

Members:

Hon. Stephanie A. Miner
Mayor
City of Syracuse

Sharon L. Contreras
Superintendent of Schools
Syracuse City School District

Calvin Corriders
Vice President, Commercial & Retail
Sales Manager
Pathfinder Bank

Edward Cuello
Financial Professional
Prudential

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

Sharon Owens
Chief Executive Officer
Syracuse Model Neighborhood Facility,
Inc.

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
Assistant Director
Intergovernmental Affairs
City of Syracuse

David DeVecchio, CPA
Commissioner of Finance
City of Syracuse

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, November 20, 2014
9:00 a.m. (Mayor's Conference Room)

Board Members Present: Mayor Stephanie Miner, Superintendent Sharon Contreras, Calvin Corriders and Sharon Owens

Board Members Absent: Edward Cuello, Chuck Merrihew and Van Robinson

Calvin Corriders made a motion to accept the minutes of the October 30, 2014 meeting. Superintendent Contreras seconded the motion and they were approved 4-0.

JSCB Secretary Joe Barry reported that JSCB staff continues to work on the Phase II RFP for Program Management services. The Board of Education is scheduled to consider the Comprehensive Plan the first week of December. Attorney Jim Hughes attended the meeting to address any legal questions.

Keith Leal presented the Report of the Program Manager:

Institute for Technology Main Project- Design & Construction Information:

- *The General Contractor has not provided their final lien waiver and will not receive final payment until such time it is submitted and approved.*

Dr. Weeks - Design & Construction Information:

- *The General Contractor has not provided all Form Bs as required by the diversity plan. They will not receive final payment until such time as it is submitted and approved.*

Fowler - Design & Construction Information:

- *Technology Contract has been completed. JSCB has requested a language change on final change order and it is in the process of being signed by all parties.*
- *The Plumbing Contractor has not provided all Form Bs as required by the diversity plan. They will not receive final payment until such time as it is submitted and approved. Also, JSCB has requested a language change on final change order and it is in the process of being signed by all parties.*
- *Stainless Steel Rails have been completed and accepted. A punchlist scope has been reviewed and agreed to by all parties. Corrections are currently being scheduled.*



Stephanie A. Miner
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Sharon L. Contreras
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015

- *JSCB representatives provided Fahs their position on open changes and it is Gilbane's understanding that JSCB and Fahs counsels are in current communication.*

H.W. Smith - Design & Construction Information:

- *Plumbing Contractor has completed all work. However, they have not provided all Form Bs as required by the diversity plan. They will not receive final payment until such time as it is submitted and approved.*
- *Heating Contractor has completed all work. However, they have not provided all Form Bs as required by the diversity plan. They will not receive final payment until such time as it is submitted and approved.*
- *Technology Contractor has completed all work. However, they have not provided all Form Bs as required by the diversity plan. They will not receive final payment until such time as it is submitted and approved.*
- *Electrical Contractor has completed all work. However, they have not provided all Form Bs as required by the diversity plan. They will not receive final payment until such time as it is submitted and approved.*
- *GC has not finally completed the two items remaining and several changes remain at an impasse. GBCo is attempting to broker a meeting with all the parties to close-out.*

Financial:

- *Program Budget- current available funds \$693,074 (available funds due to maximum authorized borrowed amount. Does not include balance of NYSERDA grants of \$316,000).*

Auditor Gail Kinsella of Testone, Marshall & Discenza, LLP resented the Board with the FY2013-14 JSCB financial statements for their approval.

Superintendent Contreras made a motion to adopt Resolution No. 71-2014 to approve the annual audit as presented by Testone, Marshall & Discenza, LLP and as attached in Appendix "A" for FY 2013-2014. Calvin Corriders seconded the motion and it was approved 4-0.

Calvin Corriders made a motion to adopt Resolution No. 68-2014 to authorize the payment of various contractors for work associated with the Fowler project. Superintendent Contreras seconded the motion and it was approved 4-0.

Sharon Owens made a motion to adopt Resolution No. 69-2014 to authorize the payment of various contractors for work associated with the HW Smith project. Calvin Corriders seconded the motion and it was approved 4-0.

Calvin Corriders made a motion to adopt Resolution No. 70-2014 to authorize the purchase of Directors and Officers Board liability insurance from Haylor, Freyer, and Coon, Inc. in the amount of \$17,650.00. Sharon Owens seconded the motion and it was approved 4-0.

Superintendent Contreras made a motion to adjourn into executive session for the purposes of discussing contractual matters. Calvin Corriders seconded the motion and the board adjourned.

The Board resumed open session with no additional items to discuss.

Sharon Owens made a motion to adjourn the meeting. Calvin Corriders seconded the motion and the meeting was adjourned.