

Capital Improvement Committee Meeting Minutes September 5, 2014

Attendees: Ron Broas, Joe Corrigan, John Lumia, Jen Oppenheim, Dan Petigrow, Rob Rubin, John Sharkey, Marilynn Shultz, Antonietta St. George, Philip Zemke and Maryann Zimmerman

Requests of Capital Committee

- Ron Broas to witness student drop off
- Address schools leaving doors ajar to Safety Committee
- Introduce Visitor Management System to Wappingers Central School District. Need to set a policy in place (RCK is already on line).
- Myers Corners Elementary Playground to be closer to the building. Dangerous for students to cross the parking lot to playground. Would like you to keep in mind during construction.

Rhinebeck Architecture – John Sharkey and Phil Zemke

- Reviewed Phase 1 progress by school, contractors are 90% complete (refer to attached handout) Phase I is on schedule and within budget.
- Security Project has begun; Roy C. Ketcham High School wire and camera installs have been completed. The schedule begins with High Schools, Junior High then the Elementary Schools.
- SED has approved Phase II; bid date is scheduled for September 17, 2014. Award of contracts is scheduled for September 22, 2014 at Board of Education Meeting.
- Plans reviewed by DEC to go through the wetlands, start at Vassar and tunnel through to Kinry.
- New roof of Main Garage is scheduled for September 19th. Abatement will be done first at night; they will continue to perform air quality testing.
- Rhinebeck is working on plans to build a new addition and renovate a portion of Myers Corners Elementary for the new District Office.

School Attorney – Dan Petigrow

- Attorney, Dan Petigrow, attended meeting to discuss liability of previous contractor who performed drainage work at John Jay High School.
- The attorney had reviewed case and found that the statute of limitations has exceeded the 3 years after design was approved. The contractor did follow the plans to spec.

Next Meeting Scheduled for October 1, 2014 – School Bus Tour of Schools