

# JSCB

## Joint Schools Construction Board

www.jscb.us

### Members:

Hon. Matthew J. Driscoll, Chair  
Mayor  
City of Syracuse

Daniel G. Lowengard  
Superintendent of Schools  
Syracuse City School District

Hon. Calvin Corriders, Treasurer  
Commissioner  
Board of Education

Dr. Ruben P. Cowart  
President and CEO  
Syracuse Community Health Center

Hon. Ned Deuel  
President  
Board of Education

Hon. Bea González  
President  
Syracuse Common Council

Hon. Laurie Menkin  
Commissioner  
Board of Education

Kenneth Mokrzycki  
Director of Administration  
City of Syracuse

Hon. Van B. Robinson  
Councilor  
City of Syracuse

Hon. William M. Ryan  
Councilor  
City of Syracuse

### Secretary to the Board:

Christine M. Fix  
Director of Intergovernmental Affairs  
City of Syracuse

### Advisory Staff:

Joseph W. Barry, III, Esq.  
Senior Assistant Corporation Counsel  
City of Syracuse

Nicholas DiBello  
Assistant to the Superintendent  
For Facilities and Construction  
Syracuse City School District

Bill Owens  
Contract Compliance Officer  
City of Syracuse

Mary Robison, P.E.  
City Engineer  
City of Syracuse

Brian Roulin  
Commissioner of Finance  
City of Syracuse

Joseph Rufo  
Chief Financial Officer  
Syracuse City School District



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### MEETING MINUTES FOR 7/12/07

**Board Members present:** Mayor Driscoll, Superintendent Dan Lowengard, Calvin Corriders, Dr. Ruben Cowart, Ned Deuel, Bea Gonzalez (present via video conference), Laurie Menkin, Ken Mokrzycki, Van Robinson, Bill Ryan

**Board Members absent:** None

Meeting minutes from 6/21/07, 6/27-28/07 and 7/9/07 were accepted and put into the record.

The Secretary informed the Board that a flow chart outlining the approval process involving OSC, SED, JSCB, the Syracuse Common Council and the Syracuse City School District Board of Education was being prepared and would be available for the Board at their next meeting on July 19, 2007.

The Secretary also informed the Board that members of the Board and Advisory Staff had met with the Minority Contractor's Association on June 25, 2007. Minutes of that meeting as well as handouts that had been distributed were given to all Board members.

Commissioner Calvin Corriders made a motion to go into Executive Session for the purpose reviewing the program manager interview process. The motion was seconded by Commissioner Laurie Menkin and voted on by the full Board. The Board then adjourned to Executive Session.

The Board returned to open session and the secretary was asked to read the final rankings of the program manager firms which were as follows:

1. Gilbane
2. Turner
3. URS/JCI/Pike
4. DMJM/C&S
5. The Facility Group
6. Parsons

Commissioner Calvin Corriders made a motion that Resolution #13 of 2007 be accepted. The motion was seconded by Commissioner Laurie Menkin and passed unanimously. This resolution authorized the JSCB negotiating team to begin discussions with Gilbane Building Company.

The resolution reserves the right to negotiate with the other five program manager candidates in the order of their final JSCB PM ranking in the event negotiations with the firm named herein are unsuccessful and this authorization is expressly contingent upon the right of the JSCB to reject any and all candidate firms during the negotiation process as it deems necessary and in the best interest of the project, in accordance with applicable law.

Copies of draft 7/12/07 Local Share Calculation Chart were distributed to all Board Members. This chart included updated numbers from SED regarding the Maximum Cost Allowance for each school. The Secretary informed the Board that First Albany Capital had begun work on the Financial Plan complying with the OSC Checklist that was handed out to the Board at this same meeting. First Albany will be presenting to the Board at an upcoming meeting the results of their work.

The Board was also given a revised Draft 7/12/07 of the A/E RFPs for Central Tech and the other six Phase 1 schools. The staff outlined the changes that had been made to this document with the Board. As these RFP's had been authorized for issuance per Resolutions #9 and 10 of 2007 no further action by the Board was needed. The RFPs will be issued according to the first advertised opportunity. Dates of this will be presented to the Board at the 7/19/07 meeting.

A revised timeline dated 6/11/07 for internal planning purposes only was distributed to the Board for their review and input.

The meeting was adjourned. Next Board meeting will be held on July 19, 2007 from 8:30 am to 10:30 am in the SyraStat room in City Hall.

***Board minutes prepared by Christine M. Fix, JSCB Secretary. An audio recording of public meetings of the JSCB is available upon request.***