

Members:

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

Sharon L. Contreras
Superintendent of Schools
Syracuse City School District

Hon. Patricia Body
Commissioner
Board of Education

Hon. Patrick J. Hogan
Councilor
City of Syracuse

Hon. Nader Maroun
Councilor
City of Syracuse

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

Hon. Van B. Robinson
President
Syracuse Common Council

David Rufus
Director
Southeast Gateway Community
Development Corp.

Hon. Maxwell Ruckdeschel
Commissioner
Board of Education

Hon. Stephen Swift
President
Board of Education

Advisory Staff:

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

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Thomas C. Ferrara, P.E.
Director of Facilities,
Maintenance & Operations
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.jscbsyracuse.us

Minutes

Thursday, January 31, 2013
8:30 a.m. (Syra-Stat room)

Board Members Present: Mayor Miner, Superintendent Contreras, Pat Body, Pat Hogan, Van Robinson, David Rufus, Max Ruckdeschel and Steve Swift

Board Members Absent: Nader Maroun and Chuck Merrihew

Pat Hogan motioned to accept the minutes of the December 20, 2012 meeting. Steve Swift seconded the motion and the minutes were adopted unanimously.

Joe Barry delivered the secretary's report. JSCB staff has received correspondence from the Blitman & King law firm regarding FAHS' noncompliance with the PLA. They have requested that the Board withhold payment from FAHS until the issue is resolved.

Sam Tuzza delivered the report of the Program Manager:

Fowler - Design & Construction Information:

- *Construction Progress Meetings are ongoing. Meetings are held with all prime contractors, the City of Syracuse, the Syracuse City School District, the architect and subconsultants to the architect (as applicable).*
- *Phase III- Renovations*
 - *Main Level Areas B & D*
 - *Students and Faculty have relocated from the lower level temporary classrooms and have occupied the areas.*
 - *Fire Department inspection has been performed*
 - *Off hours punch list work remains*
 - *Gang Toilet rooms to be completed by 2/4/13*
 - *Installation of loose furniture for the classrooms and offices are complete.*
 - *Locker rooms*
 - *Toilet partitions installed*
 - *Final cleaning to be re-touched*
 - *Off hours punch list work remains*
 - *Target turn over by the end of this week.*
 - *Upper Level Area E*
 - *Ductwork installations are complete.*



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- HVAC piping and equipment installations are complete. Fin tube is ongoing.
 - Metal stud wall framing is complete.
 - Electrical overhead and in wall rough is ongoing.
 - Plumbing rough in is 100%.
 - Drywall installations are at 95%
 - Ceramic tile installation at toilet rooms has started
 - Ceilings grid installation has started
- Lower Level Area B (Cafeteria)
 - Temporary Classrooms and ceilings are demolished
 - HVAC and Electrical are demolished
 - Mechanical equipment and piping work have started.
- Phase I- Building Addition and Renovation and Phase II Summer renovations:
 - Punch list work is ongoing.

Institute of Technology Main Project- Design & Construction Information:

- Meetings are scheduled and held as necessary.
- Building Additions Gymnasium/Locker rooms/Lobby-Area C:
 - Exterior metal panels and metal roof cap have been installed.
 - Exterior building light fixtures have been installed.
 - Intercom system at the main lobby door has been installed
 - Punch list work is progressing.
 - Final punch list re-inspections by the Design team are targeted to take place by early February.
- Renovation/B Addition:
 - Metal panels at the north elevation have been installed.
 - Additionally requested brick staining on the exterior of the existing building is ongoing.
 - Installation of additional roof top exhaust fans is ongoing. Fans are set. Power and control wiring is targeted to complete by mid February.
 - Glass in the double door at the added corridor partition has been installed.
 - The General Contractor has demobilized their temporary field office from the west parking lot.
 - Final punch list re-inspections by the Design team are targeted to complete by early February.
- Site work
 - Exterior site work is complete.

Dr Weeks - Design & Construction Information:

- Progress Meetings are ongoing. Meetings are held with all prime contractors, the City of Syracuse, the Syracuse City School District, the Architect and subconsultants to the architect (as applicable).
- Fire alarm testing has been certified
- Fire Department has signed off on building occupancy
- Building punch list execution has started

- *Technology system are complete and operating*
- *Mechanical systems continue to receive work for test and balance and controls*
- *Emergency generator ATS testing is complete*
- *Daylight harvesting system programming is complete*
- *Students and Faculty occupied the building on January 2, 2013*

H.W. Smith - Design & Construction Information:

- *Progress Meetings, Pre-Con Meetings, and Coordination Meetings continue. Meetings are held with all prime contractors, the City of Syracuse, the Syracuse City School District, the architect and subconsultants to the architect (as applicable).*
- *The Coordination Drawing process continues. The A&E continues to work with the team to resolve collisions found during this process.*
- *Renovation 2nd Floor:*
 - *Auditorium seating removal has commenced with minimal demolition work left on the 2nd floor.*
 - *The Mechanical Contractor has completed hydrostatic testing; existing Induction Units to be tested.*
 - *Roof Top Mechanical Equipment (RTUs) have been delivered and set.*
 - *Ductwork in Areas A & B are complete and approximately 95% complete in Area C. RTU final connections are in progress to newly set RTUs*
 - *Electrical wall rough in work has been completed in Areas A & B, the Contractor continues overhead work and branch circuitry piping.*
 - *Demolition for the Elevator shaft has been completed.*
 - *Pipe and Duct insulation is in progress.*
 - *Framing of soffits in Area C continues; door frames have been ordered for the 2nd floor and Locker soffit work has commenced*
- *Renovation 1st Floor:*
 - *Additional asbestos was encountered at the exterior soffits, Health Suite/Main Office Area and in the boys/girls locker room that require extensive abatement. A Variance has been written by the District's 3rd Party Environmental Company and approved by the State. The work has commenced.*
 - *Demolition in the newly proposed Library and excavation for the new slab on grade continues. The Mechanical room floor slab was raised approximately a foot and a half to accommodate for the existing foundation heights. Issues with ground water persist and the A&E are working towards a solution.*
 - *Plumbing rough in for bathrooms, sinks and Custodial Areas are nearing completion in Areas A&B; and the contractor anticipates starting underground in the Library once the issues in the Library have been resolved.*
 - *Mechanical Piping continues in Area C, the fancoil units have been installed in Areas A, B, and D.*

- *Duct work has been completed to the exterior fresh air louver intakes in Areas A and B. The team is working on a resolution to finish the interior installation to the louvers so that the ceilings can be completed. Duct installation has started at Area B (Health Suite), now that the Asbestos Abatement and Demolition have concluded their work.*
- *The Electrician continues in wall rough in work and continues to coordinate with the other contractors in anticipation of setting their cable tray.*
- *The reflected ceiling plans for the first floor have been revised in order to accommodate the coordinated drawings; as was the 2nd floor. The framer will start framing soffits and start sheet rocking where possible*
- *Lower Level*
 - *The Electrical transformer is currently on National Grid's schedule for the first week in February with a target date to energize power by the third week in February. The work will be completed on a Saturday due to adjacent neighbors being on the grid.*
- *The Plumbing contractor has completed the cutting and trenching to relocate (change condition) an existing storm line and sanitary line from the proposed Elevator Pit.*
- *Building Addition:*
 - *Mechanical equipment (Fancoils) have been installed*
 - *Duct work installation have started*
 - *The Plumbing and Electrical contractors have completed their in wall rough ins*
 - *Spray insulation is complete*
 - *Fire Proofing has been completed and the final testing is on the schedule.*
 - *Exterior brick has been pushed off till the spring due to the weather*

Financial:

- *Program Budget; currently \$755K (incorporate HW Smith Health Suite funds of \$150K) available due to maximum authorized borrowed amount (Does not include NYSEDA grants \$378K).*

Lloyd Dickerson delivered the Compliance report on behalf of Landon & Rian. The project's overall minority utilization is 13.33% and women utilization is 7.95%. The utilization goal for both minorities and women is 10%. The JSCB compliance sub-committee will be holding hearings on February 21, 22 and 25 for prime contractors who are not currently meeting their utilization goals. The purpose of this hearing is to allow the prime the opportunity to explain why they have been unable to meet the utilization and/or EEO goals established in the approved utilization plan as required by the JSCB pursuant to the JSCB's Development and Diversification Plan for Workforce and Business ("JSCB Diversity Plan").

Tim Penix of SUNY EOC reported the status of the Training Program:

- *71 Individuals have been placed*
- *As some have just finished their training classes we are working with them to update their resumes and prepare them for job placement.*
- *15 completed the Jan 21-25 Asbestos supervisor class*
- *18 completed the Jan 21-22 OSHA 10 class (evening class)*
- *17 enrolled in Feb 4-7 Asbestos material handler class*
- *25 anticipated to take OSHA 10 for Feb 6-7*
- *25 anticipated to take Solar Panel Installation for Feb 11-1*
- *24 anticipated to take OSHA 10 class in Spanish on Feb 17 and 23*
- *24 anticipated to take Asbestos material handler class in Spanish on Feb 16-17 and Feb 23-24*
- *25 anticipated to take OSHA 10 on Feb 27-28*

Women participation:

- *4 women have been placed - with 2 placed in construction jobs*
- *Of those who have recently enrolled in the program:*
 - *5 have obtained OSHA 10 certificates*
 - *6 have obtained asbestos certificates with 2 getting their asbestos supervisor's certificate*

The Board approved the following resolutions:

Max Ruckdeschel motioned to adopt Resolution No. 1-2013 to authorize Gilbane Payment #62 in the amount of \$370,295.13. Pat Body seconded the motion and it was approved 7-0.

Steve Swift motioned to adopt Resolution No. 2-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project. Pat Body seconded the motion and it was approved 7-0.

Steve Swift motioned to adopt Resolution No. 3-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project. Max Ruckdeschel seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 4-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project. Steve Swift seconded the motion and it was approved 7-0.

Steve Swift motioned to adopt Resolution No. 5-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project. Pat Hogan seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 6-2013 to authorize payment #15 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$27,787.50. Steve Swift seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 7-2013 to authorize the payment of various contractors for FFE equipment at Fowler and Dr. Weeks schools as set forth in Appendix A and Appendix B. Pat Body seconded the motion and it was approved 7-0.

Pat Hogan initiated discussion regarding the proposed JSCB Phase II legislation that had been recently introduced by the State Legislature. He requested an explanation as to why the structure of the board would be changed in Phase II. Mayor Miner explained that the changes in board structure mirror other legislation across the State, including the City of Rochester, and it allowed the project to move faster. Pat Hogan and Van Robinson argued that Common Council and Board of Education members should continue to sit on the JSCB. The Mayor added that the new structure will put the board's focus on overseeing construction rather than policy matters.

Steve Swift motioned to adjourn the meeting. Pat Body seconded the motion and the meeting was adjourned.