

**Members:**

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

**Daniel G. Lowengard**  
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

**Baye Muhammad**  
Syracuse Regional Office Director  
New York State Senate

**Hon. Matthew Rayo**  
Councilor  
City of Syracuse

**Hon. Van B. Robinson**  
President  
Syracuse Common Council

**Advisory Staff:**

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Syracuse City School District

# JSCB

## Joint Schools Construction Board

[www.jscb.us](http://www.jscb.us)

**Minutes**  
June 17, 2010  
8:30 a.m.

**Board members present:** Mayor Stephanie Miner, Superintendent Dan Lowengard, Pat Body, Ned Deuel, Pat Hogan, Laurie Menkin, Chuck Merrihew, Baye Muhammad, Matthew Rayo, and Van Robinson

A motion was made by Council President Robinson to accept the minutes of the May 27, 2010 meeting. The motion was seconded by Councilor Hogan and approved 9-0.

Counselor Barry introduced the new board members: Commissioner Body, Baye Muhammad, and Councilor Rayo. Also, Sharon Owens is now assisting the JSCB with MWBE compliance.

A motion was made by Commissioner Deuel to adopt Resolution No. 48-2010 which amends Resolution No. 1-2010 authorizing Chuck Merrihew to sign financial and approval documents. The motion was seconded by President Robinson and approved 9-0.

Sam Tuzza delivered the Report of the Program Manager. A brief status of each project is as follows:

- Bellevue Academy at Shea Roof Project: contract executed by Josall and JSCB; projecting July 2010 start and substantial completion 30 August 2010.
- Clary Roof Project: contract executed by J.D. Taylor Construction Corp. and JSCB; forecast mobilization onsite late June.
- ITC: reviewing Design Development (DD) submissions; geotechnical testing completed; asbestos abatement/demolition bid package is being developed.
- Dr. Weeks: DD estimate performed and reconciled with architect; design of Construction Documents ongoing.
- H.W. Smith: DD Documents received; Design Phase progress meetings ongoing; Design Development phase submission documents reviewed; geotechnical testing completed.
- Fowler: DD documents received; DD submission constructability review ongoing.

The schedule is currently on target, and a financial update will be presented in 3-4 weeks.



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The Superintendent mentioned that the District is trying to secure swing space for Dr. Weeks and H.W. Smith at the Syracuse Developmental Center with the Common Council. The Program Manager commented that if portable trailers were used in lieu of the Developmental Center, it would extend the project by 5-6 months and add an additional \$7-8M. The Superintendent questions how the trailers will be purchased if the District does not have the money up front and bond proceeds cannot be used toward trailers.

Nichole Jefferson presented an update on the training program. Instructors are focusing on math, reading, tape measuring, and employability skills. Participants in the program are learning about the job application and interview process as well as the construction site job setting. The program lasts 4-6 months with the end goal for graduates to be accepted into unions.

There will be a special meeting on June 24, 2010.

A motion was made by Commissioner Deuel to adjourn the meeting. The motion was seconded by Councilor Hogan and all were in favor.