

## 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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City of Syracuse

David DeVecchio, CPA  
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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

Thursday, November 29, 2012

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

**Board Members Present:** Mayor Stephanie Miner, Superintendent Sharon Contreras, Pat Body, Pat Hogan, Nader Maroun, Chuck Merrihew, Max Ruckdeschel and Steve Swift

**Board Members Absent:** Van Robinson and David Rufus

Max Ruckdeschel recommended an amendment of a clerical error to the minutes of the October 31, 2012 meeting. Pat Body motioned to accept the amended minutes. Max Ruckdeschel seconded the motion and the minutes were unanimously accepted.

Joe Barry delivered the Report of the JSCB Secretary. Benedict flooring filed a lawsuit against Christa, the City and the School District to collect a \$50,000 lien against Christa Construction. Christa bonded off the lien, and this matter should be resolved by the court.

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 Area D*
    - *Drywall installations are substantially complete*
    - *Prime painting has started*
    - *Ceiling grid installation has started*
    - *Toilet room tile has started*
    - *Abatement of opening is complete*
  - *Locker rooms-*
    - *Mechanical and electrical overhead rough are substantially complete.*
    - *Metal stud wall framing is substantially complete*
    - *Drywall installations have started*
    - *Ceiling framing has started..*
  - *Main Level Area B-*
    - *Ductwork installations continue.*



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- HVAC piping and equipment installations continue.
  - Metal stud wall framing continues.
  - Electrical overhead and in wall rough in has started.
  - Plumbing rough in has started.
  - Abatement of openings has started.
- Upper Level Area E
  - 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.
  - Drywall installations have 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) wall and floor tile has been completed.
  - Area C Gymnasium wood flooring has been completed.
  - Area C Gymnasium wood floor paint striping and sealer has been completed.
  - Area C Gymnasium bleacher installation has been completed.
  - Area C Locker room locker installation has been completed.
  - Area C bathroom fixture installation has been completed.
  - Area C painting has been completed. The main entry vestibule 101 will require some additional touch due to a revised cabinet wall heater work that must complete first.
  - Storefront nearing completion. Metal panel have been delivered and installation is in progress.
  - Project Substantial Completion inclusive of Area C has been achieved on 11/26/12.
- Renovation/B Addition:
  - Training District personnel on the newly installed systems is ongoing.
  - North elevation of the northern stairwell exterior panes have been delivered. Panel installation shall begin upon completion of the metal panel installation at the C areas north elevation.
  - Basement change order work to install additional partitions in the technology work area is ongoing.
  - Punch list work in the existing building is ongoing.
- Site work
  - 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 complete*
  - *Cafetorium ceiling is complete*
  - *Electrical device installations are ongoing*
  - *Music casework installation is complete*
  - *Technology MDF equipment installations are ongoing*
  - *Gym floor installation is ongoing*
  - *Media Center Manufactured Casework is complete*
  - *Large Acoustical Wall Panel installation is complete*
  - *Smartboard & Marker Board Installation is complete*
- *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 complete*
- *Mechanical Rooms*
  - *Upper Mechanical room ductwork, piping, and insulation is complete*
  - *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 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 are complete in Areas A and B.*
  - *Mechanical equipment (fan coil units) has been installed with final piping and duct work connections in progress.*
  - *Mechanical Piping and Ductwork has started in Area C.*
  - *The Support Steel for the Roof Top Units and Elevator support steel have been fabricated; the support steel for HRU-2 and the RTUs has been installed. Elevator steel layout and installation in process.*
  - *Electrical above ceiling in Areas A and B is complete, wall rough ins started.*

- *The Mezzanine asbestos abatement is complete.*
- *The Photovoltaic System panels have been installed on the Gym/Auditorium roof; final wiring to take place once the Mezzanine Area has been coordinated.*
- *Metal coping work on the existing building and has started including installing the roof curbs for the Roof Top Unit Equipment.*
- *Renovation 1<sup>st</sup> Floor:*
  - *Additional asbestos was encountered at soffits that require abatement.*
  - *Demolition in the newly proposed Library and in the existing Locker Rooms continues.*
  - *Metal stud framing and sheetrock continues in Areas A and B in coordination with the MEP trades.*
  - *Plumbing rough in work continues in Areas A and B.*
  - *Mechanical piping has started in Areas A&B.*
  - *1<sup>st</sup> floor ductwork is currently in fabrication.*
- *Lower Level*
  - *Demolition of soffits, ceilings and walls in the classrooms in Areas A and B is ongoing coordinating with the Abatement Contractor for removal of ACM fittings.*
  - *Demolition of equipment in the Boiler Room is complete.*
  - *The switchgear has been delivered to the site and is currently awaiting install. The transformer pad and generator pad have been installed and National Grid is on standby to set the new transformer and remove the existing once the New Switchgear installation is complete.*
  - *The Plumbing contractor has started cutting and trenching for the new underground*
- *Building Addition:*
  - *Exterior and interior metal studding is complete and the exterior is completely sheathed.*
  - *The MEP overhead and in wall rough in work has started at the first and lower levels.*
  - *The roof is approximately 95% complete. .*
- *The Water Pumping Station fire loop is approximately 95% complete; the Pumping Station has been ordered and is in fabrication. The street closure is scheduled for 11/26 for the contractor and water department to make the water tap in the street main for the station*

***Financial:***

- *Program Budget; \$671K available due to maximum authorized borrowed amount.*

Mr. Tuzza confirmed that students are expected to move into the new wing at Fowler on January 4<sup>th</sup>. The positive variance in the program budget does not include the grants awarded from NYSERDA.

Lloyd Dickerson updated the Board on behalf of the MWBE Compliance Firm Landon & Rian. The program has a 13.83% minority worker utilization and an 8.31% women worker utilization to date. The minority utilization number increased dramatically due to the asbestos removal at H.W. Smith.

Tim Penix of SUNY EOC updated the Board on the status of the Training Program:

- *58 individuals have obtained an OSHA 10 card*
- *13 individuals obtained additional safety training in power tool/hand tool safety and electrical safety*
- *9 have obtained 32 hour asbestos safety training*
- *11 individuals attended 5 hour Pre-Licensing course:*

*Work Ready Individuals*

- *140 people are ready to work*

*Placements*

- *50 Placements (40 non-union & 10 Union)*

*Current Construction courses with enrollments include:*

- *Construction Math course: 14 individuals*
- *Blue Print Reading course: 12 individuals*
- *Asbestos Material Handler course: 9 individuals (HVH Enterprises on the Bristol Myers Squibb project)*
- *5 hour Pre-Licensing course: 11 individuals*
- *Asbestos Material Handler course on Dec 17*

*Outreach:*

- *School District Johnson Vocational Center*
- *CCA*
- *Catholic Charities*
- *Westcott Center*
- *Woman's Opportunity Center*

*Present and Future Employment Projects:*

*COR Development, Logan Crossing project*

*Cameron Group SU Bookstore project*

*Blue Print Construction, subcontractor for TOPS Market in the Valley*

*HVH Enterprises, Bristol Myers Squibb project*

*Caccamise Electric, traffic light project*

*Housing Visions meeting on Dec 4 to discuss their employment needs*

The Board passed the following resolutions. (Note that the Board voted on Resolutions 218-224-2012 before voting on Resolutions 225-226; 203-217-2012):

Nader Maroun motioned to adopt Resolution No. 218-2012 to authorize Gilbane Payment #60 in the amount of \$396,666.06. Pat Hogan seconded the motion and it was approved 7-0.

Max Ruckdeschel motioned to adopt 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. Pat Body seconded the motion and it was approved 7-0.

Steve Swift motioned to adopt Resolution No. 220-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project. Nader Maroun seconded the motion and it was approved 7-0.

Steve Swift motioned to adopt 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. Max Ruckdeschel seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt 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. Max Ruckdeschel seconded the motion and it was approved 7-0.

Steve Swift motioned to adopt 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. Pat Body seconded the motion and it was approved 7-0.

Chuck Merrihew motioned to adopt Resolution No. 224-2012 to authorize payment #13 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$9,675.00. Pat Body seconded the motion and it was approved 7-0.

Nader Maroun left the meeting.

Chuck Merrihew motioned to adopt 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. Steve Swift seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Pat Body seconded the motion and it was approved 6-0.

Chuck Merrihew motioned to adopt 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. Steve Swift seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Pat Body seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt Resolution No. 205-12 to amend Resolution No. 170-2012 amending Resolution No. 21-2011 Ferrauilo 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. Pat Body seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Pat Body seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Pat Body seconded the motion and it was approved 6-0.

Superintendent Contreras motioned to adopt 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. Steve Swift seconded the motion and it was approved 6-0.

Chuck Merrihew motioned to adopt 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. Steve Swift seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Pat Body seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Pat Body seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Superintendent Contreras seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Chuck Merrihew seconded the motion and it was approved 6-0.

Chuck Merrihew motioned to adopt 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. Steve Swift seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Superintendent Contreras seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Chuck Merrihew seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt 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. Chuck Merrihew seconded the motion and it was approved 6-0.

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