

## 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

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Assistant Director  
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City of Syracuse

David DeVecchio, CPA  
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City of Syracuse

Thomas C. Ferrara, P.E.  
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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

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

### Minutes

Thursday, August 30, 2012

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

**Board Members Present:** Mayor Stephanie Miner, Superintendent Sharon Contreras, Pat Body, Pat Hogan, Nader Maroun, Chuck Merrihew, Van Robinson, Max Ruckdeschel and Steve Swift

**Board Member Absent:** David Rufus

Van Robinson motioned to accept the minutes of the August 16, 2012 meeting. Nader Maroun seconded the motion and the minutes were unanimously adopted.

JSCB secretary Joe Barry reported a public improvement lien was filed on behalf of US Minerals relative to \$15,441.41 of materials furnished for the ITC project so therefore such amount will be withheld from Christa Construction's payment for their work on the ITC project. There was a PLA labor dispute request from Blitman & King to withhold funds from FAHS for their work on the Fowler project in the amount of \$44,811.03 relative to work performed by M&V Labor Resources Inc. JSCB will hold such amount pursuant to the PLA until the dispute is resolved.

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).*
- *Building Renovation:*
  - *Installation of flooring on the main and upper level classrooms is complete.*
  - *Ceramic tile in the bathrooms and corridor wall tile installations are complete.*
  - *Power wiring and device installation is complete.*
  - *Installation and termination of lighting is complete.*
  - *Data terminations are ongoing and testing started.*
  - *Furniture has been delivered and set. Building Fire Alarm has been completed.*
  - *Door and hardware installations are ongoing.*
  - *Fire Department Inspection has been performed.*
  - *Building punch list inspection has been started.*
  - *Building Cleaning is ongoing.*
  - *Cosmetology changes have started.*



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- **Building Addition:**
  - *Installation of flooring on the main and upper level classrooms is complete.*
  - *Ceramic tile in the bathrooms and corridor wall tile installations are complete.*
  - *Installation of ceiling grid and lighting at the Library are complete.*
  - *Library furniture has been installed*
  - *Installation of devices for electrical and controls complete except for Technology.*
  - *Data terminations are ongoing and testing started.*
  - *Furniture has been delivered and set.*
  - *Fire Department Inspection has been performed.*
  - *Building punch list inspection has been started.*
  - *Building Cleaning is ongoing.*
- **Summer Work Renovation:**
  - *Asbestos abatement including unforeseen vermiculite abatement is complete.*
  - *HVAC equipment has been set with duct work and piping in progress.*
  - *Gym roof modifications, skylight, and bleacher installations are complete. Folding partition installations in progress.*
  - *Demolition of the existing loading dock is complete. Concrete grade beams and structural slab installations are complete.*
  - *Classrooms walls, MEP overhead, ceiling grid complete; finishes in progress.*
  - *Toilet room demolition and wall/ceiling reconstruction complete; tiling in progress.*
  - *Site work including sidewalks, parking lots, and landscaping continues.*

***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) overhead electric rough in is ongoing.*
  - *Area C exterior window installation is ongoing.*
  - *Area C North Elevation preparation for the application of the vapor barrier has started.*
  - *Area C roof has been installed. Perimeter roof coping is to follow.*
  - *Area B (Classroom addition) Painting has been completed.*
  - *Area B Floor installation has been completed.*
  - *Area B Installation of wall boards and Smart Boards has been completed.*
  - *Area B Casework installation has been completed.*

- *Area B Ceiling installation has been completed.*
- *Area B Interior door have been installed. Hardware installation is ongoing.*
- *Area B Exterior entry doors and curtain walls have been completed.*
- *Area B Mechanical equipment has been started and operationally tested.*
- *Area B building management controls have been operationally tested.*
- *Building Fire Alarm has been completed.*
- *Fire Department Inspection has been performed*
- *Building punch list inspection has been performed.*
- *Building Indoor Air Quality flush out has been completed.*
- *Building Cleaning is ongoing.*
- *Renovation area:*
  - *Building has been switched from temporary power to permanent power.*
  - *New Emergency Generator has been completed.*
  - *Mechanical equipment has been started and operationally tested.*
  - *Building management controls have been operationally tested.*
  - *Light fixture installation is substantially complete. Change order fixture revisions are ongoing.*
  - *Ceramic/ porcelain/ & glazed wall and floor tile work is complete.*
  - *Floor installation has been completed.*
  - *Kitchen equipment installation has been completed.*
  - *Casework installations are substantially complete.*
  - *Ceiling installation has completed.*
  - *Installation of wall boards and smart boards has been completed.*
  - *Interior doors have been installed. Hardware is ongoing.*
  - *Exterior entry and egress doors have been completed.*
  - *Construction of the North elevation of the northern stairwell is ongoing. Work will complete with final completion of the project.*
  - *Fire Department Inspection has been performed.*
  - *Building punch list inspection has been performed.*
  - *Building Cleaning is ongoing.*
  - *Furniture installation is ongoing.*
  - *Building Indoor Air Quality flush out has been completed.*
- *Site work*
  - *Asphalt and sidewalks in the new south parking lot are complete.*
  - *Asphalt and curbing in the east parking lot is completed (except small staging area located in the east lot that will complete with Area C addition work in November).*
  - *Asphalt and sidewalks in the buss loop has been completed.*
  - *Infill of underground coal bin has been completed.*
  - *West parking lot work is ongoing.*
  - *Concrete sidewalks and curbing off E. Addams Street is ongoing.*

***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).*
- *Lower level B ceiling grid is nearing completion*
- *Ceramic tile in Upper A is complete*
- *Data/Comm. cable installations in Lower A is complete*
- *Acoustical ceiling work in Lower B classrooms are complete*
- *Lighting fixture installations in Upper B Classrooms are complete.*
- *Air supply devices in Upper B classrooms are complete.*
- *Playground have been installed with the exception of moving parts*
- *Storefront entrances are nearing completion.*

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

- *Progress Meetings, Pre-Con Meetings, and Coordination Meetings continue. 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 Schedule is still in the development stage; a copy for review and comment is anticipated this week. A meeting will be held within 1-2 weeks after receipt to review the schedule with all Primes and finalize it. The 90 day schedule is currently being utilized.*
- *The Coordination Drawing process continues. The Mechanical and Plumbing Contractor are completing the final drawings for the 2<sup>nd</sup> floor and working with the A&E to resolve collisions found during this process.*
- *Renovation area:*
  - *Asbestos abatement at the 2<sup>nd</sup> floor is complete.*
  - *Clean air testing has started on the 2<sup>nd</sup> floor and all the Contractors are scheduled to start their demolition work on the 2<sup>nd</sup> floor on this week.*
  - *Miscellaneous demolition has started ahead of abatement contractor on the 1<sup>st</sup> and Lower Level floors to remove any items coming out that they can remove without causing a disturbance to help expedite the abatement process.*
  - *Asbestos Abatement has followed the demo contractor and started on the 1<sup>st</sup> and Lower Level floors in an effort to recover the overall abatement schedule.*
- *Building Addition:*
  - *The Footings/Foundations have been completed for the new addition.*
  - *The underground plumbing is complete with concrete slab on grade preparation in progress (target pour this week).*
  - *Structural Steel for the Addition is currently scheduled to arrive on site mid September.*
- *Water Pumping station is under final review by the engineer; the fire loop piping will be started early September.*

- *Meeting was conducted with National Grid on site and a plan to move forward was agreed upon utilizing the original Switchgear and Transformers for temporary power while the new Gear and Transformer are installed. National Grid has approved the Switchgear. The Switchgear has an approximate lead time of 8 weeks.*

***Financial:***

- *No change to the Program Budget; current variance remains at \$2M (only \$993K available due to maximum authorized borrowed amount).*

Lloyd Dickerson presented the MWBE compliance report on behalf of Landon & Rian. Landon & Rian has received retroactive EEO documentation from 108 firms, and are missing documentation from only 4 firms. The program's overall utilization rates are 12.93% for minority participation and 9.23% for women participation.

Tim Penix of SUNY EOC presented the Training Program Report. The training program has a total of 148 individuals, 89% are men and 11% are women. The goal of the training program is to have 50 work ready individuals, and 36 have already achieved this status: 10 of which have apprenticeships in local unions and 16 of which are employed in non-union positions. Additionally, many of the participants have received OSHA and safety training certifications. Superintendent Contreras requested that the Training Program reach out to the SCSD special education department to help enroll students in job training.

The Board passed a number of payment resolutions:

Nader Maroun motioned to adopt Resolution No. 173-2012 to authorize Gilbane Payment #57 in the amount of \$212,528.52. Chuck Merrihew seconded the motion and it was approved 8-0.

Pat Body motioned to adopt Resolution No. 174-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project. Steve Swift seconded the motion and it was approved 8-0.

Nader Maroun motioned to adopt Resolution No. 175-2012 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 8-0.

Max Ruckdeschel motioned to adopt Resolution No. 176-2012 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Dr. Weeks project. Chuck Merrihew seconded the motion and it was approved 8-0.

Nader Maroun motioned to adopt Resolution No. 177-2012 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 8-0.

Van Robinson motioned to adopt Resolution No. 178-2012 to authorize payment #9 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$16,200.00. Steve Swift seconded the motion and it was approved 8-0.

Van Robinson motioned to adopt Resolution No. 179-2012 authorizing the purchase of various furniture and equipment (FFE) for the ITC project as detailed on Appendix A. Steve Swift seconded the motion and it was approved 8-0.

Steve Swift motioned to adopt Resolution No. 180-2012 authorizing the acceptance of grant funds from the Syracuse Community Health Center in the amount of \$150,000 for the HW Smith health center. Nader Maroun seconded the motion and it was approved 8-0.

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