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City of Syracuse

Sharon L. Contreras
Superintendent of Schools
Syracuse City School District

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Vice President
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
Commissioner
Board of Education

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Secretary to the Board/Counsel
City of Syracuse

Elizabeth DeJoseph
Assistant Director
Intergovernmental Affairs
City of Syracuse

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Commissioner of Finance
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Syracuse City School District

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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, May 3, 2012
8:30 a.m. (Syra-Stat room)

Members Present: Superintendent Sharon Contreras (chair), Pat Body, Pat Hogan, Nader Maroun, Van Robinson, David Rufus, Max Ruckdeschel

Members Absent: Mayor Stephanie Miner, Chuck Merrihew, Steve Swift

Van Robinson motioned to adopt the minutes of the April 26, 2012 meeting. Nader Maroun seconded the motion and the minutes were unanimously accepted.

JSCB secretary Joe Barry reported that today's special meeting was called for the Board to approve the HW Smith construction contracts. All contracts have been approved by Sharon Owens as part of the M/WBE plan.

Nader Maroun motioned to adopt Resolution No. 106-2012 to authorize a contract with Murnane Building Contractors Inc. as the General Contractor for the HW Smith Project in an amount not to exceed \$11,035,175.00. Pat Body seconded the motion and it was approved 6-0.

Max Ruckdeschel motioned to adopt Resolution No. 107-2012 to authorize a contract with Knapp Electric as the electrical contractor for the HW Smith Project in an amount not to exceed \$2,345,002.00. Nader Maroun seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 108-2012 to authorize a contract with MA Ferrauilo Plumbing & Heating Inc. as the HVAC contractor for the HW Smith Project in an amount not to exceed \$5,058,018.00. Max Ruckdeschel seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 109-2012 to authorize a contract with MA Ferrauilo Plumbing & Heating Inc. as the plumbing and fire suppression contractor for the HW Smith Project in an amount not to exceed \$911,803.00. Pat Body seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 110-2012 to authorize a contract with Ridley Electrical Co. Inc. as the technology contractor for the HW Smith Project in an amount not to exceed \$2,010,425.00. Nader Maroun seconded the motion and it was approved 6-0.

The Board discussed holding a ground breaking ceremony to kick off the HW Smith project. Nader Maroun made a motion to adjourn the meeting. Pat Body seconded the motion and all were in favor.



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