st Floor:*
 - *Ceiling grid has been completed in Areas D and B, and completing in Area A.*
 - *Ceiling preparation continues in Area C for ceiling grid; hard ceilings have been framed up and awaiting drywall and finishing.*
 - *Exterior Louver installation started.*

- *Grilles and diffusers started.*
- *Fire Alarm continued.*
- *Daylight Harvesting started.*
- *Seating in the library prepped and ready to be poured.*
- *Lower Level*
 - *The Mechanical piping has been completed.*
 - *The Mechanical Contractor is currently flushing their piping and testing out components preparing to run the chiller plant for Functional Testing and Commissioning.*
 - *Carpenters continue to complete added lightwells along the West elevation of windows in preparation of ceiling grid.*
 - *Finishers moving to the lower level to finish sheetrock in preparation of paint.*
- *Exterior*
 - *The window openings have been cut into the gym and prepped, the KAL walls are currently being installed.*
 - *West elevation lower level windows installed, prepping for storefront exterior doors.*
 - *Windows being installed along the first floor, Health Suite and Main Offices area, also prepping for storefront exterior doors and drivit soffit system.*
 - *National Grid due out to terminate Water Pumping Station Service for permanent power.*
 - *WPS has been pressure tested, flushed and currently scheduled for sanitizing. Once complete, startup and commissioning will commence.*

Financial:

- *Program Budget; ITC remaining contingencies for contracts 2-5 (approx. \$248K) have been reduced from authorized contract values and reallocated into Program Budget. Received NYSERDA grant funds of \$43K for ITC project and added \$230K additional contingency for HW Smith.*
- *Currently \$855K available due to maximum authorized borrowed amount (Does not include balance of NYSERDA grants \$335K).*

Lloyd Dickerson of Landon & Rian reported the status of the program's compliance. More paperwork came in from the Dr. Weeks project, causing the project's overall EEO numbers to increase to 13.23% minority participation and 10.58% women participation.

Tim Penix from SUNY EOC updated the Board on the status of the Training Program. As of August 2013, there were:

- 524 active participants
- 69 inactive participants
- 36 women participants
- 227 participants with OSHA cards
- 112 participants with asbestos licenses
- 14 participants placed in unions

- 116 participants placed on non-union jobs

Max Ruckdeschel made a motion to adopt Resolution No. 58-2013 to authorize Gilbane Payment #69 in the amount of \$134,534.84. Nader Maroun seconded the motion and it was approved 8-0.

Pat Body made a motion to adopt Resolution No. 59-2013 to authorize the payment of various contractors (only FAHs this month)(as set forth in Appendix A) for work associated with the Fowler High project. Chuck Merrihew seconded the motion and it was approved 8-0.

Steve Swift made a motion to adopt Resolution No. 60-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project. Max Ruckdeschel seconded the motion and it was approved 8-0.

Van Robinson made a motion to adopt Resolution No. 61-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project. Steve Swift seconded the motion and it was approved 8-0.

Nader Maroun made a motion to adopt Resolution No. 62-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project. Steve Swift seconded the motion and it was approved 8-0.

Nader Maroun made a motion to adopt Resolution No. 63-2013 to authorize the payment of for FFE items for the HW Smith project as set forth in Appendix A. Max Ruckdeschel seconded the motion and it was approved 8-0.

Nader Maroun made a motion to adopt Resolution No. 64-13 amending Resolution No. 203-2012 (JSCB Comprehensive Plan) approving changes to the JSCB Program Budget to transfer \$248,841 from the ITC project to the Program Budget, to add \$43,286.00 in NYSEDA grant funds for ITC to the Program Budget, and the transfer \$230,000 from the Program Budget to the H.W. Smith project, and to revise the overall program budget and estimates accordingly. Pat Body seconded the motion and it was approved 8-0.

Steve Swift made a motion to adopt Resolution No. 65-13 to amend Resolution No. 210-2012 to Edward Joy Company d/b/a Joy Process Mechanical as Plumbing and Fire Suppression Contractor for the Institute of Technology at Syracuse Central project to decrease contingency by an amount of \$24,707.00 and decrease total contract not to exceed amount of \$991,200.00 to \$966,493.00. Max Ruckdeschel seconded the motion and it was approved 8-0.

Van Robinson made a motion to adopt Resolution No. 66-13 to amend Resolution No. 211-2012 Edward Joy Company d/b/a Joy Process Mechanical, HVAC Contract at Institute of Technology at Syracuse Central to decrease contingency by an amount of \$103,043.00 and decrease total contract not to exceed amount from \$3,487,850.00 to \$3,384,807.00. Pat Body seconded the motion and it was approved 8-0.

Chuck Merrihew made a motion to adopt Resolution No. 67-13 to amend Resolution No. 212-2012 Patricia Electric, Inc. Electrical Contractor at Institute of Technology at Syracuse Central to decrease contingency by an amount of \$70,444.00 and decrease total contract amount not to exceed amount from \$2,217,675.00 to \$2,147,231.00. Steve Swift seconded the motion and it was approved 8-0.

Van Robinson made a motion to adopt Resolution No.68-13 to amend Resolution No. 46-2011 Huen New York Inc. as Technology Contractor for the Institute of Technology at Syracuse Central project in the amount of to decrease contingency by an amount of \$50,647.00 and decrease total contract not to exceed amount from \$1,947,950 to \$1,897,303. Steve Swift seconded the motion and it was approved 8-0.

Nader Maroun made a motion to adopt Resolution No. 69-2013 amending Resolution No. 16-2013 Murnane Building Contractors Inc. as the General Contractor for the HW Smith Project to increase contingency by an amount of \$230,000, and increase total contract not to exceed amount from \$10,975,175.00 to \$11,205,175.00. Pat Body seconded the motion and it was approved 8-0.

Steve Swift made a motion to adopt Resolution No. 70-2013 amending Resolution No. 108-2012 MA Ferrauilo Plumbing & Heating Inc. as the HVAC contractor for the HW Smith Project to decrease the contingency by an amount of \$50,000 and decrease to total contract not to exceed amount of \$5,058,018.00 to \$5,008,018. Chuck Merrihew seconded the motion and it was approved 8-0.

Nader Maroun made a motion to adopt Resolution No. 71-2013 amending Resolution No. 107-2012 Knapp Electric as the electrical contractor for the HW Smith Project to increase contingency by an amount of \$25,000 and increase total contract not to exceed amount of \$2,345,002.00 to \$2,370,002.00. Steve Swift seconded the motion and it was approved 8-0.

Van Robinson made a motion to adopt Resolution No. 72-2013 amending Resolution No. 110-2012 Ridley Electrical Co. Inc. as the technology contractor for the HW Smith Project to increase contingency in an amount not to exceed \$25,000 and increase total contract not to exceed amount of \$2,010,425.00 to \$2,035,425.00. Nader Maroun seconded the motion and it was approved 8-0.

Nader Maroun made a motion to adjourn the meeting. Steve Swift seconded the motion and the meeting was adjourned.