



**SYRACUSE CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Facilities Committee Meeting  
Thursday, August 30, 2007-3:30 p.m., Board Room**

Present: Commissioners Nancy McCarty, Dorothy Matthews and Laurie Menkin

Also present: Commissioners Ned Deuel and Calvin Corriders

Chair Nancy McCarty called the committee meeting to order at 3:30 p.m.

**The Committee recommended the following Board action items come before the Board of Education at their meeting on September 11, 2007:**

**Consultancy– DESIGN etcetera** – Authorization to enter into an agreement with the firm of DESIGN etcetera to provide miscellaneous architectural services to the District, in the amount of \$9,000.

**Amend Resolution-Nottingham Quadrant Renovation** - Authorization to amend prior resolution #1206-131 for \$900,000. Bids have been received in excess of these estimates. The amended amount related to conversion and reconfiguration for the building project, some of which is aided by Excel funds, will be at a cost not to exceed \$1,150,000.

**Discussion Items**

**Update-Nottingham Fields Vandalism**- The vandals have been caught by the police and charged appropriately. The cost to date for clean-up is over \$15,000, with more work to be done. The District has asked the District Attorney for full restitution.

**Window Restoration Replacement-Central Offices**-Benefits associated with the new window replacement include energy efficiency, safety/security issues, maintenance, operation of the windows and aesthetics. The project will begin on the east-side of the building in September.

**District-wide Joint Construction Project Update** – Negotiation with the Program Manager, Gilbane Building Company, has been very positive and the JSCB Board hopes to have a finalized contract soon. The architect/engineering firms RFP's were due 8/30/07, the walkthroughs have been completed. The committee agreed that the next several committee meetings be devoted to discussion regarding the seven schools soon to be renovated. The discussions will include building a master-plan strategy which needs to be education and community driven and a vision of what the District can afford and what the State and local share of the costs would be. The committee would also like to address at September's committee meeting the need for additional staffing for the Facilities Department.

**Report on Various Projects** - Mr. DiBello provided a current Facilities Management Project Report of six (6) items and a Facilities Management EXCEL Project Report of sixteen (16) items.

**Reports on Projects at City Hall** - new Boiler Plate language: on September 6<sup>th</sup> the District will review the final draft of the document and present to the committee at the next committee meeting. An analysis of the new language will be reviewed at next month's meeting.

The meeting adjourned at 4:52 p.m. The next meeting will be held on Thursday, September 27, 2007, at 3:30 p.m.

Respectfully submitted,

Ann L. D'Amico  
Executive Coordinator/District Clerk  
Board of Education