

Members:

Hon. Stephanie A. Miner
Mayor
City of Syracuse

Dr. 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.

Larry Williams
Director
Syracuse Save Our Youth

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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

Minutes

Thursday, January 14, 2016
9:00 a.m. (Syracuse Stat Room, City Hall)

Board Members Present: Mayor Stephanie Miner, Superintendent Sharon Contreras, Edward Cuello, Calvin Corriders, Sharon Owens and Larry Williams.

Board Members Absent: Charles Merrihew

Sharon Owens made a motion to accept the minutes of the December 17, 2015 meeting. Calvin Corriders seconded the motion and the minutes were approved unanimously.

JSCB Secretary Joe Barry reported:

Gilbane made payment to JSCB for Weidman legal fees. Architecture and Construction Manager RFP's are underway. The Architect RFP Committee has been formed.

Phase 1 close out list:

Fowler

1. Fahs - General Contractor
 - Closeout letter to be drafted by Gilbane (numerous financial issues)
 - NYSDOL hold (\$100,000) – Fahs needs to resolve
 - PLA issues: new one (\$87,955.77); old one (\$359,796.27) with the Courts – Fahs needs to resolve
 - incomplete M/WBE closeout – Fahs needs to resolve
2. Siracusa – Mechanical Contractor
 - Conference call occurred on December 8th regarding close-out issues.
 - Offer being prepared to close-out contract for Siracusa review.
3. Weydman – Electrical Contractor
 - First Claim - Legal staff addressing
 - Second Claim (\$69,660 Contract close-out) – Approaching resolution; Gilbane submitted revised final change order for JSCB Advisory Group Review.
 - Gilbane to provide list of outstanding close-out documents to Weydman and solicit final pay application from Weydman.
4. Spina Collins Scoville - Architect
 - incomplete M/WBE closeout – SCS needs to resolve.



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- SCSD as-builts comments – SCS (Rich Peckham) is addressing; conference call occurred on December 9th regarding SCSD mechanical comments; revised documents to be submitted to JSCB
 - LEED – 53 points awarded out of 55; pre-requisite issue needs to be resolved and we earn LEED Silver; Appeal for pre-requisite approval was sent to USGBC on December 21st; Response from USGBC expected by January 26th
5. NYSERDA – waiting LEED approval to be completed

HW Smith

1. Murnane
 - Outstanding issues are three credit change orders and one add change order
 - Final Letter to Murnane drafted; close to submission by Gilbane.
 - M/WBE closeout?
2. SEI – Final pay application approved; \$5,000 held until Murnane’s contract is closed.

Gilbane Contract

1. Remainder of materials to be returned to JSCB (13 lap tops, AED)
2. Certified Payrolls - incomplete
3. M/WBE closeout – Gilbane needs to resolve
4. Final pay application submitted by Gilbane – being held until issues above are resolved.

Kate Skahen presented the SCSD CFO-JSCB Financial update.

The Board voted on the following resolutions:

Edward Cuello made a motion to adopt Resolution No. 1 -2016 to authorize Landon & Rian Phase II payment #4 in the amount of \$12,875.00. Calvin Corriders seconded the motion and it passed 6-0.

Sharon Owens made a motion to enter executive session. Calvin Corriders seconded the motion and the board entered executive session at 9:03.

Edward Cuello made a motion to exit executive session. Sharon Owens seconded the motion and the board exited executive session at 9:19.

It was the consensus of the Board that Resolution No. No. 2-2016 to authorize a payment to the Gilbane Building Company (Final Payment) in the amount of \$38,285.82 be held for review by legal counsel.

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 9:20.