

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

Elizabeth DeJoseph
Assistant Director
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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

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Minutes

Thursday, February 21, 2013

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

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

Board Members Absent: Van Robinson and David Rufus

Nader Maroun made a motion to accept the minutes of the January 31, 2013 meeting. Pat Body seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry had no items to report.

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*
 - *Gang Toilet rooms have been completed*
 - *Upper Level Area E*
 - *Drywall installation is complete.*
 - *Lighting and Fire Alarm complete*
 - *Ceramic tile installation and toilet fixtures are complete.*
 - *Ceilings grid and tile are complete*
 - *Area is targeted to complete the week of 2/18/13*
 - *Lower Level Area B (Cafeteria)*
 - *HVAC and Electrical rough-in complete.*
 - *Ceiling grid and lighting installations in progress.*
 - *Area is targeted to complete the week of 2/18/13.*
- *Phase I- Building Addition and Renovation ,Phase II Summer renovations, Phase III Areas B/D/Locker rooms:*
 - *Punch list work is ongoing.*

Institute for Technology Main Project- Design & Construction Information:

- *Meetings are scheduled and held as necessary.*



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- *Additionally requested brick staining on the exterior of the existing building is complete.*
- *Installation of additional roof top exhaust fans is ongoing. Fans are set. Power and control wiring is targeted to complete during the week of 2/18/13.*
- *Operation and maintenance manuals for the mechanical and plumbing contracts have been submitted to the School District.*
- *Electrical operation and maintenance manuals and Electrical as-built's are under the Design teams review*
- *General Contractor and Technology Contractor's operations and maintenance manuals and as-built's are in progress.*
- *Final punch list re-inspections by the Design team are scheduled to take place during the week of 2/18/13.*

Dr Weeks - Design & Construction Information:

- *Closeout meeting was held on 1/23/2013. Prime Contractor's Asbuilt Drawings, O&M Manuals, Equipment Training, Submittal, and Commissioning requirements were discussed. Owner closeout preferences were also discussed. Closeout Meetings are now being held on an "as needed basis."*
- *Contractor Punch List & Warranty work are ongoing (after school)*
- *Prime Contractors began to prepare their As-Built Drawings and O&M Manuals for submission (ongoing).*
- *Prime Contractors started to deliver attic stock to the lower storage room (ongoing)*
- *Owner equipment training has begun and 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:*
 - *Auditorium seating removal has been completed in the Auditorium and the Contractors are coordinating efforts to start MEP work in the area.*
 - *The Mechanical Contractor is currently piping in final connections to the HRU and RTUs.*
 - *Duct work risers in Areas B and C are in progress*
 - *Ductwork in Areas A & B are complete except for exhaust louvers; this work is scheduled for early spring. The balancing dampers have been installed in the existing ductwork above the Auditorium, leaving ductwork above the stage area to be completed.*

- *The Electrical contractor has completed overhead rough in and has commenced pulling wire. Once the new service is energized several existing panels need to be demoed and replaced*
- *Pipe and Duct insulation continues as piping and duct progresses.*
- *Framing of soffits in Area C continues; door frames are expected to arrive the week of the 18th for the 2nd floor.*
- *Drywall finishing continues*
- *The General Contractor has submitted pricing for the 2nd Floor flooring resolution and GBCo is currently reviewing the proposal to treat approximately 21,000sqft of cutback asphalt with an Ardex product that will allow the flooring to be installed over top of the asphalt material.*
- *Renovation 1st Floor:*
 - *The Additional Asbestos work addressed in the Variance continues. The Locker Rooms have been completed and the Contractor is currently doing their final cleaning and testing of the front soffit areas. Some additional areas to be addressed in the classrooms over the next two weeks and then the Abatement Contractor should demobilize and return towards the beginning of April to start removing the windows throughout the building.*
 - *Issues continued to impede progress in the new proposed Library area. The biggest issue, ground water has been addressed. The Plumbing Contractor has installed the newly designed interceptor trench piping and sump pump assembly and is currently working on their underground plumbing. Once complete the General Contractor will work with the Electrical contractor to install their underground; then moving on to form and pour the newly designed upper slab and foundation wall.*
 - *Mechanical Piping continues in Areas D, A&B making final connections and tie ins to existing.*
 - *The Sheet Metal Contractor continues making final connections in Area D and working to complete the Nurse's Suite. They are currently laying out the rest of the penetration holes for risers and through walls for the final demolition of openings.*
 - *The Electrician has completed wall rough in and cable tray installation and is currently working on overhead to prepare for wire pulling.*
 - *The reflected ceiling plans for the first floor have been revised in order to accommodate the coordinated drawings; as was the 2nd floor. Framing and sheet rocking corridor and demising walls continue*
- *Lower Level*
 - *The Electrical transformer was set on 1-28-2013. National Grid has energized new service this past weekend.*
 - *The Plumbing Contractor completed the rerouting of the sanitary and storm lines located in the Elevator Pit.*
 - *Domestic water, waste and vent line installations have started.*
 - *Duct work has started on the lower level in Areas A & B.*

- *Mechanical Piping mains have started on the lower level Areas A & B.*
- *Building Addition:*
 - *Mechanical contractor is working on final connections to the fan coil units.*
 - *Duct work final connections have started and should complete this week.*
 - *Fire Proofing has been completed and the final testing was conducted. The Vendor has been contacted regarding the negative results for a resolution.*

Financial:

- *Program Budget; currently \$845K (incorporate Dr. Weeks County Storm water funds of \$89K) available due to maximum authorized borrowed amount (Does not include NYSERDA grants \$378K).*

Lloyd Dickerson presented the report of the MWBE Compliance Firm (Landon & Rian). The program currently has utilization rates of 13.23% for minorities and 8.02% for women. Today the Compliance Sub-Committee is holding four hearings, and another four the following day, to discuss utilization shortfalls with prime contractors who are not meeting their goals as set forth in the PLA. Superintendent Contreras requested an update on program training for incarcerated adults at a future meeting.

The Board passed the following resolutions:

Steve Swift motioned to adopt Resolution No. 8-2013 to authorize Gilbane Payment #63 in the amount of \$235,369.96. Max Ruckdeschel seconded the motion and it was approved 7-0.

Secretary Joe Barry proposed to amend Resolution No. 9-2013 to authorize the payment of various contractors (as set forth in Appendix A), to include payment to IBM in the amount of \$16,608.16, for work associated with the Fowler High project. Steve Swift motioned to adopt the resolution as amended. Chuck Merrihew seconded the motion and it was approved 7-0.

Joe Barry proposed to amend Resolution No. 10-2013 to authorize the payment of various contractors (as set forth in Appendix A), to include payment to IBM in the amount of \$8,625.95, for work associated with the ITC project. Steve Swift motioned to adopt the resolution as amended. Pat Body seconded the motion and it was approved 7-0.

Secretary Joe Barry proposed to amend Resolution No. 11-2013 to authorize the payment of various contractors (as set forth in Appendix A), to include payment to IBM in the amount of \$25,723.35, for work associated with the Dr. Weeks project. Nader Maroun motioned to adopt the resolution as amended. Steve Swift seconded the motion and it was approved 7-0.

Max Ruckdeschel motioned to adopt Resolution No. 12-2013 to authorize the payment of various contractors (as set forth in Appendix A) for work associated

with the HW Smith project. Nader Maroun seconded the motion and it was approved 7-0.

Max Ruckdeschel motioned to adopt Resolution No. 13-2013 to authorize payment #16 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$18,000.00. Steve Swift seconded the motion and it was approved 7-0.

Steve Swift motioned to adopt Resolution No. 14-2013 to authorize the payment of various contractors for FFE equipment at Fowler, ITC and Dr. Weeks schools as set forth in Appendix A. Pat Body seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 15-2013 to authorize the purchase of FFE equipment for ITC and Dr. Weeks as set forth in Appendix "A". Steve Swift seconded the motion and it was approved 7-0.

Steve Swift motioned to adopt Resolution No. 16-2013 amending Resolution No. 106-2012 Murnane Building Contractors Inc. as the General Contractor for the HW Smith Project to decrease contingency from \$886,175.00 to \$826,175.00 (decrease of \$60,000), and decrease total contract not to exceed amount from \$11,035,175.00 to \$10,975,175.00. Pat Body seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 17-2013 amending Resolution No. 109-2012 MA Ferrauilo Plumbing & Heating Inc. as the plumbing and fire suppression contractor for the HW Smith Project to increase contingency from \$17,103.00 to \$67,103.00 (increase of \$60,000), and increase total contract not to exceed amount from \$911,803.00 to \$971,803.00. Steve Swift seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 18-2013 authorizing payment to National Grid in an amount not to exceed \$45,081.34 for a new electrical service at HW Smith. Steve Swift seconded the motion and it was approved 7-0.

Steve Swift made a motion to adjourn the meeting. Chuck Merrihew seconded the motion and the meeting was adjourned.