

Members:

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

Daniel G. Lowengard
Superintendent of Schools
Syracuse City School District

Hon. Calvin Corriders
Commissioner
Board of Education

Dr. Ruben P. Cowart
President and CEO
Syracuse Community Health Center

Hon. Lance Denno
Councilor
City of Syracuse

Hon. Ned Deuel
Commissioner
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

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

Nicholas DiBello
Assistant to the Superintendent
For Facilities and Construction
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
April 22, 2010
8:30 a.m.

Board members present: Mayor Stephanie Miner, Hon. Lance Denno, Hon. Ned Deuel, Hon. Pat Hogan, Council President Van Robinson, Dr. Ruben Cowart, Hon. Laurie Menkin

Board member absent: Superintendent Dan Lowengard, Hon. Calvin Corriders, Chuck Merrihew

A motion was made by Dr. Cowart to accept the minutes of the April 8, 2010 meeting. Councilor Denno seconded the motion and it approved 5-0.

Commissioner Menkin joined and requested that the September 9, 2010 meeting be cancelled. Mayor Miner replied that the schedule must be maintained in order to stay on schedule.

Sam Tuzza presented the report of the program manager. Both roof projects are out to bid. LEED charrettes have been conducted, and finalized cost benefits have been developed for the four construction projects. A brief status of each of the projects are as follows:

- **Bellevue Academy at Shea Roof Project:** projecting an early June 2010 contract award, projecting a July 2010 start on site, substantial completion anticipated August 30, 2010.
- **Clary Roof Project:** projecting early June contract award, targeting onsite mobilization prior to Fourth of July holiday.
- **ITC:** expect to receive architect's design development phase submission on May 21, 2010, architect contract amendments for LEED and design target budget have been developed and submitted to the board.
- **Dr. Weeks:** projecting submission by the architect of the design documents on April 30, 2010, architect contract amendments for LEED and design target budget have been developed and submitted to the board.
- **H.W. Smith:** expect to receive architect's design development phase submission on 14 May 2010, architect contract amendment for LEED and design target budget have been developed and submitted to the board.
- **Fowler:** projecting submission by the architect of the design documents on May 19, 2010.



Stephanie A. Miner
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Daniel G. Lowengard
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015

See Program Schedule and Program Manager Percent to Complete reports. Note the projected savings of \$603,407 in the Phase 1 PM/CM contract.

Nichole Jefferson delivered an update on the training program. An advertising and marketing campaign has begun to promote the acceptance of applications for the next training program from May 10-14, 2010.

Counselor Barry explained that Option 7 is essentially a comprehensive plan, and the updated Program Budget should be adopted which includes removing the ITC budget cap as outlined in Option 7. A motion was made by Council President Robinson to adopt Resolution No. 25-2010 relative to amending Option 7 to remove the ITC budget cap and adopt the Gilbane Program Budget as the JSCB Program Budget. The motion was seconded by Councilor Hogan and approved 6-0.

Resolutions No. 26-29-2010 authorize the execution of amended contracts with the architects to add LEED design services and change the CCAB.

A motion was made by Council President Robinson to adopt Resolution No. 26-2010 to amend Resolution #74-09 (SEI-ITC) to authorize LEED Silver design. The motion was seconded by Councilor Denno and approved 6-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 27-2010 to amend Resolution #75-09 (SEI-H.W. Smith) to authorize LEED Silver design. The motion was seconded by Dr. Cowart and approved 6-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 28-2010 to amend Resolution #76-09 (RSA-Dr. Weeks) to authorize LEED Silver design. The motion was seconded by Councilor Hogan and approved 6-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 29-2010 to amend Resolution #77-09 (Spina Collins-Fowler) to authorize LEED Silver design. The motion was seconded by Councilor Hogan and approved 6-0.

The following resolutions are relative to monthly invoices of which there were no payments withheld:

A motion was made by Commissioner Deuel to adopt Resolution No. 30-2010 to authorize payment to Gilbane in the amount of \$289,566.07 for invoice #28. The motion was seconded by Council President Robinson and approved 6-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 31-2010 to authorize payment to SEI Design for ITC LFC #6 in the amount of \$1,042.63. The motion was seconded by Dr. Cowart and approved 6-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 32-2010 to authorize payment to SEI Design for H.W. Smith LFC #6 in the amount of \$3,576.16. The motion was seconded by Councilor Denno and approved 6-0.

A motion was made by Council President Robinson to adjourn the meeting. The motion was seconded by Councilor Hogan and all were in favor.