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City of Syracuse

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Sharon Owens
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Syracuse Model Neighborhood Facility,
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City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

www.jscbsyracuse.us

Minutes

Thursday, May 28, 2015
9:00 a.m. (Syracuse Stat Room City Hall)

Board Members Present: Mayor Stephanie Miner, Jaime Alicea (serving for Superintendent Sharon Contreras), Calvin Corriders, Chuck Merrihew, Sharon Owens and Van Robinson.

Van Robinson made a motion to accept the minutes of the April 30, 2015 meeting. Chuck Merrihew seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported that the RFP committee is in the final stages of reviewing proposals for the Phase II Program Management Services. The RFP for the Phase II Independent Compliance Officer is also in its final stages.

Mark AuClair from Gilbane Co delivered the Report of the Program Manager:

Institute for Technology Main Project- Design & Construction Information:

- *During review of the GCs final closeout documents, errors were found in the final application for payment and the application was returned to the GC for corrections. On 5/25/15 the GC indicated the requested revisions were underway. If re-submitted promptly, we anticipate they could be closed out at the June 2015 Board Meeting.*

Dr. Weeks - Design & Construction Information:

- *The original Design Engineer has finally released AutoCAD files allowing for as-built revisions to commence. Once as-built drawings are accepted, the Architect can submit their final application for payment and this project can be closed out.*

Fowler - Design & Construction Information:

- *The JSCB, Fahs, and GBCo are working on deliverables required from our 4/9/15 meeting. We anticipate another meeting in the near future.*
- *Fahs obtained release for one (Lowery) of the several liens they are currently responsible for.*

H.W. Smith - Design & Construction Information:

- *GBCo is issuing a document to Murnane outlining the JSCB's final position in relation to changes that are at impasse. A recent meeting was held between GBCo and JSCB to review the parameters of the outstanding issues along with their financial impacts. We are in*



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agreement as of 5/26/15 which allows for this closeout letter to be completed and issued to the project team for review.

- *As-built drawing revisions remain underway by the Architect. Upon acceptance of the as-built drawings, the Architect can submit their final application for payment allowing their contract to be closed out . On 5/20/15 GBCo communicated to the Architect the importance of completing the requested revisions ASAP and resubmitting for final approval.*

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).*

Kate Skahen presented the SCSO CFO-JSCB Financial update

The Board voted on the following resolutions:

Calvin Corriders made a motion to adopt Resolution No. 37 -2015 to authorize Landon & Rian payment #41 in the amount of \$ 12,037.50. Sharon Owens seconded the motion and it was approved 6-0.

Calvin Corriders made a motion to Resolution No. 38 -2015 to authorize payment to the Clerk of the Federal Court for the Northern District of New York of \$359,796.27 as full settlement of the claims made by the Central New York Laborers Health and Welfare Fund v FAHS and the JSCB in two actions; Civil Action No. 5:13-CV-00232 and Civil Action No. 5:15-CV-00308. Sharon Owens seconded the motion and it was approved 6-0.

The Board had no additional items to discuss. Calvin Corriders made a motion to adjourn the meeting. Sharon Owens seconded the motion and the meeting was adjourned at 9:36 a.m.