

# Wappingers Central School District

Agenda for Capital Committee Meeting

January 31, 2014

## **Ameresco - Craig Rebecca**

1. The ECM Matrix
2. Highlights of the project
3. Savings Guarantee begins in January 2014

## **Rhinebeck Architecture – John Sharkey and Phil Zemke**

1. Phase I Submission Update:
  - Pending approval from SED (based on current SED schedule Architectural project review should be complete mid-March 2014).
2. Security Project Update
  - Pending approval from SED (based on current SED schedule Architectural project review should be complete mid-March 2014)
3. Phase II Submission Update
  - Pending approval from SED (based on current SED schedule project review should be complete late June 2014).
4. Construction Schedules
  - Review potential options for summer 2014 work scope.

## **Scope for District Office Relocations**

1. Review status

## **Schedule**

1. Phase 1: Submitted to SED on December 6, 2013
2. Phase 2: Submitted to SED on January 29, 2014
3. Bids due for selected Phase 1 projects: April 2014

## **Budget**

1. Design Development Phase on budget.
2. Construction Document Phase Cost Estimate should be completed in two weeks.