

## 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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Assistant Director  
Intergovernmental Affairs  
City of Syracuse

David DeVecchio, CPA  
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City of Syracuse

Thomas C. Ferrara, P.E.  
Director of Facilities,  
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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](http://www.jsCBSyracuse.us)

### Minutes

Wednesday, October 31, 2012

2:00 p.m. (Syra-Stat room)

**Board Members Present:** Mayor Stephanie Miner, Superintendent Sharon Contreras, Pat Hogan, Nader Maroun, Chuck Merrihew, Van Robinson and David Rufus

**Board Members Absent:** Pat Body, Max Ruckdeschel and Steve Swift

Chuck Merrihew motioned to accept the minutes of the October 11, 2012 meeting. Van Robinson seconded the motion and the minutes were unanimously approved.

Sam Tuzza presented the Program Manager's Report:

### ***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*
  - *Upper level-*
    - *Demolition of ceilings, walls, and Mechanical/Electrical/Plumbing are substantially complete.*
    - *Asbestos abatement is substantially complete.*
  - *Main Level Area D-*
    - *Demolition of ceilings, walls, and Mechanical/Electrical/Plumbing are complete.*
    - *Ductwork installations have started.*
    - *HVAC piping and equipment installations have started.*
    - *Metal stud wall framing has started.*
    - *Electrical overhead and in wall rough in has started.*
    - *Plumbing rough in has started*
  - *Locker rooms-*
    - *Under slab plumbing installations are complete.*
    - *Mechanical and electrical overhead rough in have started.*
    - *Metal stud wall framing has started.*
  - *Main Level Area B-*
    - *Demolition of ceilings, walls, and Mechanical/Electrical/Plumbing are complete.*
    - *Ductwork installations have started.*



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- HVAC equipment installations have started.
  - Metal stud wall framing has started.
- *Phase I- Building Addition and Renovation and Phase II Summer renovations:*
  - *Punch list work is ongoing.*

***Institute for Technology Main Project- 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).*
- *Building Additions:*
  - *Area C (Gymnasium/Locker rooms/Lobby) overhead electric rough in complete.*
  - *Area C Gymnasium has been painted.*
  - *Area C Gymnasium divider curtain, shot clock, score board, and baskets have been installed.*
  - *Area C Gymnasium floor installations have started.*
  - *Sheet rock ceiling installations in the locker rooms and bathrooms has been completed.*
  - *Area C air handling units have been started.*
  - *Area C lobby area has been sheet rocked taped and spackled with the exception of the main entry vestibule 101. Revised heater and door opener work must complete first.*
  - *Storefront nearing completion. Metal panel delivery is targeted during the first week of November.*
- *Renovation/B Addition:*
  - *Training District personnel on the newly installed mechanical systems is ongoing.*
  - *North elevation of the northern stairwell is awaiting installation of the exterior metal panels. Panels are targeted for delivery during the first week of November.*
  - *Punch list work in the existing building is ongoing.*
- *Site work*
  - *The west parking lot work is substantially complete*
  - *Concrete sidewalks and curbing off E. Addams Street is ongoing.*

***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).*
- *Upper Level*
  - *Casework Installation is ongoing*
  - *Ceiling Tile installation is ongoing*
  - *Cafetorium Soffit Painting is complete*
  - *Electrical device installations are ongoing*
  - *Door/Hardware installation is ongoing*
  - *5<sup>th</sup> Grade Locker Installation is ongoing*
  - *Carpet in Offices and Media Center is ongoing*

- *Media Center Casework is ongoing*
- *Large Acoustical Wall Panel installation is ongoing*
- *Smartboard & Marker Board Installation is ongoing*
- *Lower Level*
  - *Casework Installation is ongoing.*
  - *Lighting Fixtures and Diffuser Installation continues*
  - *Door/Hardware installation is ongoing*
  - *Technology trim work is ongoing*
  - *Smartboard & Marker Board Installation is ongoing*
- *Exterior*
  - *Final Sitework is ongoing*
- *Mechanical Rooms*
  - *Upper Mechanical room ductwork, piping, and insulation is ongoing*
  - *Lower Mechanical Room Ductwork and Piping is ongoing*

***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 Baseline Schedule has been finalized.*
- *The Coordination Drawing process continues. The A&E continues to work with the team to resolve collisions found during this process.*
- *Renovation 2<sup>nd</sup> Floor:*
  - *Framing of walls and soffits in coordination with ongoing construction continues.*
  - *Plumbing toilet room rough in is complete.*
  - *HVAC piping mains in Areas A and B and hanging Fan coil Units has started.*
  - *Ductwork installation has started.*
  - *The Support Steel for Roof Top Units and Elevator support steel are in fabrication.*
  - *Electrical rough in has started in Areas A and B.*
  - *The Mezzanine mechanical demolition is complete and is currently under containment for asbestos final testing.*
- *Renovation 1<sup>st</sup> Floor:*
  - *Major Asbestos Abatement is substantially complete*
  - *Most of the Architectural demolition has been completed.*
  - *Layout and metal stud framing has started in Areas A and B.*
  - *Plumbing in wall rough in has started at Areas A and B.*
  - *Mechanical demolition is currently finishing up in Areas A, B, and C.*
- *Lower Level*
  - *Demolition of soffits and ceilings in the classrooms in Areas A and B is ongoing.*
  - *Demolition of equipment in the Boiler Room is ongoing.*

- *Prepping of the switchgear room is in progress for preparation of the new switchgear and the new transformer; targeted to energize by the mid to end of November.*
- *The Abatement contractor is coordinating with the demo contractor to start tenting completed classrooms for fittings.*
- *Building Addition:*
  - *The Structural Steel is complete and the Slab on Deck has been poured.*
  - *Exterior Masonry walls are in place on the 1<sup>st</sup> floor and the Structural studs are being installed on the 2nd floor coordinated with the MEP trades.*
  - *The Roofer has started wood blocking and prepping for roofing.*
  - *Interior masonry walls are currently being installed coordinated with the MEP trades.*
- *The Water Pumping Station fire loop is approximately 95% complete; the Pumping Station has been ordered and is in fabrication.*

***Financial:***

- *Program Budget; current variance \$1.7M (only \$601K available due to maximum authorized borrowed amount).*

Joe Barry updated the Board with his Secretary's Report. Christa Construction has bonded off the liens that U.S. Mineral, Benedict Flooring and HVH filed against them. Dave Hanley filed a lien against Christa Construction. Alliance Masonry has reached an agreement with FAHS.

Lloyd Dickerson of Landon & Rian delivered the Compliance Report. The current minority workforce participation is at 13.53% and the women workforce participation is at 8.36%. The EEO goals for both minorities and women are 10%. The compliance firm has contacted the primes to make sure they are fully utilizing their minority and women workforces. It is possible that the program may fall short of its utilization goals—many unions do not have any women “on the bench” to put on a job site, in part due to the large number of local construction projects underway. The JSCB Diversity Plan outlines a procedure for the Board to hear and review cases of unmet compliance goals, which the Board may choose to engage in upon receipt of completed utilization numbers. It was noted that the workforce utilization (EEO) component of the JSCB Diversity Plan was precedent-setting, as other City projects only have a professional services requirement (M/WBE).

The Board passed a number of resolutions. (It should be noted that there is not a Resolution No. 199-2012):

Chuck Merrihew motioned to adopt Resolution No. 193-2012 to authorize Gilbane Payment #59 in the amount of \$268,138.91. Superintendent Contreras seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 194-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project and to authorize the payment of various contractors for FFE items at Fowler (as set forth in Appendix B). Chuck Merrihew seconded the motion and it was approved 6-0.

Chuck Merrihew motioned to adopt Resolution No. 195-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project and to authorize the payment of various contractors for FFE items at ITC (as set forth in Appendix B). David Rufus seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 196-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project. Superintendent Contreras seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 197-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project. David Rufus seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 198-2012 to authorize payment #12 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$20,250.00. Nader Maroun seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 200-2012 to authorize the purchase of a three month extension of ITC Builders Risk insurance for \$717.00. Van Robinson seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 201-2012 authorizing the purchase of various furniture and equipment (FFE) for the Dr. Weeks project as detailed on Appendix A. Chuck Merrihew seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 202-2012 to authorize the Chair to execute Gilbane Amendment #11 to credit the JSCB in the amount of \$500,415.00 for unused training program services. Nader Maroun seconded the motion at it was approved 6-0.

Superintendent Contreras motioned to adjourn the meeting. David Rufus seconded the motion and the meeting was adjourned.