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Syracuse City School District

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President
Board of Education

Hon. Patrick J. Hogan
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City of Syracuse

Hon. Nader Maroun
Councilor
City of Syracuse

Charles P. Merrihew
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Hon. Van B. Robinson
President
Syracuse Common Council

David Rufus
Director
Southeast Gateway Community
Development Corp.

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Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Minutes

Thursday, September 19, 2013

8:30 a.m. (Syra-Stat room)

Board Members Present: Mayor Stephanie Miner, Superintendent Sharon Contreras, Pat Body, Nader Maroun, Chuck Merrihew, Van Robinson, David Rufus and Max Ruckdeschel

Board Members Absent: Pat Hogan and Steve Swift

Van Robinson made a motion to accept the minutes of the August 29, 2013 meeting. Pat Body seconded the motion and the minutes were unanimously accepted.

JSCB Secretary Joe Barry had no new items to report.

The Board discussed the timing of when H.W. Smith students would move back into the building. The Mayor explained that it is critical for students to move into H.W. Smith after Christmas break rather than after Thanksgiving break to allowing the punch list items to be completed before the building is occupied.

Nader Maroun made a motion to adopt Resolution No. 73-2013 amending Resolution No. 64-2013 (JSCB Comprehensive Plan) approving changes to the JSCB Project Budget to transfer \$300,000 from the contingency budget to HW Smith for the construction of a new bus loop and to revise the budget and estimates accordingly. Van Robinson seconded the motion and it was approved 7-0.

Van Robinson made a motion to adopt Resolution No. 74-2013 amending Resolution No.69-2013 Murnane Building Contractors Inc. as the General Contractor for the HW Smith Project to increase contingency by an amount of \$300,000, and increase total contract not to exceed amount from \$11,205,175.00 to \$11,505,175.00 to pay for the increased cost of the bus loop construction at HW Smith. Chuck Merrihew seconded the motion and it was approved 7-0.

Construction on the bus loop will begin the week of September 23, 2013. The Superintendent requested that bus loops and other amenities designed to promote the flow of traffic be considered in the beginning of future projects and not be bid as alternates.

Nader Maroun made a motion to adjourn the meeting. Chuck Merrihew seconded the motion and the meeting was adjourned.



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