

## 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](http://www.jsCBSyracuse.us)

## Minutes

Thursday, June 28, 2012

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

**Board Members Present:** Mayor Stephanie Miner, Pat Body, Pat Hogan, Nader Maroun, Chuck Merrihew, Van Robinson, David Rufus and Steve Swift

**Board Members Absent:** Superintendent Sharon Contreras and Max Ruckdeschel

Chuck Merrihew motioned to accept the minutes from the June 14, 2012 meeting. Nader Maroun seconded the motion and the minutes were unanimously adopted.

JSCB Secretary Joe Barry reported that the payment resolutions have been consolidated by project to help with the volume of payment requests.

Van Robinson motioned to adjourn to executive session to discuss contractual issues. Steve Swift seconded the motion and it was approved 7-0.

Van Robinson made a motion to resume into open session. Pat Hogan seconded the motion and it was approved 7-0.

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).*
- *Submittals and coordination drawings from Prime Contractors are ongoing.*
- *Building Renovation:*
  - *Paint and plaster are ongoing on the main and upper levels.*
  - *Installation of ceiling grid is ongoing.*
  - *Installation of CMU and stair framing are complete at stair A.*
  - *Installation of windows is complete in the area A renovation*
  - *Installation and termination of lights is ongoing.*
  - *Science Lab casework installation has started.*
  - *Floor preparation to receive new floor finishes is in progress.*
  - *Floor finishes have started.*
  - *Ceramic tile installations have started at toilet rooms and corridors.*



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

- *Data/comm. cabling continues at the main level.*
- ***Building Addition:***
  - *Installation of exterior and interior CMU and brick is complete.*
  - *Installation of the permanent roof is complete except for copings and expansion.*
  - *Installation of light gauge metal framing is complete*
  - *Hydronic mains and branch piping are roughed in on the main and upper levels.*
  - *Drywall installation and taping are complete on the main and upper levels and continues at the Library.*
  - *Installation of plumbing piping insulation is complete.*
  - *Electrical wall rough-in is complete on the main and upper levels. 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 installation of ceramic tile in the faculty bathrooms is ongoing.*
  - *Ceiling grid installation has started at the main and upper levels.*
  - *Installation of light fixtures has started at the main and upper levels.*
  - *Science lab casework installations have started.*
- ***Summer Work Renovation:***
  - *Preparation for Asbestos abatement targeted to start this week.*
  - *MEP demolition targeted to start this week.*

***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:***
  - *Spray fireproofing in the C (Gymnasium/Locker rooms/Lobby) addition is complete.*
  - *Area C interior masonry work is approximately 95% complete.*
  - *Area C MEP work is ongoing.*
  - *Sealing of exterior sheathing and applying vapor membrane of the C addition is complete on the west, south and east elevations of the building. Work is ongoing on the north elevation.*
  - *Exterior brick work has begun on the C addition.*
  - *Interior drywall installation in area B addition is approximately 95% complete.*
  - *Sealing of exterior sheathing and applying vapor membrane of the B addition is complete*
  - *Exterior brick work on the B addition is approximately 85% complete*
- ***Renovation area:***
  - *Exterior brick restoration work is ongoing.*
  - *Control wiring of mechanical equipment continues.*

- *National Grid installed primary electrical feed to the building. National Grid is in process of installing a secondary (back up) feed to the building.*
- *Drywall installation on metal stud wall construction is complete.*
- *Additional over head soffit work is in progress.*
- *Ceiling grid and over head soffit work is 98% complete.*
- *Light fixture installation is in progress and is progressing with the ceiling grid installation.*
- *Over head registers and diffuser installations are progressing with the ceiling grid installations.*
- *Bathroom ceramic tile has been installed.*
- *Ceramic tile in the warming kitchen is substantially complete.*
- *Floor leveling on the 2<sup>nd</sup> floor has been completed in preparation for floor finishes.*
- *Floor leveling and floor preparation to receive new floor finishes is in progress on the first floor.*
- *Locker installations have begun.*
- *Casework deliveries have started in preparation for the start of installation.*
- *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 nearing completion.*
- *Ceiling grid installations have started at Upper B.*
- *Fire protection systems at Upper B have been completed*
- *Ceramic and Quarry tile with the exception corridors in Upper B are complete*
- *Finish paint in Upper B is nearing completion*
- *Data/Comm. cable installations in Upper B is complete*
- *Mechanical registers, grills and diffusers at Upper B is complete.*
- *Electrical in wall rough in for Lower A and B is complete*
- *Overhead plumbing rough in Lower A is completed*
- *Drywall installation and taping at Lower A is nearing completion.*
- *Ductwork at Lower B is complete*
- *Electrical overhead in for Lower mechanical room continues.*
- *Curtain wall installation is substantially complete*
- *Site curbing installations is complete.*

***H.W. Smith - Design & Construction Information:***

- *Contracts 01 – General Trades, 04- Electrical and 05-Technology received contracts on 5/21/2012. Contracts 02-Plumbing and 03-HVAC were received 6/04/2012*
- *The 90 day Scheduling draft schedule was completed.*
- *Prime Contractors continue the submission of submittals.*

- *The GC mobilized on site and started laying out for fencing and temporary access road on 6/11/2012; trailers due on site this week.*
- *PLA Kickoff Meeting held with Contractors and Union Representatives on 6/15/2012*
- *The contractor has prepared the Water Pumping Station Submittal.*
- *Baseline Scheduling Session was conducted on 6/21/2012*
- *Contractors to start heavy exterior demolition this week.*
- *Asbestos Abatement Posting to take place this week.*
- *Asbestos Abatement targeted to start 7/9/2012.*

***Financial:***

- *The Program Budget variance reduced by \$225K to \$645K for the Cosmetology proposed changes.*

Lloyd Dickerson of Landon & Rian delivered the report of the MWBE Compliance Firm. Mr. Dickerson reported the M/WBE utilization numbers showing minority business enterprise utilization at 12.64% (9% goal) and women business enterprise utilization at 7.61% (6% goal). EEO numbers were not reported because the Compliance Firm is in the process of collecting retroactive EEO numbers from the inception of the project.

Mayor Miner proposed appointing a subcommittee to oversee compliance issues. Steve Swift motioned to accept the mayor's proposal. Pat Hogan seconded the motion and it was approved 7-0. Mayor Miner appointed Pat Hogan, Van Robinson and Max Ruckdeschel to serve on the compliance subcommittee.

The Board passed the following payment resolutions:

Van Robinson motioned to adopt Resolution No. 150-2012 to authorize Gilbane Payment #55 in the amount of \$335,258.90. Chuck Merrihew seconded the motion and it was approved 7-0.

Steve Swift motioned to adopt Resolution No. 151-2012 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.

Chuck Merrihew motioned to adopt Resolution No. 152-2012 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.

Pat Hogan motioned to adopt Resolution No. 153-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project. Steve Swift seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 154-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project. Pat Body seconded the motion and it was approved 7-0.

David Rufus motioned to adopt Resolution No. 155-2012 to authorize payment #7 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$18,675.00. Steve Swift seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 156-2012 to authorize (Final) payment #6 to LVI Environmental Services Inc. (ITC Abatement GC) in the amount of \$32,830.60. Van Robinson seconded the motion and it was approved 7-0.

Van Robinson motioned to adopt Resolution No. 157-2012 to authorize (Final) payment #4 to QPK (Shea) LFC in the amount of \$1,174.21. Steve Swift seconded the motion and it was approved 7-0.

Nader Maroun motioned to adopt Resolution No. 158-2012 to authorize payment to Haylor, Freyer & Coon (insurance agent) to purchase a Builders Risk Insurance Policy for the HW Smith Project in the amount of \$16,775.00 from the Great American Insurance Co. Steve Swift seconded the motion and it was approved 7-0.

Van Robinson motioned to adjourn the meeting. Steve Swift seconded the motion and all were in favor.