

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
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, May 24, 2012
8:30 a.m. (Syra-Stat room)

Board Members Present: Pat Hogan (serving as chair), Pat Body, Max Ruckdeschel, Chuck Merrihew, Nader Maroun and David Rufus

Board Members Absent: Mayor Stephanie Miner, Superintendent Sharon Contreras, Steve Swift and Van Robinson

Nader Maroun motioned to accept the minutes of the May 3, 2012 meeting. David Rufus seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported that all H.W. Smith contracts are ready for the Board's execution as well as a number of payment resolutions. Joe Barry presented the resolutions to the Board:

Chuck Merrihew motioned to adopt Resolution No. 111-2012 to authorize Gilbane Payment #54 in the amount of \$303,310.34. Pat Body seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 112-2012 to authorize Spina Collins Scoville (Fowler) Payment #28 in the amount of \$30,490.41. Pat Body seconded the motion and it was approved 6-0.

Max Ruckdeschel motioned to adopt Resolution No. 113-2012 to authorize payment to FAHS Construction Group (Fowler GC) payment #12 in the amount of \$753,711.00. Nader Maroun seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 114-2012 to authorize payment to M.A. Ferraiulo Plbg. & Htg. Inc. (Fowler PC) payment #12 in the amount of \$161,902.14. Nader Maroun seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 115-2012 to authorize payment to Siracusa Mechanical Inc. (Fowler MC) payment #10 in the amount of \$402,463.85. Nader Maroun seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 116-2012 to authorize payment to Weydman Electric Inc. (Fowler EC) payment #12 in the amount of \$96,870.55. Pat Body seconded the motion and it was approved 6-0.



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

Max Ruckdeschel motioned to adopt Resolution No. 117-2012 to authorize payment to Ridley Electric Co. (Fowler TC) payment #6 in the amount of \$109,982.00. Chuck Merrihew seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 118-2012 to authorize payment to SEI Design Group (ITC) (payment #27) in the amount of \$38,538.65. Pat Body seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 119-2012 to authorize payment to Christa Construction, LLC (ITC GC) payment #10 in the amount of \$448,673.46. Max Ruckdeschel seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 120-2012 to authorize payment to Joy Process Mechanical (ITC PC) payment #10 in the amount of \$50,936.15. Nader Maroun seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 121-2012 to authorize payment to Joy Process Mechanical (ITC MC) payment #10 in the amount of \$262,803.25. Chuck Merrihew seconded the motion and it was approved 6-0.

Pat Body motioned to adopt Resolution No. 122-2012 to authorize payment to Patricia Electric (ITC EC) payment #10 in the amount of \$149,163.30. David Rufus seconded the motion and it was approved 6-0.

Max Ruckdeschel motioned to adopt Resolution No. 123-2012 to authorize payment to Huen New York Inc. (ITC TC) payment #10 in the amount of \$741,434.15. Nader Maroun seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 124-2012 to authorize payment to RSA architects (Weeks) Payment #8 in the amount of \$33,838.76. Nader Maroun seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 125-2012 to authorize payment # 7 to FAHS Construction Group (Weeks GC) in the amount of \$1,176,632.20. Pat Body seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 126-2012 to authorize payment #7 to J&A Mechanical Contractors (Weeks MC) in the amount of \$267,721.40. Max Ruckdeschel seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 127-2012 to authorize payment #7 to Knapp Electric Inc. (Weeks EC) in the amount of \$171,786.17. David Rufus seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 128-2012 to authorize payment #6 to Huen New York, Inc. (Weeks TC) in the amount of \$12,872.50. Nader Maroun seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 129-2012 to authorize payment to SEI Design Group (HWS) (payment #17) in the amount of \$153,613.79. David Rufus seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 130-2012 to authorize payment to Churchill Environmental Inc. (ITC) Payment #6 in the amount of \$282.50. Max Ruckdeschel seconded the motion and it was approved 6-0.

Pat Body motioned to adopt Resolution No. 131-2012 to amend Resolution #27-2012 to authorize additional funds for CME Associates Inc for special testing and inspection services in the amount of \$85,000.00 for a revised not to exceed amount of \$283,150.00. David Rufus seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 132-2012 to authorize payment to CME Associates, Inc. (ITC) payment #8 in the amount of \$22,217.00. Pat Body seconded the motion and it was approved 6-0.

Pat Body motioned to adopt Resolution No. 133-2012 to authorize payment to CME Associates, Inc. (Fowler) payment #11 in the amount of \$11,893.00. Nader Maroun seconded the motion and it was approved 6-0.

Pat Body motioned to adopt Resolution No. 134-2012 to authorize payment to CME Associates, Inc. (Weeks) payment #5 in the amount of \$2,053.00. Max Ruckdeschel seconded the motion and it was approved 6-0.

Pat Body motioned to adopt Resolution No. 135-2012 to authorize payment #6 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$18,675.00. David Rufus seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 136-2012 to authorize payment to National Grid (ITC gas line relocation) in the amount of \$2,844.70. Chuck Merrihew seconded the motion and it was approved 6-0.

Pat Hogan motioned to adopt Resolution No. 137-2012 to amend Resolution No. 88-2011 to increase authorization to Time Warner Cable by \$447.89 for a total not to exceed payment of \$75,166.02 to relocate their facilities relative to the Institute of Technology at Central High School. Nader Maroun seconded the motion and it was approved 6-0.

Pat Hogan motioned to adopt Resolution No. 138-2012 to authorize payment to Time Warner Cable (ITC cable line relocation) in the amount of \$75,166.02. Chuck Merrihew seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 139-2012 amending Resolution No. 20-2011 FAHS Construction Group, GC Contract at Fowler High School to increase contingency from \$1,719,000 to \$2,094,000 (increase of \$375,000) and increase total contract not to exceed amount from \$18,909,000 to \$19,284,000. Max Ruckdeschel seconded the motion and it was approved 6-0.

Max Ruckdeschel motioned to adopt Resolution No. 140-2012 amending Resolution No. 21-2011 Ferraiulo Plumbing and Heating, Inc., Plumbing Contractor at Fowler High School to decrease contingency from \$250,300 to \$200,300 (decrease of \$50,000), and decrease total contract not to exceed amount from \$2,753,300 to \$2,703,300. Pat Body seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No.141-2012 amending Resolution No. 24-2011 Siracusa Mechanical, Inc., HVAC Contractor at Fowler High School to decrease contingency from \$784,297 to \$459,297 (decrease of \$325,000), and decrease total contract not to exceed amount from \$8,627,262 to \$8,302,262. Max Ruckdeschel seconded the motion and it was approved 6-0.

Max Ruckdeschel motioned to adopt Resolution No. 142-2012 amending Resolution No. 44-2011 Christa Construction LLC, General Contractor at Institute of Technology at Syracuse Central to decrease contingency from \$746,025 to \$706,025 (decrease of \$40,000), and decrease total contract not to exceed amount from \$11,693,025 to \$11,653,025. David Rufus seconded the motion and it was approved 6-0.

Pat Body motioned to adopt Resolution No. 143-2012 amending Resolution No. 47-2011 Patricia Electric, Inc., Electrical Contractor at Institute of Technology at Syracuse Central to decrease contingency from \$78,675 to \$33,675 (decrease of \$45,000), and decrease total contract not to exceed amount from \$2,127,675 to \$2,082,675. David Rufus seconded the motion and it was approved 6-0.

Max Ruckdeschel motioned to adopt 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 from \$164,850 to \$249,850 (increase of \$85,000), and increase total contract not to exceed amount from \$3,362,850 to \$3,447,850. David Rufus seconded the motion and it was approved 6-0.

Pat Body motioned to adopt Resolution No 145-2012 amending Resolution No. 91-2011 FAHS Construction Group, General Contractor at Dr. Weeks Elementary School to decrease contingency from \$724,125 to \$274,125 (decrease of \$450,000), and decrease total contract not to exceed amount from \$11,379,125 to \$10,929,125. Max Ruckdeschel seconded the motion and it was approved 6-0.

Pat Body motioned to adopt Resolution No. 146-2012 amending Resolution No. 107-2011 Thurston Dudek, LLC, Plumbing Contractor at Dr. Weeks Elementary School to increase contingency from \$60,175 to \$160,175 (increase of \$100,000), and increase total contract not to exceed amount from \$1,529,175 to \$1,629,175. Chuck Merrihew seconded the motion and it was approved 6-0.

Chuck Merrihew motioned to adopt Resolution No. 147-2012 amending Resolution No. 108-2011 J&A Mechanical Contractors Inc., HVAC Contractor

at Dr. Weeks Elementary School to increase contingency from \$178,140 to \$528,140 (increase of \$350,000), and increase total contract not to exceed amount from \$3,553,340 to \$3,903,340. David Rufus seconded the motion and it was approved 6-0.

Sam Tuzza delivered 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).*
- *Submittals and coordination drawings from Prime Contractors are ongoing.*
- *Building Addition:*
 - *Installation of the permanent roof is complete over the library and ongoing for the remainder of the addition.*
 - *The installation of brick veneer and vapor barrier continues.*
 - *Installation of light gauge metal framing on the main floor is complete.*
 - *Hydronic mains and branch piping are roughed in on the main and upper levels.*
 - *Installation of domestic hot and cold water rough-in is complete.*
 - *Drywall installations and taping is ongoing on the main level and upper levels.*
 - *Electrical wall rough-in is complete on the upper level. Overhead rough-in is ongoing on the main and upper levels.*
 - *Installations of panels and feeder conduits are ongoing on all levels of the addition at electrical rooms.*
 - *The primary feeders supplying power to the addition from the boiler room have been pulled as well as secondary feeders to the South penthouse and the main and upper floors of the addition.*
- *Building Renovation area:*
 - *CMU and brick veneer are complete at the East wall of the lower level.*
 - *Paint and plaster are ongoing on the main all floors.*
 - *Installation of ceiling grid is ongoing at all levels.*
 - *Installation of Light fixtures is ongoing at all levels.*
 - *Data cabling installations have started at the lower level.*
 - *Installation of CMU and stair framing are ongoing at stair A.*
 - *Installation of windows is complete on the East elevation and ongoing on the West.*
 - *Ductwork and pipe insulation is complete.*
 - *Control wiring is complete on all levels.*

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).*
- *Submittals from Prime Contractors are ongoing.*
- *Building Additions:*
 - *Area C addition (Gymnasium/Locker rooms/Lobby) structural steel beam and column erection is complete.*
 - *Placement of gymnasium over-head steel joists is complete.*
 - *Installation of steel decking at area C addition (locker room, lobby, & gym) is complete.*
 - *Gymnasium exterior masonry wall construction is complete.*
 - *Area C interior masonry work has commenced and is ongoing.*
 - *Area C roof work has commenced.*
 - *Area C MEP work has commenced. Mechanical air handling units and chiller have been placed on the low C addition roof.*
 - *The new south stairwell of the B (Classroom addition) is substantially complete.*
 - *Area B addition MEP rough-in work is ongoing.*
 - *Interior spray foam insulation has been installed in area B.*
 - *Interior drywall installation in area B addition has begun.*
 - *Sealing of exterior sheathing and applying vapor membrane of the B addition is ongoing.*
- *Renovation area:*
 - *New corridor concrete ramp is complete.*
 - *Exterior brick restoration work has begun.*
 - *Exhaust fan unit wiring in progress.*
 - *Control wiring of mechanical equipment is in progress.*
 - *National Grid is to finalize new electrical feed to building this week.*
 - *Drywall installation on metal stud wall construction is 95% complete on all levels.*
 - *Ceiling grid and over head soffit work is 90% complete on all levels.*
 - *Sidewalks and granite curbs along State St. have been installed.*
 - *Concrete site light bases have been installed.*
 - *Site work continues to progress.*

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).*
- *Submittals and coordination drawings from the Prime Contractors are ongoing.*
- *Fire alarm cable systems in Upper B have been completed*

- *Bathroom wall tile is under way*
- *Duct smoke detector installation is nearing completion*
- *Prime paint a perimeter rooms in Upper B is ongoing*
- *Data/Comm. cable installations in Upper B is nearing completion*
- *Electrical overhead and in wall rough in for Lower A area continues.*
- *In wall plumbing rough in Lower A is completed*
- *Mechanical equipment installation at Upper A continues.*
- *Drywall installation and taping at upper A continues.*
- *Metal stud wall framing at lower B is complete.*
- *Electrical overhead and in wall rough in for Lower B area continues.*
- *Roof installation has been completed*
- *Curtain wall installation has commenced*
- *Site curbing installations continue.*

H.W. Smith - Design & Construction Information:

- *The JSCB at the May 3, 2012 meeting approved the contracts including acceptance of selected project bid alternates.*
- *A pre-construction meeting with all prime contractors, architect, JSCB and SCSD was conducted on May 9, 2012.*
- *Scheduling session to develop the 90 day schedule was conducted.*
- *Prime Contractors to begin submission of submittals and project mobilization.*

Financial:

- *Testing/Inspection budget was increased by \$45K. The Program Budget indicates a variance of \$870K.*

Windell Grey and Lloyd Dickerson of Landon & Rian gave an update of the program's MWBE and EEO compliance. The data presented was based on December 2011 through April 2012 numbers, inclusive. Overall, the program is at 10.41% minority utilization and 6.46% women utilization with 10% utilization goals for each. These rates are calculated based on the number of hours worked divided by the total hours of the project—not based on the number of bodies. It should be noted that the program is in compliance with its M/WBE goals, but the program is behind in meeting the EEO goals. Letters were sent to the prime contractors who were not in compliance informing them of their shortfalls. Second notices will be going out to those who do not correct their compliance issues. Sharon Owens said that she and the compliance firm will be seeking the Board's guidance as to how to enforce compliance, such as withholding payments from non-complying firms.

Chuck Merrihew motioned to adjourn the meeting, David Rufus seconded he motion and all were in favor.