

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

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

Thursday, September 23, 2010
8:30 a.m.

Board members present: Mayor Stephanie Miner, Superintendent Dan Lowengard, Pat Body, Ned Deuel, Chuck Merrihew, Baye Muhammad and Matt Rayo

Board members absent: Laurie Menkin, Pat Hogan and Van Robinson

Ned Deuel motioned to accept the minutes of the September 13, 2010 meeting. Chuck Merrihew seconded the motion and it was approved 6-0.

JSCB Secretary Joe Barry reported that SIDA met last week to authorize bonding documents for JSCB Tranche II. The Board will vote on the bonding at October 7, 2010 meeting.

Sam Tuzza presented the Report of the Program Manager.

- Bellevue Middle School Academy at Shea: project is substantially complete and the punch list is finished. General contractor has started the closeout of the project.
- Clary: gymnasium floor remains damaged due to water infiltration; water damage restoration in other areas has been completed. Targeting completion at the end of October or early November 2010. The School District has been in contact with the insurance carrier regarding this matter.
- ITC: design documents have been approved by the BOE and Common Council for submission to SED. Construction document phase submission is targeted for Monday, September 27, 2010.
- Dr. Weeks: design documents have been approved by the BOE and Common Council for submission to SED. Construction document phase submission was received on September 9, 2010.
- H.W. Smith: design documents have been approved by the BOE and Common Council for submission to SED. Construction document phase submission is targeted for early October.
- Fowler: design documents have been approved by the BOE and Common Council for submission to SED. Meetings dedicated to phasing logistics continue with project stakeholders. Construction document phase submission was received on September 16, 2010.
- There have been no changes in finance.



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Nichole Jefferson delivered an update of the Training Program. Twenty-five trainees will graduate from this cycle of the program. Nichole anticipates the next class having seventy trainees.

Ned Deuel motioned to adopt Resolution No. 70-2010 to authorize Payment #11 to SEI Design Group (H.W. Smith) LFC in the amount of \$116,976.73. Matt Rayo seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 71-2010 to authorize Payment #11 to SEI Design Group (ITC) LFC the amount of \$211,899.62. Matt Rayo seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 72-2010 to authorize Payment # 8 to Spina Collins Scoville (Fowler) LFC in the amount of \$404,329.74. Matt Rayo seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 73-2010 to authorize Payment #11 to Ashley McGraw Architects, P.C. (Clary) LFC in the amount of \$16,736.26. The motion was seconded by Matt Rayo and was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 74- 2010 to authorize Payment #34 to Gilbane in the amount of \$215,083.23. The motion was seconded by Matt Rayo and was approved 6-0.

The Board discussed holding executive session in a future meeting to discuss the damages at Clary Middle School. Pat Body suggested that the Board withhold payment to J. D. Taylor due to negligence. City Budget Director Bob Sprague has been in contact with the insurance provider, and it was pointed out by Sam Tuzza that a substantial portion of the cost of repair has been paid by J.D. Taylor. Payment #2 to J.D. Taylor would be approximately 35% of the cost of the project. The Board and staff will continue to monitor and discuss this issue.

Ned Deuel motioned to adopt Resolution No. 75- 2010 to authorize Payment #2 to J.D. Taylor Construction Corp. (Clary 2010 Roof) in the amount of \$343,800.93. The motion was seconded by Matt Rayo and it was approve 6-0.

Ned Deuel motioned to adopt Resolution No. 76-2010 to authorize Payment #2 to Josall Syracuse Inc. (BMSA at Shea 2010 Roof) in the amount of \$225,530.00. Matt Rayo seconded the motion and it was approved 6-0.

Ned Deuel motioned to adopt Resolution No. 77-2010 to authorize Fowler Lead Agency. Matt Rayo seconded the motion and it was approved 6-0.

Matt Rayo motioned to adjourn the meeting. Pat Body seconded the motion and all were in favor.

