

## Members:

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

Sharon L. Contreras  
Superintendent of Schools  
Syracuse City School District

Hon. Patricia Body  
Vice 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  
Commissioner  
Board of Education

Hon. Stephen Swift  
Commissioner  
Board of Education

## Advisory Staff:

Joseph W. Barry, III, Esq.  
Secretary to the Board/Counsel  
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Elizabeth DeJoseph  
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David DeVecchio, CPA  
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Thomas C. Ferrara, P.E.  
Director of Facilities,  
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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](http://www.jsCBSyracuse.us)

### Minutes

Thursday, January 26, 2012

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, David Rufus, Max Ruckdeschel and Stephen Swift

Chuck Merrihew motioned to accept the minutes of the December 22, 2011 meeting. David Rufus seconded the motion and all were in favor.

JSCB secretary Joe Barry reported the recent appointments to the Board. Council President Van Robinson appointed Councilor Nader Maroun, and School Board President Rich Strong appointed Commissioners Max Ruckdeschel and Stephen Swift.

Sam Tuzza delivered the Program Manager's report:

### ***Fowler - Design & Construction Information:***

- *Construction Progress Meetings are ongoing. Meetings are held with all prime contractors, the City of Syracuse, the Syracuse City School District, the architect and subconsultants to the architect (as applicable).*
- *Submittals and coordination drawings from Prime Contractors are ongoing.*
- ***Building Addition:***
  - *Grade beams reinforcing, forming and pouring at the upper level is complete.*
  - *Backfilling of grade beams and vapor extraction system installations are complete.*
  - *Structural steel erection continues and installation of floor metal deck has started.*
  - *Lower level structural concrete slab has been installed.*
  - *Completion date for addition targeted for late July, 2012 which is under review.*
- ***Renovation area:***
  - *Grade beam installations continue.*
  - *Backfilling of grade beams and vapor extraction system installations are complete.*
  - *Structural concrete slab installation has started.*



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- *Plumbing sanitary and domestic water rough ins are complete at the main level.*
- *Overhead electrical rough in continues at the main level.*
- *Sprinkler piping installations continue at the main level.*
- *Mechanical equipment installations continue at the main level.*
- *Drywall installations continue at the main level.*
- *Ductwork installations on the upper level are substantially complete.*
- *Framing of metal stud partitions continues at the upper level.*
- *HVAC piping main installations are substantially complete at the upper level.*
- *Mechanical equipment installations have started at the upper level.*

***Institute for Technology Main Project- Design & Construction Information:***

- *Construction Progress Meetings are ongoing. Meetings are held with all prime contractors, the City of Syracuse, the Syracuse City School District, the architect and subconsultants to the architect (as applicable).*
- *Submittals and coordination drawings from Prime Contractors are ongoing.*
- *Renovation area:*
  - *Interior masonry wall installations are complete at level one and continue at level two.*
  - *Metal stud wall framing is substantially complete at level one and continues at level two.*
  - *HVAC piping mains installations are substantially at the basement level and at level one and have started at level two.*
  - *Duct work installations at level one are substantially complete and have started at level two*
  - *Mechanical equipment installations have started at level one.*
  - *Plumbing sanitary, gas and storm piping installations continue.*
  - *Electrical rough-in continues at the basement and level one and has started at level two.*
  - *Mechanical room; boiler piping installations have started.*
  - *Window installations have started.*

***Building Addition:***

- *Pile cap installation in Area C (Gymnasium/Locker Rooms/Lobby) continues.*
- *Grade Beam reinforcing steel, forming and concrete placement in area B (Classroom wing) are complete and continues in Area C.*
- *Structural concrete slab in area B is complete.*
- *Masonry installation in area B to start this week.*
- *Structural Steel erection targeted to start next week*

***Dr. Weeks - Design & Construction Information:***

- *Construction Progress Meetings are ongoing. Meetings are held with all prime contractors, the City of Syracuse, the Syracuse City School District, the architect and subconsultants to the architect (as applicable).*
- *Submittals and coordination drawings from the Prime Contractors are ongoing.*
- *Demolition work is complete*
- *Foundation structural work is complete*
- *GWB partition framing work at upper floors are substantially complete*
- *Delivery and installation of Hollow Metal Frames for upper B area is ongoing*
- *Ductwork for upper B area has started*
- *Under slab plumbing installation has commenced*
- *Retaining wall concrete is complete*

***H.W. Smith - Design & Construction Information:***

- *The project is targeted for bid advertisement the next week.*
- *Receipts of Bids are targeted the week of March 12<sup>th</sup>.*

***Clary Roof Project - Design & Construction Information:***

- *Closeout documents have been received.*

***Institute for Technology Abatement Package- Design & Construction Information***

- *Closeout documents have been received.*

***Financial:***

- *No change*

The Program Manager also reported the ITC project is on schedule for an August 3, 2012 completion. The target award date for the HW Smith project is April 23, 2012, and a new budget will be delivered to the board after the award.

Windell Green and Lloyd Dickerson delivered the MWBE Compliance Firm (Landon & Rian) report. Landon & Rian began reaching out to JSCB contracted firms on December 23, 2011 to give instructions as to how to properly record MWBE documents and were given 30 days to submit corrected documentation. Some of the firms expressed frustration with the documentation process and were pleased to have one-on-one explanations to help them complete the necessary paperwork. EEO numbers will be presented at the next Board meeting.

Tim Penix from the Educational Opportunity Center (EOC) and Kathy Peterson of the New York State Workforce Development Institute (WDI) proposed a new training program of “a coalition of community based not for profit educational, workforce development and community based organizations committed to providing opportunities for labor force development and placement on Syracuse Joint School Construction project.” The EOC serves an economically disadvantaged population in vocational and GED training, with an enrollment of approximately 1,000 students. WDI will garner the workforce, assess job training

needs and work with the EOC to deliver a skilled workforce (50 people minimum) to work on JSCB projects. WDI will collect data for EEO compliance, provide drug testing, tape testing and physicals. The EOC and WDI will collaborate to help potential workers get their GEDs, offer construction training and teach soft skills at a cost not to exceed \$220,000. Upon approval of the board, the team will begin placing candidates immediately.

Joe Barry presented the following payment resolutions to the Board for their approval:

Chuck Merrihew motioned to adopt Resolution No. 1-2012 to authorize Spina Collins Scoville (Fowler) LFC Payment #24 in the amount of \$57,011.60. Van Robinson seconded the motion and it was approved 9-0.

Chuck Merrihew motioned to adopt Resolution No. 2-2012 to authorize Gilbane Payment #50 in the amount of \$216,477.63. Pat Body seconded the motion and it was approved 9-0.

Pat Hogan motioned to adopt Resolution No. 3-2012 to authorize payment to FAHS Construction Group (Fowler GC) payment #8 in the amount of \$878,633.15. Van Robinson seconded the motion and it was approved 9-0.

David Rufus motioned to adopt Resolution No. 4-2012 to authorize payment to M.A. Ferrauilo Plbg. & Htg. Inc. (Fowler PC) payment #8 in the amount of \$173,027.34. Chuck Merrihew seconded the motion and it was approved 9-0.

Van Robinson motioned to adopt Resolution No. 5-2012 to authorize payment to Siracusa Mechanical Inc. (Fowler MC) payment #6 in the amount of \$987,114.98. David Rufus seconded the motion and it was approved 9-0.

David Rufus motioned to adopt Resolution No. 6-2012 to authorize payment to Weydman Electric Inc. (Fowler EC) payment #8 in the amount of \$240,175.20. Chuck Merrihew seconded the motion and it was approved 9-0.

Nader Maroun motioned to adopt Resolution No. 7-2012 to authorize payment to Ridley Electric Co. (Fowler TC) payment #4 in the amount of \$133,253.00. Chuck Merrihew seconded the motion and it was approved 9-0.

David Rufus motioned to adopt Resolution No. 8-2012 to authorize payment to Christa Construction, LLC (ITC GC) payment #6 in the amount of \$341,515.50. Van Robinson seconded the motion and it was approved 9-0.

David Rufus motioned to adopt Resolution No. 9-2012 to authorize payment to Joy Process Mechanical (ITC MC) payment #6 in the amount of \$477,031.10. Chuck Merrihew seconded the motion and it was approved 9-0.

Van Robinson motioned to adopt Resolution No. 10-2012 to authorize payment to Joy Process Mechanical (ITC PC) payment #6 in the amount of \$58,421.20. Pat Hogan seconded the motion and it was approved 9-0.

Van Robinson motioned to adopt Resolution No. 11-2012 to authorize payment to Patricia Electric (ITC EC) payment #6 in the amount of \$359,385.00. Max Ruckdeschel seconded the motion and it was approved 9-0.

David Rufus motioned to adopt Resolution No. 12-2012 to authorize payment to Huen New York Inc. (ITC TC) payment #6 in the amount of \$101,141.75. Pat Body seconded the motion and it was approved 9-0.

Chuck Merrihew motioned to adopt Resolution No 13-2012 to authorize payment to RSA Architects (Weeks) payment #6 in the amount of \$16,575.10. Van Robinson seconded the motion and it was approved 9-0.

Chuck Merrihew motioned to adopt Resolution No. 14-2012 to authorize payment # 3 to FAHS Construction Group (Weeks GC) in the amount of \$433,485.00. Stephen Swift seconded the motion and it was approved 9-0.

Van Robinson motioned to adopt Resolution No. 15-2012 to authorize payment #3 to J&A Mechanical Contractors (Weeks MC) in the amount of \$13,290.50. Stephen Swift seconded the motion and it was approved 9-0.

Chuck Merrihew motioned to adopt Resolution No. 16-2012 to authorize payment #3 to Knapp Electric Inc. (Weeks EC) in the amount of \$11,751.50. David Rufus seconded the motion and it was approved 9-0.

Max Ruckdeschel motioned to adopt Resolution No. 17-2012 to authorize payment #2 to Huen New York, Inc. (Weeks TC) in the amount of \$13,537.50. Stephen Swift seconded the motion and it was approved 9-0.

Van Robinson motioned to adopt Resolution No. 18-2012 to authorize payment to Churchill Environmental Inc. (ITC) Payment #3 in the amount of \$317.00. Stephen Swift seconded the motion and it was approved 9-0.

David Rufus motioned to adopt Resolution No. 19-2012 to authorize payment to Churchill Environmental Inc. (Fowler) Payment #2 in the amount of \$6,178.00. Van Robinson seconded the motion and it was approved 9-0.

David Rufus motioned to adopt Resolution No. 20-2012 to authorize payment to Churchill Environmental Inc. (Weeks) Payment #2 in the amount of \$3,500.00. Pat Body seconded the motion and it was approved 9-0.

Chuck Merrihew motioned to adopt Resolution No. 21-2012 to authorize payment to CME Associates, Inc. (ITC) payment #4 in the amount of \$5,157.00. Superintendent Contreras seconded the motion and it was approved 9-0.

David Rufus motioned to adopt Resolution No. 22-2012 to authorize payment to CME Associates, Inc. (Fowler) payment #7 in the amount of \$15,465.00. Pat Hogan seconded the motion and it was approved 9-0.

Van Robinson motioned to adopt Resolution No. 23-2012 to authorize payment to CME Associates, Inc. (Weeks) payment #1 in the amount of \$3,739.00. Stephen Swift seconded the motion and it was approved 9-0.

David Rufus motioned to adopt Resolution No. 24-2012 to authorize payment #2 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$26,606.25. Van Robinson seconded the motion and it was approved 9-0.

Pat Body motioned to adopt Resolution No. 25-2012 to authorize IBM payment #6 for technology consulting services in the amount of \$7,541.61. Stephen Swift seconded the motion and it was approved 9-0.

Van Robinson motioned to adopt Resolution No. 26-2012 to amend Resolution #89-2011 to authorize additional funds for Churchill Environmental Inc for asbestos testing in the amount of \$60,000.00 for a revised not to exceed amount of \$120,760.00. Nader Maroun seconded the motion and it was approved 9-0.

Chuck Merrihew motioned to adopt Resolution No. 27-2012 to amend Resolution #90-2011 to authorize additional funds for CME Associates Inc for special testing and inspection services in the amount of \$75,000.00 for a revised not to exceed amount of \$198,150.00. Stephen Swift seconded the motion and it was approved 9-0.

Stephen Swift motioned to adopt Resolution No. 28-2012 to amend Resolution #77-2009 to authorize a contract amendment with Spina Collins Scoville for additional architectural services (FFE procurement) at Fowler High School in an amount not to exceed \$46,500. Pat Body seconded the motion and it was approved 9-0.

Chuck Merrihew motioned for the Board to adjourn into executive session. Superintendent Contreras seconded the motion and all were in favor. After Board discussion, Chuck Merrihew motioned for the Board to resume into open session. Superintendent Contreras seconded the motion and all were in favor.

Van Robinson motioned to adopt Resolution No. 29-2012 to authorize the Chair to execute Gilbane Amendment #10 to extend the Gilbane contract until December 2013, change certain incentive dates, and to credit the JSCB in the amount of \$742,430.00 for unused compliance services. Stephen Swift seconded the motion and it was approved 9-0.

Joe Barry presented a verbal resolution (to be memorialized after the meeting) to authorize the EOC and WDI to provide training services at a cost not to exceed \$220,000 with a credit back from the Gilbane Co. to the JSCB. Chuck Merrihew motioned to adopt the resolution. Nader Maroun seconded the motion and it was approved 9-0.

The Board adjourned with the next meeting scheduled for Thursday, February 23 at 8:30 am in SyraStat.