

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
President
Board of Education

Kenneth Mokrzycki
Director of Administration
City of Syracuse

Hon. Van B. Robinson
President
Syracuse Common Council

Advisory Staff:

Joseph W. Barry, III, Esq.
Secretary to the Board/Counsel
City of Syracuse

David DeVecchio, 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

Thursday, January 28, 2010

8:30 a.m. — 9:30 a.m.

Board members present: Mayor Stephanie Miner, Superintendent Dan Lowengard, Calvin Corriders, Ruben Cowart, Lance Denno, Ned Deuel, Pat Hogan, Laurie Menkin, Van Robinson
Board member absent: Ken Mokrzycki

Meeting minutes from 12/17/09 and 1/14/10 were accepted and put into the record.

JSCB Secretary Joe Barry had nothing to report at this time.

Sam Tuzza delivered the Program Manager progress report which was distributed to the board and staff. Some points to note are:

- The bid documents for the Shea and Clary roof projects are being finalized
- SEI Architects is scheduled to present schematic designs for ITC and HW Smith to the board on 02/11/10.
- Dr. Weeks and Fowler designs are still in progress, and the design documents are projected by the architect to be submitted by early April.
- Gilbane's goal is to have the financial plan ready for the 25 February 2010 board meeting. The master plan is available for all board members on CD.
- Nichole Jefferson reported that the asbestos training is finished, and all five training classes are doing well (roofers, plumbers, laborers, painters and carpenters). Councilor Robinson asked if the goal for minorities and women will be met. Attorney Barry responded that yes, we still have to make MWB goals.

Resolution No. 1-2010 to amend Resolution No.26-2008 (authorized signatures for trustee requisition).A motion was made by Commissioner Deuel and seconded by Commissioner Corridors and the Resolution was approved 8-0.

A motion was made by President Robinson to adopt Resolution No. 2-2010 to authorize Gilbane payment of \$186,661.08 for December (payment #25 invoice). The motion was seconded by Commissioner Corridors and approved 8-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 3-2010 to authorize SEI Design Group (H.W. Smith) payment of invoice #3 (LFC) in the amount of \$19, 128.82. The motion was seconded by President Robinson and approved 8-0



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A motion was made by President Robinson to adopt Resolution No. 4-2010 to authorize SEI Design Group (ITC) payment of invoice #3 (LFC) in the amount of \$19,802.37. The motion was seconded by Councilor Hogan and approved 8-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 5-2010 to authorize Ashley McGraw payment of invoice #7 (LFC) in the amount of \$32,577.08. The motion was seconded by Councilor Hogan and approved 8-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 6-2010 to authorize Spina Collins Scoville payment of invoice #2 (LFC) in the amount of \$63,517.27. The motion was seconded by Councilor Hogan and approved 8-0.

Dr. Weeks School schematic presentation by RSA was distributed to the board and staff. Some points to note :
With renovations, the school will be up to ADA compliance. Windows, curtain walls, entrance systems, and the roof will be replaced. The new windows will meet SED mandate. New energy efficient electrical systems will include ten computer drops in each room. The renovations cannot be done with students in the building.

A motion was made by Commissioner Deuel to adopt Resolution No. 7-2010 to authorize Churchill Environmental Inc. payment of invoice #1 in the amount of \$1,732.00. The motion was seconded by Calvin Corriders and approved 8-0.

A motion was made by Commissioner Corriders to adopt Resolution No. 8-2010 to authorize Josall Syracuse Inc. payment of invoice #3 in the amount of \$50,090.50. The motion was seconded by President Robinson and approved 8-0.