

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

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Minutes

Thursday, September 25, 2014
9:00 a.m. (Syracuse Stat Room City Hall)

Board Members Present: Mayor Stephanie Miner, Superintendent Sharon Contreras, Calvin Corriders, Chuck Merrihew and Sharon Owens

Board Members Absent: Edward Cuello and Van Robinson

Calvin Corriders made a motion to accept the minutes of the August 28, 2014 meeting. Superintendent Contreras seconded the motion and it minutes were adopted unanimously.

JSCB Secretary Joe Barry reported that the Diversity Plan subcommittee produced a final draft of the Phase II Diversity Plan which they recommend for the Board's adoption. JSCB staff continues to meet to draft the Phase II RFP.

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:

- *EC contract 100% complete and being closed.*
- *NYSREDA confirmed approximately 2/3 of the rebate funds will be released to the SCSD within 2-4 weeks.*

Fowler - Design & Construction Information:

- *Stainless Steel rails fabrication is underway. GC had committed to commencing re-installation the week of 9/29.*
- *Plumbing Contractor complete with all contract work other than one item in dispute with SCSD. Upon resolution, contract could be closed.*
- *General Contractor open change order request backup materials were submitted to JSCB representative 8/28/14 for review as requested. Awaiting review comments so meeting can be set up with GC and JSCB.*

H.W. Smith - Design & Construction Information:

- *Project was awarded LEED Silver status by the USGBC.*



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

- *Punchlist was re-inspected by SCSD & GBCo. Several items were identified as not being complete. The majority have already been addressed in the last two weeks. Follow-up review for compliance has been scheduled.*

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).*

Susan Schmelzer from Raymond James Financial Advisors presented the initial Phase II JSCB Financial Plan. She expects the financial plan to be complete in October and approved by the Comptroller by the end of that month.

The Board voted on the following resolutions:

Calvin Corriders made a motion to adopt Resolution No. 53-2014 to authorize Landon & Rian payment #35 in the amount of \$16,650.00. Sharon Owens seconded the motion and it was approved 5-0.

Chuck Merrihew made a motion to adopt Resolution No. 54-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the Fowler High project. Sharon Owens seconded the motion and it was approved 5-0.

Calvin Corriders made a motion to adopt Resolution No. 55-2014 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 5-0.

Calvin Corriders made a motion to adopt Resolution No. 56-2014 to authorize the payment of various contractors (as set forth in Appendix A) for work associated with the HW Smith project. Sharon Owens seconded the motion and it was approved 5-0.

Chuck Merrihew made a motion to adopt Resolution No. 57-2014 to authorize payment to James Hughes, Esq. (Hancock & Estabrook) for legal services in the amount of \$1,740.00 (August –Sept. 2014). Sharon Owens seconded the motion and it was approved 5-0.

Calvin Corriders made a motion to adopt Resolution No. 58-2014 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for legal services in the amount of \$726.25 (August 2014). Sharon Owens seconded the motion and it was approved 5-0.

Superintendent Contreras made a motion to amend the JSCB Phase II Diversity Plan, to include the following language to the residency goal in section 2(e):

This includes a minimum 2% of project personnel hours, including skilled trades people, journeymen, apprentices and supervisory staff for current or former SCSD students.

Calvin Corriders seconded the Superintendent's amendment to the Diversity Plan. Superintendent Contreras made a motion to adopt Resolution No. 59-2014 (as amended) to authorize the adoption of the Phase II JSCB Diversity Plan for project contractors. Calvin Corriders seconded the motion and it was approved 5-0.

Calvin Corriders made a motion for the board to adjourn to executive session for the purposes of discussing litigation. Chuck Merrihew seconded the motion and the meeting adjourned to executive session at 9:49 a.m.

The Board resumed open session at 10:14 a.m. and did not have any additional items to discuss. Superintendent Contreras made a motion to adjourn the meeting. Sharon Owens seconded the motion and the meeting was adjourned.