

Capital Improvement Committee Meeting Minutes December 2, 2015

Attendees: Ron Broas, Barbara Gutzler, Peggy Kelland, Daren Lolkema, John Lumia, Jen Oppenheim, Maureen Primrose, Robert Rubin, Eddy Slosower, (Community Member) Antonietta St. George and Phillip Zemke (Rhinebeck Architecture)

Requests of the Capital Committee

- Energy Savings Report from the Energy Performance Project; will give 1 full year
- There will be 3 Solar Companies presenting for the January 6th meeting
- In regards to the Security Project, school should be welcoming; don't want people to feel intimidated to register as a guest.

Questions

- Why did DOT look at this portion of the work?
 - There was a last minute design change; due to the angle DOT required a permit. The school district did not pay extra. The contractor did not get the permits in on time.
- How is the security system being used without photo identification?
- When security system is in place, will the Board get access?
- Would School Board need Policy regarding CO2 detectors?
 - May be up to building principal
 - CO2 detector will not trigger fire alarm; fire alarms are getting old and may not have capacity to add additional devices

Capital Project Update Rhinebeck Architecture – Phil Zemke

- Phase I
 - Working on windows punch lists
- Security
 - Principal and SRO Meeting on December 10th
 - Additional training will be consistent
- Phase II
 - Punch List Items - Contractors have warranties on all work completed.
 - Electrical work – Emergency Light Upgrades and Exterior pole lights are being installed. Lights shipping was held up in customs
 - Closeouts are on-going – change orders – credits are due to different ways of doing things
 - Bus Garage
 - Roof leak – Manufacturer of building did an inspection; gave contractors a punch list to complete. The building will have a 20-year roof warranty.
 - Working on punch lists
 - Budgets
 - All projects are within budget

New Capital Projects

- Athletic Fields
- John Jay Dug Outs – Expect to be reviewed by the State Education Department in early January. Plans were completed in September.
 - Roy C. Ketcham High School Press Box – Plan to have completed footprint of building completed – Masonary shell is in good condition.
- Project for May – Smart Bond Act and priority to move forward.
- James Evans Elementary – Replace Roof
- Carbon Monoxide Detectors
 - Per new fire code adopted by the state of New York adopted June 27, 2015, needs to be completed June 27, 2016. Rhinebeck Architecture and Fellenzer Engineering have already started to survey the buildings. The State Education Department will aid as an emergency capital project.
- Wappingers Junior High School Auditorium
 - Abate the flooring and glue; replace with carpet in the aisles and replace tile in front.
 - Address extension on stage and ventilation under the stage.
- Van Wyck Junior High School
 - Sweeper for snow removal from the buses is now on site; gate is closed.

Building Condition Survey – Rhinebeck Architecture

- Rhinebeck Architecture has completed the Building Condition Survey and will give a presentation at the December 14, 2015 Board Meeting.
- Meeting with Jose Carrion, Kristan Crandall and Daren Lolkema to prioritize.
- Packet will be passed out to the Capital Committee

Van Wyck Junior High School

- Regarding the top portion of the lockers; many are broken. Ron asked for a list of broken lockers; building principals provide it to Ron

Bleachers repairs for John Jay, Roy C. Ketcham High School and Wappingers Junior High School are scheduled for January 4th, 5th and 6th

Next meeting is scheduled for Wednesday, January 6, 2016 at 10:00 am at District Office Multi-Purpose Room