

Members:

**Hon. Stephanie A. Miner**  
Mayor  
City of Syracuse

**Sharon L. Contreras**  
Superintendent of Schools  
Syracuse City School District

**Calvin Corriders**  
Vice President, Commercial & Retail  
Sales Manager  
Pathfinder Bank

**Edward Cuello**  
Financial Professional  
Prudential

**Charles P. Merrihew**  
Vice President for Engagement &  
External Affairs, Syracuse University

**Sharon Owens**  
Chief Executive Officer  
Syracuse Model Neighborhood Facility,  
Inc.

**Hon. Van B. Robinson**  
President  
Syracuse Common Council

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, August 28, 2014

9:00 a.m. (Syracuse Stat Room City Hall)

**Board Members Present:** Superintendent Sharon Contreras (serving as chair), Calvin Corriders, Edward Cuello, Chuck Merrihew, Sharon Owens, Van Robinson and Bill Ryan (serving in Mayor Miner's absence)

**Board Member Absent:** Mayor Stephanie Miner

Van Robinson made a motion to accept the minutes of the July 24, 2014 meeting. Calvin Corriders seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported that the Diversity Plan subcommittee has met to discuss the comments from the July public meeting and needs additional time to make proper changes to the plan before presenting it to the Board for their approval. JSCB staff has continued to meet to work on drafting the Phase II RFP. Additionally, the attorneys representing the union benefit trust funds have asserted a claim on the FAHS contract funds.

Gilbane Co. representative Keith Leal presented the Report of the Program Manager:

***Institute for Technology Main Project- Design & Construction Information:***

- *All Contracts closed out other than the General Contractor – The Contractor repaired exterior stairs but disputes responsibility for repair of exterior slab cracks. The JSCB and Gilbane have continued to compel compliance.*

***Dr. Weeks - Design & Construction Information:***

- *General Contractor provided their maintenance bond.*
- *EC work related to the electric meter/dashboard work is complete and EC can be closed out.*

***Fowler - Design & Construction Information:***

- *Stainless Steel rails replacement mock-up has been approved and fabrication is underway.*
- *Technology final change written and should be closed out next month*
- *Plumbing Contractor currently on-site completing final punchlist and change order work and should be able to closeout next month.*



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

- *General Contractor open change order request backup materials received this week and will be transmitted to JSCB designee for review as requested.*

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

- *Meetings were held with GC, PC, and MC to negotiate open change orders and agree on any disputed punchlist items. The meetings mostly successful and punch/change order/warranty work is ongoing.*

***Financial:***

- *Program Budget- current available funds \$693,074 (available funds due to maximum authorized borrowed amount. Does not include balance of NYSERDA grants of \$316,000).*

The Board received lists of incomplete items from both JSCB staff and the Program Manager. Mr. Leal reported that Gilbane will work with JSCB staff to reconcile the two lists and complete the open items.

Lloyd Dickerson of Landon & Rian presented the final Phase I MWBE Compliance Report. Final numbers:

- Workforce Participation Goals (Minority 10%; Women 10%)
  - Minority 12.43%
  - Women 11.34%
- M/WBE Goals (MBE 9%; WBE 6%)
  - MBE 12.5%
  - WBE 7.22%
- Firms Currently Submitting Monthly Reports
  - Murnane
  - Ridley
  - Knapp
  - Ferraiulo
  - Gilbane
  - CME
  - RSA
  - SEI
  - CS Arch (Spina Collins)
- Firms Currently Missing Closeout Documents
  - Fowler: Ferraiulo, Weydman Electric, Ridley Electric, FAHS Construction and Siracusa
  - Dr. Weeks: FAHS Construction and Knapp Electric
  - ITC: Christa
  - H.W. Smith: Ridley Electric, Murnane, Knapp Electric, Ferraiulo (heating and plumbing)

The Board voted on the following resolutions:

Edward Cuello made a motion to adopt Resolution No. 41-2014 to authorize Landon & Rian payment #34 in the amount of \$24,750.00. Chuck Merrihew seconded the motion and it was approved 7-0.

Chuck Merrihew made a motion to adopt Resolution No. 42-2014 to authorize the payment of various contractors for work associated with the Fowler High project. Calvin Corriders seconded the motion and it was approved 7-0.

Van Robinson made a motion to adopt Resolution No. 43-2014 to authorize the payment of various contractors for work associated with the ITC project. Sharon Owens seconded the motion and it was approved 7-0.

Calvin Corriders made a motion to adopt Resolution No. 44-2014 to authorize the payment of various contractors for work associated with the HW Smith project. Edward Cuello seconded the motion and it was approved 7-0.

Sharon Owens made a motion to adopt Resolution No. 45-2014 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for legal services in the amount of \$7,830.00 (July-August 2014). Chuck Merrihew seconded the motion and it was approved 7-0.

Van Robinson made a motion to adopt Resolution No. 46-2014 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for legal services in the amount of \$206.25 (June 2014). Chuck Merrihew seconded the motion and it was approved 7-0.

Chuck Merrihew made a motion to adopt Resolution No. 47-2014 to Amend Resolution No. 213-2012 FAHS Construction Group, General Contractor at Dr. Weeks Elementary School to increase contingency funds by an amount of \$5,383.50, and increase total contract not to exceed amount from \$11,048,125.00 to \$11,053,508.50. Edward Cuello seconded the motion and it was approved 7-0.

Sharon Owens made a motion to adopt Resolution No. 48-2014 to Amend Resolution No. 214-2012 Thurston Dudek, LLC, Plumbing Contractor at Dr. Weeks Elementary School to decrease contingency by \$35,958.14, and decrease total contract not to exceed amount from \$1,599,175.00 to \$1,563,216.86. Calvin Corriders seconded the motion and it was approved 7-0.

Calvin Corriders made a motion to adopt Resolution No. 49-2014 to Amend Resolution No. 215-2012 J&A Mechanical Contractors, Inc., HVAC Contractor at Dr. Weeks Elementary School to decrease contingency \$50,453.82, and decrease total contract not to exceed amount from \$3,923,340.00 to \$3,872,886.18. Edward Cuello seconded the motion and it was approved 7-0.

Chuck Merrihew made a motion to adopt Resolution No. 50-2014 to Amend Resolution No. 216-2012 Knapp Electric, Inc., Electrical Contractor at Dr. Weeks Elementary School to increase contingency by \$8,743.24, and increase total contract not to exceed amount from \$2,069,377.00 to \$2,078,120.24. Edward Cuello seconded the motion and it was approved 7-0.

Calvin Corriders made a motion to adopt Resolution No. 51-2014 to Amend Resolution No. 217-2012 Huen New York, Inc., Technology Contractor at Dr. Weeks Elementary School to decrease contingency by \$1,072.00, and decrease total contract not to exceed amount from \$1,616,855.00 to \$1,615,783.00. Chuck Merrihew seconded the motion and it was approved 7-0.

Van Robinson made a motion to adopt Resolution No. 52-1014 to Amend Resolution No. 88-2013 (JSCB Comprehensive Plan) approving changes to the JSCB Project Budget to transfer \$73,357.22 in surplus contingency funds from Dr. Weeks back into the Project Budget and to revise the budget and estimates accordingly. Sharon Owens seconded the motion and it was approved 7-0.

Sharon Owens made a motion to adjourn to executive session. Calvin Corriders seconded the motion and the Board adjourned at 9:27 a.m.

The Board resumed open session at 9:50 a.m. The Board did not have additional items to discuss. Calvin Corriders made a motion to adjourn the meeting. Chuck Merrihew seconded the motion and the meeting was adjourned.