**Capital Improvement Committee Meeting**

**August 9, 2013**

**Attendees:** Ron Broas, Joseph Corrigan, John Lumia, Jen Oppenheim, Thomas Piliouras, Marilynn Shultz, Daren Lolkema, John Sharkey (Rhinebeck Architecture), Philip Zemke (Rhinebeck Architecture), Douglas Bitteker, Richard Kohrs (Ameresco), Antonietta St. George.

Phil Zemke of Rhinebeck Architecture – Discussed findings in schools during walk through. EEB (evaluation of existing buildings)

Status of Projects presently approved by SED:

* Evans Asbestos Tunnel – presently being performed
* Evans Window – to be completed on Columbus Day Weekend (due to window delivery)
* Gayhead Sewer Line and additional Gas Line – presently being performed
* Ron noted that the District was very fortunate to receive State Education approval on the above-mentioned projects within one week of submission. Normally, this process takes anywhere from 8 – 10 weeks.

Status of heat conversions:

* Myers Corners Elementary is complete
* Fishkill Elementary is near completion
* Gayhead Elementary gas line is currently being installed

Committee would like to see pictures of work being performed not only on the Facilities and Operations Website, but also each school website where work is being performed. The Committee also suggested the contractors to write a summary of work being performed to match pictures.

Richard Kohrs of Ameresco updated Committee on status of the “Energy Saving Project”. The savings as a result of the projects will not be measured until the first few weeks of school, assures the Board the savings will be significant. Richard encourages Board to go by Brinckerhoff at night to see newly installed outside lighting. There was some discussion on the repair of Fishkill Elementary by Joe Corrigan and Marilyn Schultz. Ron explained that we are doing everything possible to expedite the Fishkill Elementary project and he, along with Rhinebeck Architects, will continue to do so. Discussion was had, referencing the previous storm water project at John Jay High School. Ron had contacted Dan Petigrow in the past and will do so again for him to follow up on this contract.