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**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

**Charles P. Merrihew**  
Vice President for Engagement &  
External Affairs, Syracuse University

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

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# JSCB

## Joint Schools Construction Board

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

### Minutes

Thursday, February 11, 2010  
8:30 a.m.

**Board Members Present:** Mayor Miner, Superintendent Lowengard, Calvin Corriders, Dr. Ruben Cowart, Lance Denno, Pat Hogan, Van Robinson  
**Board Members Absent:** Ned Deuel, President Laurie Menkin, Chuck Merrihew

A motion was made by Dr. Cowart to accept the minutes of the January 28, 2010 meeting. Councilor Robinson seconded the motion and it was passed 7-0.

The report of the JSCB secretary Joe Barry included the announcement of Ken Mokrzycki's resignation from the board. The mayor has appointed Charles Merrihew to the board.

The report of the Program Manager Sam Tuzza was distributed to the board and staff. Some points to note are:

- the Shea and Clary roof projects are projecting a late April 2010 contract award and a July 2010 start on site.
- the architects have started the design and development phase for Dr. Weeks and Fowler. Submission by the architect of the design documents are targeted for April.
- HW Smith schematic design phase submission estimate by Gilbane and the architect are underway.
- Gilbane will meet with architect on 02-12-10 to discuss schematic design phase submission estimate regarding ITC.
- The schematic budget presentation is still on schedule for 02-25-10.

Superintendent Lowengard requests that Gilbane create a timeline that would estimate the progress of construction if swing space were not used.

SEI Architects schematics presentation on ITC and H.W. Smith were distributed to the board and staff. The Superintendent pointed out that the public will have access to the library and gym at ITC. Dr. Cowart requested a summary of what the new architectural designs will include and if they will increase capacity.

A motion was made by Commissioner Corriders to adjourn the meeting and was seconded by Councilor Robinson.



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