

Capital Improvement Committee Meeting Minutes

8/6/2014

Attendees: Ron Broas, Joe Corrigan, Jared Daleo, John Lumina, Jen Oppenheim, Maureen Primrose, Rob Rubin, John Sharkey, Marilynn Shultz, Antonietta St. George and Philip Zemke

Requests of Capital Committee

- Monthly Capital Improvement Committee Meetings scheduled for 1st Wednesday of every month
- Capital Project updates to be spoken at Board Meetings
- Gas conversion savings to date presented to the Board
- District wide status report summary added to website, possibly in principal's "Welcome Back to School" letter
- A Capital Projects Blurb in the main lobby of each school. Display before and after pictures to show the progress
- Post signs in every school regarding the presence of surveillance system
- Would like the 2 class rooms at Fishkill Elementary with ventilation issues to be addressed ASAP; rooms are needed
- Review with attorney previous drainage work performed at John Jay High School managed by Palombo Group

Rhinebeck Architecture – John Sharkey and Phil Zemke

- Reviewed Phase 1 progress by school, contractors are 50% complete (refer to attached handout) Phase I is on schedule and within budget.
- Fishkill Plains bus garage has been removed and the underground tank emptied and scrubbed.
- Security Project Update, District has begun pulling wires at Roy C. Ketcham High School, when complete will go to John Jay High School.
- Phase II was submitted to SED on January 29th, Rhinebeck Architecture has received MEP comments and is responding; SED approval is expected shortly.
- SED accepted letter from Jose Carrion regarding the District Wide Non-Conforming Ventilation Issue and on-going District re-organization process prepared by Rhinebeck Architecture.
- The tentative bid opening date for Phase II is September 3, 2014. Award of Contracts at Board of Education Meeting is scheduled for September 8, 2014.

Ron Broas

- Facilities Ground Crew and Central Hudson installed new gas lines to Roy C. Ketcham
- Facilities Ground Crew is presently trenching for new gas lines at Oak Grove Elementary
- Ron Broas presented pictures of current projects status

Next Meeting Scheduled for September 5, 2014