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Mayor
City of Syracuse

Sharon L. Contreras
Superintendent of Schools
Syracuse City School District

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Board of Education

Hon. Patrick J. Hogan
Councilor
City of Syracuse

Hon. Nader Maroun
Councilor
City of Syracuse

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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
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Hon. Stephen Swift
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JSCB

Joint Schools Construction Board

www.jsCBSyracuse.us

Agenda

Thursday, December 20, 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

Steve Swift made a motion to accept the minutes of the November 29, 2012 meeting. Pat Body seconded the motion and the minutes were unanimously approved.

JSCB Secretary Joe Barry reported that the 2013 meeting dates have been scheduled:

JSCB Schedule 2013
Thursday, January 31, 2013
Thursday, February 21, 2013
Thursday, March 21, 2013
Thursday, April 25, 2013
Thursday, May 30, 2013
Thursday, June 27, 2013
Thursday, July 25, 2013
Thursday, August 29, 2013
Thursday, September 26, 2013
Thursday, October 24, 2013
Thursday, November 21, 2013
Thursday, December 19, 2013
<i>*All meetings are at 8:30 a.m. in the City Hall SyraStat conference room unless otherwise noted.</i>

Sam Tuzza presented 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*
 - *Flooring installations are ongoing*

- *Painting is complete*
- *Ceiling grid installation is complete*
- *Science casework is installed*
- *Plastic laminate casework is complete*
- *Lighting, devicing, and fire alarm are complete*
- *Locker rooms-*
 - *Ceiling system installation is complete*
 - *Ceramic tile installation is 70%.*
 - *Locker bases are installed*
 - *Lighting and diffusers are installed*
- *Main Level Area B-*
 - *Ductwork installations are complete*
 - *HVAC piping and equipment installations are complete*
 - *Metal stud wall framing is complete.*
 - *Drywall installations at 95%*
 - *Electrical overhead and wall rough in are complete*
 - *Prime and paint is ongoing*
 - *Ceiling grid installations are ongoing*
- *Upper Level Area E*
 - *Ductwork installations are complete.*
 - *HVAC piping and equipment installations are complete. Fin tube is ongoing.*
 - *Metal stud wall framing is complete.*
 - *Electrical overhead and in wall rough is 75%.*
 - *Plumbing rough in is 75%.*
 - *Drywall installations are at 60%*
- *Phase I- Building Addition and Renovation and Phase II Summer renovations:*
 - *Punch list work is ongoing.*
 -

Institute for Technology Main Project- Design & Construction Information:

- *Meetings are scheduled and held as necessary.*
- *Building Additions Gymnasium/Locker rooms/Lobby-Area C:*
 - *Certificate of occupancy achieved and Students/Faculty have occupied.*
 - *Contractor reordered some of the exterior metal panel at the C addition. Installation of these reordered panels is ongoing and targeted for completion at the end of December.*
 - *The gym wall and door padding has been installed on the perimeter walls and interior doors. The remaining gym pads that are to be installed on the south exit doors are scheduled for delivery and installation at the end of December.*
- *Renovation/B Addition:*
 - *Training District personnel on the newly installed systems is ongoing.*
 - *North elevation panel installation shall begin during Christmas break and is targeted for completion at the end of December.*
 - *Basement change order work to install additional partitions in the technology work area has been completed.*

- *Additionally requested brick staining on the exterior of the existing building is ongoing.*
- *Site work*
 - *Concrete sidewalks required per contract and per change order off E. Addams Street have been completed.*
- *Punch list work 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).*
- *Casework installations in classrooms is complete with misc. items ongoing*
- *Fire alarm testing has been performed*
- *Fire Department inspection has been performed*
- *Building punch list inspection has started*
- *Building cleaning is ongoing.*
- *Technology system testing is in progress*
- *Furniture has been delivered and set.*
- *School District has started delivery of teacher files.*
- *Mechanical system startup and building management control 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 2nd Floor:*
 - *Demolition on the 2nd floor, except for the Auditorium has been completed*
 - *The Mechanical Contractor has completed fancoil connections in Areas A & B and are preparing to pressure testing*
 - *Ductwork in Areas A & B are complete and the contractor is continuing work in Area C*
 - *Electrical overhead and wall rough in work has been completed in Areas A & B*
 - *RTU and Elevator support steel has been installed*
 - *Work on the Elevator shaft has begun*
 - *Plumbing pipe insulation is in progress*
 - *Framing of doors, installation of insulation and sheetrock have commenced in Areas A & B*
- *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 Contractor's price is currently under review for an immediate start.

- *Demolition in the newly proposed Library and excavation for the new slab on grade continues.*
- *Plumbing rough in for bathrooms, sinks and Custodial Areas continue in Areas A&B; and the contractor anticipates starting underground in the Library once to subgrade.*
- *Mechanical Piping continues in Areas A&B and fancoil units are being installed working from the south in Area A towards the north, Area B.*
- *Duct work has started in Area A, following the Mechanical contractor's installation of the fancoil units.*
- *The Electrician continues in wall rough in work*
- *The reflected ceiling plans for the first floor are currently being revised in order to accommodate the coordinated drawings. Once revised, the framer will start framing soffits and start sheet rocking where possible.*
- *Lower Level*
 - *Demolition of soffits, ceilings and walls in the classrooms in Areas A and B is complete.*
 - *The Plumbing contractor has completed the cutting, trenching, piping and floor patching for the new underground plumbing.*
 - *The General Contractor has started installing masonry walls.*
- *Building Addition:*
 - *Interior framing stud framing and CMU walls have been completed.*
 - *The Plumbing and Electrical contractors have completed their in wall rough ins*
 - *Spray insulation is approximately at 95% complete*
 - *Fire Proofing is anticipated to start within the next week or so.*
 - *Exterior brick has been pushed off till the spring due to the weather*
- *The Water Pumping Station water tap to the main in the street has been completed; the station is in fabrication and is anticipated for a spring installation.*
- *The switchgear has been installed on its pad. National Grid has notified the team that they will not install the transformer until the new Easement has been approved. The District and City are currently working on resolving the easement and getting it approved by the Common Council.*
- *The Generator has been delivered and set, once the transformer is set the generator will be wired to the transfer switch and incorporated into the switchgear workings.*

Financial:

- *No change to the Program Budget; \$620K available due to maximum authorized borrowed amount (Does not include NYSERDA grants \$378K).*

Lloyd Dickerson of Landon & Rian presented a compliance update on the various projects. The total utilization percentages are 13.43% minority and 8.03% women (both have goals of 10%), and 21.46% of the overall EEO goal has been achieved. For professional services, the project is exceeding its 9% MBE goal with 12.62% in MBE awards and has made 75% progress toward the MBE goal. The WBE goal is 6%, with 7.19% in WBE awards and has made 62% progress toward achieving the WBE goal. The JSCB Compliance subcommittee will hold hearings in January for the primes who have not made their utilization goals.

The Board passed a number of payment resolutions:j

Max Ruckdeschel motioned to adopt Resolution No. 227-2012 to authorize Gilbane Payment #61 in the amount of \$315,493.81. Steve Swift seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 228-2012 to amend Resolution #183-2012 to authorize additional funds for Churchill Environmental Inc. for asbestos testing in the amount of \$70,000.00 for a revised not to exceed amount of \$280,760.00. Steve Swift seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 229-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project. Max Ruckdeschel seconded the motion and it was approved 7-0.

Steve Swift motioned to adopt Resolution No. 230-2012 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.

Chuck Merrihew motioned to adopt Resolution No. 231-2012 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. 232-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project. Steve Swift seconded the motion and it was approved 7-0.

Max Ruckdeschel motioned to adopt Resolution No. 233-2012 to authorize payment #14 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$14,850.00. Pat Body seconded the motion and it was approved 7-0.

Nader Maroun motioned to adjourn the meeting. Steve Swift seconded the motion and the meeting was adjourned.