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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
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Development Corp.

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Hon. Stephen Swift
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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, July 26, 2012
8:30 a.m. (Syra-Stat room)

Board Members Present: Mayor Stephanie Miner, Pat Body, Pat Hogan, Nader Maroun, Van Robinson, Max Ruckdeschel and Steve Swift

Board Members Absent: Superintendent Sharon Contreras, Chuck Merrihew and David Rufus

Van Robinson motioned to accept the minutes of the June 28, 2012 meeting. Pat Body seconded the motion and the minutes were unanimously approved.

Sam Tuzza delivered a report on the status of the construction projects:

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 substantially complete.*
 - *Installation of ceiling grid is substantially complete.*
 - *Installation and termination of lights is ongoing.*
 - *Science Lab casework installation continues.*
 - *Floor finishes continues.*
 - *Ceramic tile installations continue.*
 - *Data/comm. cabling is complete and terminations started.*
 - *Doors and hardware installations have started.*
- *Building Addition:*
 - *Drywall installation and taping are complete at the Library.*
 - *Electrical overhead rough-in is complete on the main and upper levels.*
 - *The installation of ceramic tile is complete.*
 - *Ceiling grid installations are substantially complete at the main and upper levels and continue at the Library.*
 - *Installations of light fixtures are substantially complete at the main and upper levels and continue at the lower level.*
 - *Science lab casework installations continue.*
 - *Fire alarm devices have started.*



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- *Summer Work Renovation:*
 - *Asbestos abatement has started on the lower, main, and upper levels.*
 - *Vermiculite was encountered at two locations requires abatement which is currently impacting progress of renovations at these locations*
 - *MEP demolition is substantially complete at the upper level mechanical room and penthouse.*
 - *Equipment deliveries have started.*
 - *Gym roof modifications and skylight installations are ongoing.*
 - *Water infiltration has caused damage to a portion of the Gym floor; contractor was placed on notice.*
 - *Demolition of the existing loading dock has started*
 - *Site work improvements have started.*
 - *Boilers have been set and piping started.*

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:*
 - *Area C (Gymnasium/Locker rooms/Lobby) interior masonry work is complete.*
 - *Area C Mechanical and plumbing rough in are substantially complete.*
 - *Area C exterior brick installations are substantially complete.*
 - *Area C overhead electric rough in has started.*
 - *Area B (classroom addition) drywall installations are complete.*
 - *Area B ceiling grid installations have started.*
 - *Exterior brick work and window installations on the B addition are substantially complete.*
- *Renovation area:*
 - *Fire alarm wiring and devices continues.*
 - *National Grid completed installing a secondary (back up) feed to the building.*
 - *Ceiling grid and over head soffit work is substantially complete.*
 - *Light fixture installation continues.*
 - *Ceramic/quarry tile installations are complete in the kitchens and have started at corridors.*
 - *Kitchen equipment has been delivered and set.*
 - *Floor finishes have started.*
 - *Locker installations are substantially complete.*
 - *Casework installations have started.*
 - *Flushing of mechanical system has started.*
 - *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).*
- *Upper B ceiling grid installations are complete at classrooms and have started in the media center.*
- *Ceramic tile at corridor walls have started in Upper B are complete*
- *Data/Comm. cable installations in Upper A is complete*
- *Drywall installation and taping at Lower A is substantially complete.*
- *Electrical overhead in for Lower mechanical room continues.*
- *Majority of mechanical equipment (i.e AHUs, Chillers, boilers) have been received with installations started.*
- *Site sidewalk installations have started.*
- *National grid has installed new gas service*

H.W. Smith - Design & Construction Information:

- *Progress Meetings have started. 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 Baseline Scheduling Session was conducted with the prime contractors and the Program Manager to develop the project schedule including sequencing of the work. Draft schedule is under review and comment.*
- *The Coordination Drawing sequence was established; the contractors have started drafting the drawings which will be fine-tuned once the demolition has taken place and they are able to confirm the existing conditions.*
- *The School District started removal of their equipment, furnishings, and personal items from the building in anticipation of an early turnover to the Contractor on 7-9-2012 (originally scheduled for 7-15-2012)*
- *Mobilization has started with installation of the temporary access road, temporary site fencing and trailers.*
- *Bulk excavation for the new Addition has started.*
- *Pre-Con meetings were conducted for the upcoming Asbestos Abatement removal and Cast-In-Place Concrete for the Addition's footings/foundations.*
- *The Abatement Contractor posts the building 6/29/2012 in anticipation of the 7/9/2012 Asbestos Abatement start.*
- *Asbestos abatement has started at level two.*
- *Building foundations for the Addition have started.*

Financial:

- *No change to the Program Budget variance of \$645K.*

Councilor Maroun asked the Program Manager if he expected the construction at Fowler to be completed on time in order for students to be in the building by the first day of school. Mr. Tuzza explained that unforeseen conditions with asbestos

abatement caused construction to fall behind schedule, but the contractors are working double shifts to make up for the delays. Mr. Tuzza also reported that the Dr. Weeks construction project is running ahead of schedule.

Councilor Hogan requested for an update on an issue between two ITC subcontractors which is causing one of the subcontractors to withhold payment from the other. Mr. Tuzza reported that Gilbane conducted a meeting with the subcontractors to resolve some of their internal disputes. Joe Barry pointed out to the board that the Program Manager can try to mediate these issues, but the Program Manager and the board cannot take sides in a private dispute such as this. The subcontractor seeking payment may engage in the public lien process to collect payment.

Lloyd Dickerson of Landon & Rian delivered the compliance report which focused on M/WBE utilization numbers. So far, the program has achieved 53% of its MBE goal, paying out \$7.8M of the \$14.8M approved for MBE services. The program has achieved 37% of its WBE goal so far, paying out \$3.3M of the \$8.8M approved for WBE services. **Note that these percentages reflect the payments to date to M/WBEs at all four construction projects and for professional services. The board exceeded the M/WBE goals in contract awards.*

Landon & Rian continue to collect retroactive EEO utilization numbers from the prime contractors in order to provide a cumulative reporting of minority and women utilization since the beginning of the program.

Max Ruckdeschel motioned to adopt Resolution No. 159-2012 to authorize Gilbane Payment #56 in the amount of \$267,012.32. Van Robinson seconded the motion and it was approved 5-1 with Pat Hogan opposed.

Steve Swift motioned to adopt Resolution No. 160-2012 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 6-0.

Steve Swift motioned to adopt Resolution No. 161-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the ITC project. Max Ruckdeschel seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt Resolution No. 162-2012 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 6-0.

Nader Maroun motioned to adopt Resolution No. 163-2012 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 6-0.

Nader Maroun motioned to adopt Resolution No. 164-2012 to authorize payment #8 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$19,575.00. Steve Swift seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 165-2012 authorizing the purchase of various furniture and equipment (FFE) for the Fowler High School and ITC projects as detailed on Appendix A. Pat Body seconded the motion and it was approved 6-0.

Steve Swift motioned to adjourn the meeting. Nader Maroun seconded the motion and all were in favor.