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JSCB

Joint Schools Construction Board

www.jscbsyracuse.us

Minutes

Thursday, September 27, 2012

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

Board Members Present: Pat Hogan (serving as chair), Pat Body, Nader Maroun, Chuck Merrihew, Van Robinson, David Rufus, Max Ruckdeschel and Steve Swift

Board Members Absent: Mayor Stephanie Miner and Superintendent Sharon Contreras

Chuck Merrihew motioned to accept the minutes of the August 30, 2012 meeting. Nader Maroun seconded the motion and the minutes were unanimously adopted.

JSCB secretary Joe Barry reported that there have been three liens filed, one from Benedict Flooring, Inc against Christa Construction and their subcontractor HVH Enterprise Corp in the amount of \$53,726.00, one from HVH Enterprise Corp against Christa Construction in the amount of \$285,830.07 and one from Alliance Masonry against FAHS construction for \$23,085.00.

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).*
- *Phase I- Building Addition and Renovation and Phase II Summer renovations:*
 - *Substantial completion was obtained for each area/phase.*
 - *Certificate of occupancy for the addition was achieved on August 31, 2012.*
 - *Students and Faculty occupied the building on September 4, 2011.*
 - *Building punch list work is ongoing.*
 - *Installation of loose furniture in the classrooms and offices are complete.*
- *Phase III- Renovations*
 - *Demolition of ceilings, walls, and Mechanical/Electrical/Plumbing has started at the upper level.*
 - *Demolition of ceilings, walls, and Mechanical/Electrical/Plumbing has started at the main level north area.*

- Locker rooms- under slab plumbing installations continue along with demolition of mechanical and electrical.

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).*
- *Classroom Addition Area B and Renovation Areas A & B:*
 - *Substantial completion was obtained on August 22, 2012.*
 - *Certificate of occupancy for the B addition was achieved on August 31, 2012.*
 - *Students and Faculty occupied the building on September 4, 2011.*
 - *Training District personnel on the newly installed mechanical systems is ongoing.*
 - *Construction of the North elevation of the northern stairwell is ongoing. Work will complete with final completion of the project.*
 - *Building punch list work is ongoing.*
 - *Installation of loose furniture in the classrooms and offices are complete.*
- *Building Addition Gymnasium/Locker rooms/Lobby- Area C:*
 - *Area C (Gymnasium/Locker rooms/Lobby) overhead electric rough in is ongoing.*
 - *Area C Gymnasium light fixtures have been hung.*
 - *Area C exterior window installation is ongoing.*
 - *Area C North Elevation vapor barrier has been installed*
 - *Area C Gymnasium block sealer/paint has started*
 - *Area C concrete monumental stairs and ramp at the future main entry have been poured.*
 - *Over head inspection of the area C locker rooms and bathrooms has been completed.*
 - *Sheet rock ceiling installations in the locker rooms and bathrooms has been started.*
 - *The new chiller has been started and is operational.*
- *Site work*
 - *The concrete island and the asphalt base coarse has been placed on top of the existing coal bin in the west lot*
 - *Seeding and planting of trees at the south and east locations of the site has been provided.*
 - *Concrete sidewalks and curbing off E. Adams 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).*
- *Upper Level*
 - *Casework Installation have started*
 - *Ceiling Tile installation has began*
 - *Cafetorium Soffit Painting is nearing completion*

- *Electrical device installations are ongoing*
- *Ceramic Tile is complete*
- *Door/Hardware installation is ongoing*
- *Lower Level*
 - *Casework Installation has started.*
 - *Lighting Fixtures and Diffuser Installation continues*
 - *Ceramic Tile work in corridors is ongoing*
 - *Door/Hardware installation is ongoing*
 - *Technology trim work is ongoing*
- *Exterior*
 - *Exterior Storefront is complete*
 - *Brick Stain is nearing completion*
 - *Final Sitework has commenced*
- *Mechanical Rooms*
 - *Work at new Mechanical Penthouse is complete*
 - *Upper Mechanical room ductwork and piping is ongoing*

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 in the final developmental stages. A meeting will be held with all Primes for final review and acceptance.*
- *The Coordination Drawing process continues. The A&E continues to work with the team to resolve collisions found during this process.*
- *Submittals and shop drawing submission from the Prime Contractors are ongoing. Water pumping station has been resubmitted for review by the engineer.*
- *Renovation area:*
 - *Demolition on the 2nd floor continues with the removal of the remainder of the ceilings, Electrical, Plumbing and Mechanical existing commodities.*
 - *Temporary Power and Lighting have been installed on the 2nd floor.*
 - *Soffit framing and plumbing rough in has started on the 2nd floor.*
 - *Ductwork for the 2nd floor is anticipated to start the week of 9-24-12.*
 - *Asbestos abatement at the 1st floor Areas A and B is anticipated to be complete and turned over to the other trades by this week.*
 - *Roofing is approximately 75% complete; the Roofer has opted to roof up to the new Rooftop units and then fill in and cut in new equipment as needed.*
- *Building Addition:*
 - *The Slab on Grade has been completed for the new addition.*
 - *The Structural Steel has been fabricated, delivered and installed; the Contractor has approximately 2+/- weeks of detailing work to complete.*

- *Roofing for the Addition is anticipated to start within the first week of October.*
- *Sitework*
 - *The Civil Contractor has started installing the retention system in the NW parking lot starting at the existing manhole and working South.*
- *The Switchgear has been approved and has a ship date of 11-9-2012; the Electrical contractor is currently working with National Grid to coordinate the installation of the Switchgear in the Existing transformer room and the removal of the existing transformers once the new transformer has been set.*

Financial:

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

President Robinson asked the Program Manager if there was work done in haste at Fowler in order to have the building ready for the first day of school. Specifically, it was brought to President Robinson's attention that the bathroom tiling was not laid properly and needed to be redone. Mr. Tuzza said that he is working to schedule that work to be redone and that the contractor will pay for it. President Robinson also inquired how the District would be reimbursed for the overtime their trades people worked to help get Fowler ready for the first day of school. Mr. Tuzza said that they can request reimbursement from the contractors.

Councilor Maroun requested an update on the electrical program at Fowler. Tom Ferrara said that he has been in contact with IBEW and the FF&E still needs to be purchased for that particular program. The electrical program space is currently being used as classroom space.

Lloyd Dickerson delivered the Report of the MWBE Compliance Firm (Landon & Rian). The compliance firm is waiting for only two subs to submit retroactive utilization hours—HVH and Robert Law. The Mayor recently sent letters out to all of the unions who signed the JSCB PLA to get an inventory of how many minority and women members each union has. Additionally, Landon & Rian is working with each of the primes to get start and end dates for each of the subs so they are able to monitor how much of the project is complete along with how much of the utilization goal has been achieved. The compliance and training program teams are working together to assess the labor pool and target specific areas where the project is lacking. For example, there are some construction fields where there are not many women, suggesting that more women need to be recruited, trained and placed in those fields.

President Robinson excused himself from the meeting, and the Board passed the following payment resolutions:

Nader Maroun motioned to adopt Resolution No. 181-2012 to authorize Gilbane Payment #58 in the amount of \$152,821.16. Steve Swift seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt Resolution No. 182-2012 to amend Resolution #131-2012 to authorize additional funds for CME Associates Inc for special testing and inspection services in the amount of \$30,000.00 for a revised not to exceed amount of \$313,150.00. Max Ruckdeschel seconded the motion and it was approved 6-0.

Chuck Merrihew motioned to adopt Resolution No. 183-2012 to amend Resolution #26-2012 to authorize additional funds for Churchill Environmental Inc for asbestos testing in the amount of \$90,000.00 for a revised not to exceed amount of \$210,760.00. Steve Swift seconded the motion and it was approved 6-0.

Max Ruckdeschel motioned to adopt Resolution No. 184-2012 to authorize the payment of various contractors (as set forth in Appendix A) and FFE purchases (as set forth in Appendix B) for work associated with the Fowler High project. Steve Swift seconded the motion and it was approved 6-0.

Pat Body motioned to adopt Resolution No. 185-2012 to authorize the payment of various contractors (as set forth in Appendix A) and FFE purchases (as set forth in Appendix B) for work associated with the ITC project. Chuck Merrihew seconded the motion and it was approved 6-0.

Max Ruckdeschel motioned to adopt Resolution No. 186-2012 to authorize the payment of various contractors (as set forth in Appendix A) and FFE purchases (as set forth in Appendix B) for work associated with the Dr. Weeks project. Steve Swift seconded the motion and it was approved 6-0.

Pat Body motioned to adopt Resolution No. 187-2012 to authorize the payment of various contractors (as set forth in Appendix A). Chuck Merrihew seconded the motion and it was approved 6-0.

Chuck Merrihew motioned to adopt Resolution No. 188-2012 to authorize payment #11 to Landon & Rian Enterprises (MWBE compliance) in the amount of \$33,750.00. Max Ruckdeschel seconded the motion and it was approved 6-0.

Steve Swift motioned to adopt Resolution No. 189-2012 to authorize payment to Bond, Schoeneck and King PLLC relative to PLA matters in the amount of \$206.25. Chuck Merrihew seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 190-2012 to authorize payment #10 to JD Taylor Construction Corp. (Final payment-Clary) in the amount of \$106,824.03. Pat Body seconded the motion and it was approved 6-0.

Nader Maroun motioned to adopt Resolution No. 191-2012 to authorize payment to IBM (all schools) in the amount of \$16,243.48. Steve Swift seconded the motion and it was approved 6-0.

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

