

Capital Improvement Committee Meeting Minutes April 6, 2016

Attendees: Ron Broas, Michelle Cardwell, Kim Catalano, John Lumia, Jen Oppenheim, Robert Rubin, John Sharkey (Rhinebeck Architecture), Marilyn Shultz, 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:
 - Window Contractor
 - RCK insulated panels at front entrance (still on order)
 - Wood and trim work at RCK and Van Wyck
- Security
 - Pending District Input and completion of cameras, Visitor Management Systems and door access controls
- Phase II
 - Electrical punch list items are being completed
 - Mechanical and Plumbing Contracts have been closed out
 - Site contractor has some punch list items of seeding and asphalt
 - General construction contractor is working on roof top curbs today and minor punch list items
- Budgets
 - All projects remain within budget

New Capital Projects

- John Jay High School Dug Outs
 - Contractor PVS has completed the dug outs; working on handicap path and parking improvements
- Roy C. Ketcham High School Press Box and Concession Stand Replacement
 - Plans were sent to SED on December 9, 2015; there is a 34 week review time, estimated review date is August 2016
- James Evans Elementary Roof
 - Bid Opening was March 29th
 - Lowest Bidder was More Consulting Group; \$542,711. Price has been confirmed and references check out. Roof will have a 25 year warranty
- District Wide CO² Detectors
 - Plans are being submitted to SED next week
- Wappingers Junior High School Auditorium Abatement
 - Out to bid; Bid opening is scheduled for April 26th
- 2015 Building Condition Survey
 - Data is ready to be reported to the SED upon Superintendent certification
- John Jay Water System Project
 - Working on Design to upgrade

Ron Broas, Director of WCSD Facilities & Operations

- Water Testing for Both Lead and Copper (not required by the Board of Health)
 - VRI pulled 2 samples from every school last week (except for Gayhead and John Jay); there is a two-week turnaround time.
 - The committee requested to add chlorine to be tested; Ron will pull the residuals for chlorine as well.
- Saved \$600,000 switching to natural gas
 - Kinry Road and James Evans are not on line with the controls as of yet
 - Temperatures are controlled nights, holidays and weekends
- Projects the Maintenance Crews have been working on
 - RCK Gym Lobby painted over spring break
 - RCK Main Lobby is under construction – plan is to display art work. Work is being done on regular hours by both day and night crews
 - Van Wyck JHS – hallways and classrooms are being painted.

Preparation for the May 17th Vote

- Rhinebeck Architecture composed 5 posters and a flyer explaining the proposed projects and need for the work. Posters will be in every school lobby on easels with the flyers for reference.
- It was agreed to add a poster to show the “Projected Cost per Household”. This poster will explain how much the school district will need to pay and how much will be aided by the State Education Department. The more information we provide for the public, the better. It was suggested to bold “reimbursable” and bullet the high lights.
- Explain that the \$3,000,000 is still sitting there; it was already approved to purchase building. Can’t use money for anything else.
- Explain what the costs savings will be used for
- Capital Committee suggested communicating to the public by the following methods:
 - Cablevision
 - Post on WCSD Home Page
 - Southern Dutchess News
 - Poughkeepsie Journal
- Designs have not been developed; the projects are a proposal of what the school district would like done. After the vote, the architects will sit with the principals and staff to discuss.

Next meeting is scheduled for Wednesday, May 4, 2016, 10:00 am at The District Office