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

Daniel G. Lowengard
Superintendent of Schools
Syracuse City School District

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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
Commissioner
Board of Education

Charles P. Merrihew
Vice President for Engagement &
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Hon. Van B. Robinson
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Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

www.jscb.us

Minutes

February 25, 2010

8:30 a.m.

Board Members Present: Mayor Stephanie Miner, Superintendent Dan Lowengard, Calvin Corriders, Lance Denno, Ned Deuel, Pat Hogan, Laurie Menkin, Chuck Merrihew, Council President Van Robinson

Board Member Absent: Dr. Ruben Cowart

A motion was made by Commissioner Corriders to accept the minutes of the February 11, 2010 meeting. The motion was seconded by Commissioner Menkin and approved 8-0.

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

A motion was made by Commissioner Deuel to adopt Resolution No. 9-2010 to authorize SEI Design Group (H.W. Smith) payment of invoice #4 (LFC) in the amount of \$140,296.80. The motion was seconded by Commissioner Corriders and approved 8-0.

A motion was made by Commissioner Corriders to adopt Resolution No. 10-2010 to authorize SEI Design Group (ITC) payment of invoice #4 (LFC) in the amount of \$142,743.72. The motion was seconded by Commissioner Deuel and approved 8-0.

Council President Robinson enters the meeting. Commissioner Corriders asked if any payments are being withheld at this time, to which Mary Robison responded no.

A motion was made by Commissioner Deuel to adopt Resolution No. 11-2010 to authorize QPK Design (Bellevue Middle at Shea) payment of invoice #1 (LFC) in the amount of \$135,061.74. The motion was seconded by Commissioner Corriders and approved 9-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 12-2010 to authorize RSA Architects, P.C. (Blodgett) payment of invoice #6 (SFC) in the amount of \$23,016.13. The motion was seconded by Commissioner Corriders and approved 9-0.

A motion was made by Commissioner Corriders to adopt resolution No. 13-2010 to authorize RSA Architects, P.C. (Dr. Weeks) payment of invoice #6 (SFC) in the amount of \$24,269.84. The motion was seconded by Commissioner Deuel and approved 9-0.



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Program Manager Sam Tuzza proceeded by presenting Gilbane's Schematic Design Program Budget.

Notes about the numbers used:

- The MCA numbers (98%) have been confirmed by the State.
- The Technology MCA is a plug number used for purposes of this budget. The \$2M is an estimate of the aid from SED.
- The cash (EXCEL & Bonded Local Share) is the same amount allocated in Option 7.

The mayor asked if we need to go back to the OSC to verify the EXCEL and bonded local share numbers. Ken Gifford said that we will submit a letter to the comptroller and speak with the bond underwriters to correct the cash allocation because the original amount was based on bond reduction.

The bid alternates are not included in the total costs and need approval of the City and the School District. The \$3.3M variance can be allocated as the board wishes. None of the alternates are requirements and none of them are aidable. The alternates do not impact LEED, but the new HVAC system in the Fowler locker room could potentially achieve points toward LEED certification.

The numbers do not include alternates or LEED certification. The Superintendent would like to know the long-term savings of LEED. Commissioner Menkin would like to keep the commitment of LEED and does not think that it should be an alternate. The mayor pointed out that LEED is a priority, so the board will have to eliminate other options to have the funds for LEED certification.

Sam Tuzza confirmed that four schools can be renovated with this budget and that the money allocated to Blodgett could be used toward LEED.

A motion was made by Commissioner Corriders to adjourn the meeting. The motion was seconded by Commissioner Menkin and passed 9-0.