

## **Capital Improvement Committee Meeting Minutes**

### **March 2, 2016**

Attendees: Ron Broas, Jeffery Budrow (Weston & Sampson), Michelle Cardwell, Jose Carrion, Kim Catalano, Matthew Furdyna (Ameresco), Kurt Jessman, Peggy Kelland, Daren Lolkema, Joseph Luzzi, Craig Rebecca (Ameresco), Robert Rubin, John Sharkey (Rhinebeck Architecture), Eddy Slosower (Community Member), Antonietta St. George, Amy Watkins and Phillip Zemke (Rhinebeck Architecture)

#### **Capital Project Update Rhinebeck Architecture – John Sharkey, Phil Zemke**

- Phase I
  - Contractors are complete except for:
    - RCK insulated panels at front entrance
    - Minor punch list items
- Security
  - Daren Lolkema gave an update on the Security Project
    - Will be hanging TV's in the main lobbies
    - Documents will be sent out to the public
    - Procedures will begin after it is up and running
- Phase II
  - Electrical is substantially complete, working on punch list items
  - Mechanical and Plumbing Contracts have been closed out
  - Site contractor submitted closeout documents as-built drawings to follow. (legal documents – Manuals and as built are the drawings)
  - General construction contract closeout ongoing, working on punch lists
    - Roof top curbs of the transportation facility will be completed when temperature stays above 40°
  - Budgets
    - All projects are within budget

#### **New Capital Projects**

- John Jay High School Dug Outs
  - Demolition is complete – Pour concrete tomorrow
    - Blankets will keep concrete warm
  - Goal is to complete by April 1<sup>st</sup>
  - The work area is fenced in, WCSO and PVS Contracting worked with Linuo Corp. to access John Jay through a back driveway
- Roy C. Ketcham High School Press Box
  - Plans were sent to SED on December 9, 2015; there is a 34 week review time
- James Evans Elementary Roof
  - Approved by SED, project is out for bids due on March 29<sup>th</sup>.
    - This project will be done over the summer
- District Wide CO<sup>2</sup> Detectors
  - Fellenzer Engineering has Completed plans, Architect needs to review
- Wappingers Junior High School Abatement
  - Project will be submitted to SED early next week.
  - Abatement of auditorium tile and repair will be done over the summer

## Presentations

- Weston & Sampson
  - Jeff Budrow gave an overview of artificial turf which included:
    - Engineering and design
    - Material options
    - Health & safety
    - Maintenance
    - SED requirements
  
- Ameresco
  - Matthew Furdyna and Craig Rebecca gave a presentation on Solar Energy as an Energy Performance Contract. They covered the following:
    - Benefits of program
    - Responsibilities of Ameresco to the WCSD
    - SED requirements
    - Reviewed the success of the Phase I Energy Performance Project
  
- Director of WCSD Facilities & Operations
  - Ron Broas presented in-house projects that he would like to design with the WCSD Maintenance Staff
    - Redesign high school cafeterias
    - Build school stores with show cases
    - Install floor tile with school name
    - Auditorium upgrades

Next meeting is scheduled for Wednesday, April 6, 2016, 10:00 am at The WCS District Office