

Members:

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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

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Assistant Director
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David DeVecchio, CPA
Commissioner of Finance
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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, February 19, 2015
9:00 a.m. (Syra-Stat Room City Hall)

Board Members Present: Mayor Stephanie Miner, Chuck Merrihew, Van Robinson and Suzanne Slack (serving for Superintendent Sharon Contreras)

Board Members Absent: Calvin Corriders, Edward Cuello and Sharon Owens

Van Robinson made a motion to accept the minutes of the January 29, 2015 meeting. Chuck Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported that the proposals for Program Management Services are due today by 2:30 p.m. Additionally, he recommended the Board later adjourn to executive session to discuss legal matters.

Mark AuClair delivered the Report of the Program Manager:

Institute for Technology Main Project- Design & Construction Information:

- *The General Contractor has not provided their final lien waiver and will not receive final payment until such time it is submitted and approved.*
- *The Architect has submitted their final application for payment to close their contract.*

Dr. Weeks - Design & Construction Information:

- *All construction contracts have been closed.*
- *Architect has submitted as-built drawings for GBCo and JSCB review. If acceptable, the Architect contract could be closed out next month, completely closing this project.*

Fowler - Design & Construction Information:

- *Weydman claim has been dismissed by the court.*
- *The Plumbing Contractor's diversity plan documentation is under review by Landon & Rian.*
- *JSCB and GBCo are awaiting additional information from Fahs on various proposals.*

H.W. Smith - Design & Construction Information:

- *The Plumbing & Mechanical Contractors diversity plan documentation are under review by Landon & Rian.*
- *Murnane has several changes that remain at an impasse. GBCo met with the JSCB representatives to review their positions and is now procuring Murnane's final position before brokering a meeting with all the parties to close-out.*



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Financial:

- *Program Budget: updated incorporating receipt of NYSERDA funds of \$286K for Dr. Weeks, Fowler (partial), and HW Smith. Unused contingencies for GC at Dr. Weeks, GC and EC at ITC, TC at Fowler, EC and TC at HW Smith totaling \$174K which has increased available funds to \$1,153K (Available funds due to maximum authorized borrowed amount).*

SCSD CFO Suzanne Slack reported a financial update to the Board.

The Board voted on the following resolutions:

Chuck Merrihew made a motion to adopt Resolution No. 9-2015 to authorize the payment of various contractors for work associated with the ITC project. Van Robinson seconded the motion and it was approved 4-0.

Van Robinson made a motion to adopt Resolution No. 10-2015 to authorize Landon & Rian payment #38 in the amount of \$8,100.00. Chuck Merrihew seconded the motion and it was approved 4-0.

Van Robinson made a motion to adopt Resolution No. 11-2015 to authorize payment to John Gaal, Esq. (Bond Schoeneck & King) for Phase II PLA related legal services in the amount of \$1,355.79 (January 2015). Chuck Merrihew seconded the motion and it was approved 4-0.

Chuck Merrihew made a motion to adopt Resolution No. 12-2015 to authorize payment to the Facilities Management Group-payment #2-in the amount of \$41,693.16 for the development of the Phase II JSCB Comprehensive Plan. Van Robinson seconded the motion and it was approved 4-0.

Chuck Merrihew made a motion to adopt Resolution No. 13-2015 to authorize payment to the Syracuse Media Group for adverting expenses relative to the Phase II RFP for a Program Manager in the amount of \$364.65. Van Robinson seconded the motion and it was approved 4-0.

Chuck Merrihew made a motion to adopt Resolution No. 14-2015 to authorize the issuance of a Request for Proposals (RFP) for independent compliance services (ICO) relative to the JSCB Diversity Plan. Van Robinson seconded the motion and it was approved 4-0.

Van Robinson made a motion to adopt Resolution No. 15-2015 to amend Resolution No. 47-2014 FAHS Construction Group, General Contractor at Dr. Weeks Elementary School to decrease contingency funds by an amount of \$6,384.92 and decrease total contract not to exceed amount from \$11,053,508.50 to \$11,047,123.58. Chuck Merrihew seconded the motion and it was approved 4-0.

Chuck Merrihew made a motion to adopt Resolution No. 16-2015 to amend Resolution No. 209-12 Christa Construction LLC, General Contractor at Institute of Technology at Syracuse Central to decrease contingency by an amount of \$137,080.00. Decrease total contract not to exceed amount from \$11,873,025 to \$11,735,945. Van Robinson seconded the motion and it was approved 4-0.

Chuck Merrihew made a motion to adopt Resolution No. 17-2015 to amend Resolution No. 67-13 Patricia Electric, Inc. Electrical Contractor at Institute of Technology at Syracuse Central to decrease contingency by an amount of \$500.00 and decrease total contract amount not to exceed amount from \$2,147,231 to \$2,146,731. Van Robinson seconded the motion and it was approved 4-0.

Chuck Merrihew made a motion to adopt Resolution No. 18-2015 to amend Resolution No. 208-2012 Ridley Electric Co. Inc. as Technology Contractor for the Fowler High School project to decrease contingency by an amount of \$15,458.00. Decrease total not to exceed amount from \$2,830,400.00 to \$2,814,942.00. Van Robinson seconded the motion and it was approved 4-0.

Chuck Merrihew made a motion to adopt Resolution No. 19-2015 to amend Resolution No. 90-2013 Knapp Electric as the electrical contractor for the HW Smith Project to decrease contingency by an amount of \$9,708.00 and decrease total contract not to exceed amount of to \$2,400,002.00 to \$2,390,294.00. Van Robinson seconded the motion and it was approved 4-0.

Chuck Merrihew made a motion to adopt Resolution No. 20-2015 to amend Resolution No. 102-2013 authorizing Ridley Electric Co. Inc. at the technology contractor for the HW Smith Project to decrease contingency by an amount of \$5,291.00 and decrease the total contract not to exceed amount from \$2,054,425.00 to \$2,049,134.00. Van Robinson seconded the motion and it was approved 4-0.

Chuck Merrihew made a motion to adopt Resolution No. 21-2015 to amend Resolution No. 52-2014 (JSCB Comprehensive Plan) approving changes to the JSCB Project Budget to transfer \$6,384.92 in surplus contingency funds from Dr. Weeks, transfer \$137,580.00 in surplus contingency funds from ITC, transfer \$15,458.00 in surplus contingency funds from Fowler High School and transfer \$14,999.00 in surplus contingency funds from HW Smith back into the Project Budget and to revise the budget and estimates accordingly (see attached), with a total surplus contingency funds of \$174,421.92 being transferred back into the Project Budget. Van Robinson seconded the motion and it was approved 4-0.

Van Robinson made a motion to adjourn into executive session to discuss legal matters. Chuck Merrihew seconded the motion and the board adjourned at 9:18 a.m.

The Board resumed into open session at 9:32 a.m. with no additional items to discuss. Van Robinson made a motion to adjourn the meeting. Chuck Merrihew seconded the motion and the meeting was adjourned at 9:33 a.m.