

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
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JSCB

Joint Schools Construction Board

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Minutes

Thursday, August 16, 2012

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

Board Members Present: Mayor Stephanie Miner, Pat Hogan, Nader Maroun, Chuck Merrihew, David Rufus, Max Ruckdeschel and President Van Robinson.

Board Members Absent: Steve Swift, Superintendent Sharon Contreras, Pat Body

Chuck Merrihew motioned to accept the minutes of the July 16, 2012 meeting. David Rufus seconded the motion and the minutes were passed unanimously.

JSCB secretary Joe Barry reported that the special meeting notice had been issued in accordance with the Open Meetings Law and that the purpose of the meeting was to amend the JSCB Program Budget to reallocate contingency funds. President Robinson asked if these are the original contracts and Secretary Barry confirmed that they are and all had contingency funding built in. Sam Tuzza of Gilbane noted that the need for the contingency funds was recognized by the Program's Budget and anticipated for abatement purposes. Sam Tuzza indicated that the Program had a \$2,000,000 positive balance to work from but the MCA is limited by the funds available through the JSCB project bonds.

There was additional discussion and questions from Board Members to Mr. Tuzza concerning the source of funds, the need to increase contingency, the impact on the other schools in the program and in particular the anticipated amount of asbestos at HW Smith which Mr. Tuzza believes would be easier to remedy than Fowler because Smith is unoccupied by students during the reconstruction.

After the Board's questions had been satisfied Secretary Barry explained that the following resolutions were based upon the initial resolution amending the JSCB Comprehensive Plan to then by subsequent resolutions reallocate the available contingency funds to the various contractors assigned to complete the work.

Nader Maroun motioned to adopt Resolution No. 166-2012 amending Resolution No. 149-2012 (JSCB Comprehensive Plan) to use contingency funds additional work at Fowler High School and the ITC project. Max Ruckdeschel seconded the motion and it was approved 6-0.



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Max Ruckdeschel motioned to adopt Resolution No. 167-2012 amending Resolution No. 142-2012 (Christa Construction at ITC contract) to increase the contract not to exceed amount to \$11,828,025. Chuck Merrihew seconded the motion and it was approved 6-0.

Chuck Merrihew motioned to adopt Resolution No. 168-2012 amending Resolution No. 143-2012 (Patricia Electric at ITC contract) to increase the contract not to exceed amount to \$2,167,675. David Rufus seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 169-2012 amending Resolution No. 139-2012 (FAHS at Fowler High School contract) to increase the contract not to exceed amount to \$20,204,000.00. Chuck Merrihew seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 170-2012 amending Resolution No. 140-2012 (Ferrauilo Plumbing and Heating at Fowler High School contract) to increase the contract not to exceed amount to \$2,753,300.00. Chuck Merrihew seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 171-2012 amending Resolution No. 141-2012 (Siracusa Mechanical, Inc at Fowler High School contract) to increase the contract not to exceed amount to \$8,352,262.00. Chuck Merrihew seconded the motion and it was approved 6-0.

David Rufus motioned to adopt Resolution No. 172-2012 to amend Resolution No. 23-2011 (Weydman Electric Inc at Fowler High School contract) to increase the contract not to exceed amount to \$2,779,960.00. Nader Maroun seconded the motion and it was approved 6-0.

Nader Maroun motioned to adjourn the meeting. David Rufus seconded the motion and the meeting was adjourned.