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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
Commissioner
Board of Education

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

Hon. Van B. Robinson
President
Syracuse Common Council

Advisory Staff:

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

Elizabeth DeJoseph
Executive Assistant to the Mayor
City of Syracuse

David DelVecchio, 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

March 25, 2010

8:30 a.m.

Board members present: Superintendent Dan Lowengard, Hon. Calvin Corriders, Dr. Ruben Cowart, Hon. Lance Denno, Hon. Ned Deuel, Hon. Pat Hogan, Hon. Laurie Menkin, Council President Van Robinson
Board members absent: Mayor Stephanie Miner, Chuck Merrihew

The mayor appointed Councilor Pat Hogan to chair the meeting in her absence.

A motion was made by Dr. Cowart to accept the meeting minutes of February 25, 2010. Commissioner Corriders seconded the motion and it passed 8-0.

Counselor Barry reported that the size of the project addition at Fowler increased from 10,000 square feet to 30,000 square feet. This increase does not affect the Type 1 status of the Fowler project so the previous negative declaration remains in force.

There will be a special meeting on April 1, 2010 to vote on design for LEED.

Sam Tuzza delivered the Program Manager's report (see Program Manager Progress Report dated 25 March 2010).

-The JSCB staff brought an error to Gilbane's attention regarding the MCA at Fowler. To fix this error, Fowler's alternates have been added into the base bid in order to qualify for more MCA. An updated budget will be presented at the meeting on April 1, 2010.

-New cost estimates project a reduced cost in LEED design and construction compared to the estimates presented on February 25, 2010.

-Councilor Denno asks if there is asbestos in H.W. Smith and Mr. Tuzza confirms that asbestos was found in the hazardous material survey.

-The Superintendent would like schematic drawings to be available for parents and students. Mr. Tuzza offers to host public meetings to make this information more accessible.

-Gilbane has been in contact with the Onondaga County Water Department regarding the installation of a water main at Fowler.

-Commissioner Menkin would like the board to track the construction schedule when they meet. She asked if everything is on schedule, and Mr. Tuzza said yes, and the project has even picked up some time.

Nichole Jefferson delivered the training report. All six trades (roofing, painting and taping, carpentry, plumbing, labor, and mechanical) have seen success. Only 3 participants left the program along the way and 46 participants graduated the program. Dr. Cowart would like to work with other entities such as P.E.A.C.E. and the Housing Authority to gather outside funds. The Superintendent would like to secure a math teacher to work with the training program candidates.



Stephanie A. Miner
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

Commissioner Corriders left the meeting.

A motion was made by Commissioner Deuel to adopt Resolution No. 14-2010 to authorize SEI Design Group (H.W. Smith) payment of invoice #5 (LFC) in the amount of \$142,863.24. The motion was seconded by Councilor Robinson and approved 7-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 15-2010 to authorize SEI Design Group (ITC) payment of invoice #5 (LFC) in the amount of \$137,309.31. The motion was seconded by Councilor Robinson and approved 7-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 16-2010 to authorize RSA Architects, P.C. (Dr. Weeks) payment of invoice #1 (LFC) in the amount of \$269,701.91. The motion was seconded by Councilor Robinson and approved 7-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 17-2010 to authorize Spina Collins Scoville (Fowler) payment of invoice #3 (LFC) in the amount of \$42,834.66. The motion was seconded by Councilor Robinson and approved 7-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 18-2010 to authorize Mackenzie Hughes LLP payment of December 2009 invoice in the amount of \$217.77. The motion was seconded by Councilor Denno and approved 7-0.

A motion was made by Commissioner Menkin to adopt Resolution No. 19-2010 to authorize Gilbane Co. payment of invoice #26 in the amount of \$204,679.99. The motion was seconded by Dr. Cowart and approved 7-0.

A motion was made by Dr. Cowart to adopt Resolution No. 20-2010 to authorize Gilbane Co. payment of invoice #27 in the amount of \$203,817.33. The motion was seconded by Councilor Denno and approved 7-0.

A motion was made by Commissioner Deuel to adopt Resolution No. 21-2010 to authorize Churchill Environmental Inc. payment of invoice #2 in the amount of \$1,100.00. The motion was seconded by Commissioner Menkin and approved 7-0.

A motion was made by Councilor Robinson to adopt Resolution No. 22-2010 to authorize the standardization of roofing materials for the Clary School project in accordance with NYS General Municipal Law. The motion was seconded by Commissioner Menkin and approved 7-0. Ron Kenyon presented this resolution and referred to Appendix A which delineates the benefits of product standardization. This resolution only approves the standardization of the Clary roof materials.

Commissioner Menkin asked for a financial update which includes a percentage of architect fees and percentage of program manager fees. She wants to be sure that this project is on time and on budget.

A motion was made by Commissioner Menkin to adjourn the meeting and was seconded by Councilor Denno.