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JSCB

Joint Schools Construction Board

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Agenda

Thursday, November 29, 2012

8:30 a.m. (Syra-Stat room)

1. Acceptance of the October 31, 2012 minutes
2. Report of the Secretary
3. Report of the Program Manager
4. Report of the MWBE Compliance Firm (Landon & Rian)
5. Report on the status of the Training Program
6. Resolution No. 203-12 amending Resolution No. 166-2012 (JSCB Comprehensive Plan) approving changes to the JSCB Project Budget to transfer contingency funds in the amount of \$555,000.00 to the Fowler High School project, to transfer contingency funds in the amount of \$170,000 to the ITC project, and to transfer contingency funds in the amount of \$231,000 to the Dr. Weeks project and to revise the overall program budget and estimates accordingly.
7. Resolution No. 204-12 to amend Resolution No. 169-2012 amending Resolution No. 20-2011 FAHS Construction Group, GC Contract at Fowler High School to increase contingency by an amount of \$140,000. Increase total contract not to exceed amount from \$20, 204,000.00 to \$20,344,000.00
8. Resolution No. 205-12 to amend Resolution No. 170-2012 amending Resolution No. 21-2011 Ferraulo Plumbing and Heating, Inc., Plumbing Contractor at Fowler High School to increase contingency by an amount of \$150,000. Increase total contract not to exceed amount from \$2,753,300.00 to \$2,903,300.00



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9. Resolution No. 206-12 to amend Resolution No. 171-2012 amending Resolution No. 24-2011 Siracusa Mechanical, Inc., HVAC Contractor at Fowler High School to increase contingency by an amount of \$90,000. Increase total contract not to exceed amount from \$8,352,262.00 to \$8,442,262.00
10. Resolution No. 207-12 to amend Resolution No. 172-2012 Weydman Electric Inc., Electrical Contractor at Fowler High School to increase contingency by an amount of \$125,000. Increase total contract not to exceed amount from \$2,779,960.00. to \$2,904,960.00
11. Resolution No. 208-2012 to amend resolution No. 22-2011 Ridley Electric Co. Inc. as Technology Contractor for the Fowler High School project to increase contingency by an amount of \$50,000. Increase total not to exceed amount from \$2,780,400.00 to \$2,830,400.00
12. Resolution No. 209-12 to amend Resolution No. 167-2012 which amends Resolution No. 44-2011 Christa Construction LLC, General Contractor at Institute of Technology at Syracuse Central to increase contingency by an amount of \$45,000. Increase total contract not to exceed amount from \$11,828,025 to \$11,873,025.00
13. Resolution No. 210-12 to amend Resolution No. 45-2011 to Edward Joy Company d/b/a Joy Process Mechanical as Plumbing and Fire Suppression Contractor for the Institute of Technology at Syracuse Central project to increase contingency by an amount of \$35,000. Increase total contract not to exceed amount of \$956,200.00 to \$991,200.00
14. Resolution No. 211-12 to amend Resolution No. 144-2012 amending Resolution No. 48-2011 Edward Joy Company d/b/a Joy Process Mechanical, HVAC Contract at Institute of Technology at Syracuse Central to increase contingency by an amount of \$40,000. Increase total contract not to exceed amount from \$3,447,850 to \$3,487,850.00

15. Resolution No. 212-12 to amend Resolution No. 168-2012 which amends Resolution No. 47-2011 Patricia Electric, Inc. Electrical Contractor at Institute of Technology at Syracuse Central to increase contingency by an amount of \$50,000. Increase total contract amount not to exceed amount from \$2,167,675 to \$2,217,675.00
16. Resolution No. 213-2012 amending Resolution No. 145-2012 FAHS Construction Group, General Contractor at Dr. Weeks Elementary School to increase contingency by an amount of \$119,000. Increase total contract amount from \$10,929,125 to \$11,048,125.00
17. Resolution No. 214-2012 amending Resolution No. 146-2012 Thurston Dudek, LLC, Plumbing Contractor at Dr. Weeks Elementary School to decrease contingency by an amount of \$30,000. Decrease total contract not to exceed amount from \$1,629,175 to \$1,599,175.00
18. Resolution No. 215-2012 amending Resolution No. 147-2012 J&A Mechanical Contractors Inc., HVAC Contractor at Dr. Weeks Elementary School to increase contingency by an amount of \$20,000. Increase total contract not to exceed amount from \$3,903,340 to \$3,923,340.00
19. Resolution No. 216-12 amending Resolution No. 92-2011 Knapp Electric as the electrical contractor for the Dr. Weeks Project to increase contingency by \$92,000. Increase total contract not to exceed amount from \$1,977,377 to \$2,069,377
20. Resolution No. 217-12 amending Resolution No. 93-2011 Huen as the HVAC contractor for the Dr. Weeks Project to increase contingency by \$30,000. Increase total contract not to exceed amount from \$1,586,855 to \$1,616,855.00
21. Resolution No. 218-2012 to authorize Gilbane Payment #60 in the amount of \$396,666.06
22. Resolution No. 219-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project.

23. Resolution No. 220-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project.
24. Resolution No. 221-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project.
25. Resolution No. 222-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project.
26. Resolution No. 223-2012 to authorize the payment of various contractors for FFE equipment at Fowler, ITC, and Dr. Weeks as set forth in Appendix A.
27. Resolution No. 224-2012 to authorize payment #13 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$9,675.00
28. Resolution No. 225-2012 to authorize the purchase of Directors and Officers Board liability insurance from Haylor, Freyer, and Coon, Inc. in the amount of \$8,026.00
29. Resolution No. 226-2012 to authorize and inter municipal Agreement with Onondaga County to accept funds in an amount not to exceed \$89,000 as reimbursement for green infrastructure work at the Dr. Weeks project.