

JSCB

Joint Schools Construction Board

www.jscb.us

Minutes

Thursday, December 17, 2009

8:30 a.m. – 10:30 a.m.

Board members present: Mayor Driscoll, Superintendent Dan Lowengard, Laurie Menkin, Ned Duell, Dr. Cowart, Van Robinson, Pat Hogan, Ken Mokrzycki, Calvin Corriders

Board members absent: Bea Gonzalez

Meeting minutes from 12/03/2009 were accepted and put into the record.

Secretary's Report:

- Ted Trespasz: JSCB/Blodgett email dated 12/16/2009
- Ted Trespasz: JSCB/State Aid Depository Agreement email dated 12/16/2009

2. Mary Robison/Tom Ferrara Report:

- SED meetings regarding EPC, Technology, swing space
Tom reported that in a conference call with the SED, additional aid for technology and energy made good progress. An energy contract and RFP do not need to be issued to get additional aid. This will be designed by architects and will be a separate number but will allow for the project.
- Updated Option 7 budget and timeline presentation
Mary reported that there is not a financial update today because of last week's conference call in which new numbers regarding swing space are being adjusted. SED wants the swing space numbers to be all under one contract.
Superintendent Lowengard reported that swing space plans have been submitted to SED and they are willing to do two things. Because swing space is considered a soft cost and we are over budget on soft costs, SED is willing to do aid over and above the soft costs and now submitted are three spaces for IT, Smith, and Weeks. SED will give SCSD a figure for aid based on square footage, enrollment, and a 15 year plan.

Board members thank Mayor Driscoll for chairing the Board and wish him well in the future.

3. PM Report

- Handout

Members:

Hon. Matthew J. Driscoll, 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. Ned Duell
Commissioner
Board of Education

Hon. Bea González
President
Syracuse Common Council

Hon. Patrick J. Hogan
Councilor
City of Syracuse

Hon. Laurie Menkin
Vice President
Board of Education

Kenneth Mokrzycki
Director of Administration
City of Syracuse

Hon. Van B. Robinson
Councilor
City of Syracuse

Secretary to the Board:

Christine M. Fix
Director of Intergovernmental Affairs
City of Syracuse

Advisory Staff:

Joseph W. Barry, III, Esq.
Senior Assistant Corporation 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

Bill Owens
Contract Compliance Officer
City of Syracuse

Mary Robison, P.E.
City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District



Matthew J. Driscoll
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Daniel G. Lowengard
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015

4. Training Program Report
 - Handout
5. Resolution# 103 of 2009 passed
 - Resolution of the Board of Directors of the Joint Schools Construction Board (JSCB) authorizing the payment of Gilbane invoice #24 relative to Phase 1 of the Syracuse Schools Reconstruction Project.
6. Resolution# 104 of 2009 passed
 - Resolution of the Board of Directors of the Joint Schools Construction Board (JSCB) authorizing the payment of Spina Collins Scoville invoice #11 relative to Phase 1 of the Syracuse Schools Reconstruction Project – Fowler High School-SFC.
7. Resolution# 105 of 2009 passed
 - Resolution of the Board of Directors of the Joint Schools Construction Board (JSCB) authorizing the payment of Spina Collins Scoville invoice #1 relative to Phase 1 of the Syracuse Schools Reconstruction Project – Fowler High School - LFC.
8. Resolution# 106 of 2009 passed
 - Resolution of the Board of Directors of the Joint Schools Construction Board (JSCB) authorizing the payment of SEI Design Group invoice #2 relative to Phase 1 of the Syracuse Schools Reconstruction Project – H.W. Smith - LFC.
9. Resolution# 107 of 2009 passed
 - Resolution of the Board of Directors of the Joint Schools Construction Board (JSCB) authorizing the payment of SEI Design Group invoice #2 relative to Phase 1 of the Syracuse Schools Reconstruction Project – I.T.C. - LFC.
10. Resolution# 108 of 2009 passed
 - Resolution of the Board of Directors of the Joint Schools Construction Board (JSCB) authorizing the payment of Ashley McGraw LFC invoice #6 relative to Phase 1 of the Syracuse Schools Reconstruction Project.
11. Resolution# 109 of 2009 passed
 - Resolution of the Board of Directors of the Joint Schools Construction Board (JSCB) authorizing the payment of Mackenzie Hughes invoice for November of 2009 relative to Phase 1 of The Syracuse Schools Reconstruction Project.
12. Resolution# 110 of 2009 passed
 - Resolution of the Board of Directors of the Joint Schools Construction Board (JSCB) authorizing the payment of John Gaal, ESQ (Bond Schoeneck & King) invoice for November

2009 relative to Phase 1 of The Syracuse Schools Reconstruction Project.

13. All JSCB meetings are from 8:30 a.m. – 10:30 a.m. in the City Hall SyraStat Room unless otherwise noted.

2010 JSCB Board Meeting Dates
January 14, 2010
January 28, 2010
February 11, 2010
February 25, 2010
March 11, 2010
March 25, 2010
April 8, 2010
April 22, 2010
May 13, 2010
May 27, 2010
June 10, 2010
June 24, 2010