

Capital Improvement Committee Meeting Minutes

October 11, 2013

Attendees: Ron Broas, John Lumia, Thomas Piliouras, Marilyn Shultz, Daren Lolkema, John Sharkey (Rhinebeck Architecture), Philip Zemke (Rhinebeck Architecture), Craig Rebecca (Ameresco), Antonietta St. George, Maureen Primrose, Jen Oppenheim

It was agreed that all meetings with Rhinebeck Architects will be open to the Capital Committee.

Phil Zemke of Rhinebeck Architecture

- Reviewed Design Development Plans and Project Scope with Questions and Answers:
 - New Bus Garage at Fishkill Plains
 - Extend Parking Lot for both Fishkill Plains and Van Wyck
 - Wappingers Junior High – Extend Parking in front
 - Design Development should be finished next week
- Reviewed Preliminary construction schedule
 - SED Approval Schedule 20-24 weeks:
 - 16 Design Projects
 - 14 Security Projects

During the Evaluation of Existing Building Survey (EEB) it was noted that we have several ventilation and emergency lighting deficiencies which will be addressed in the capital project or by the District Maintenance Department.

Status of gas conversions:

- Myers Corners Elementary is complete
- Fishkill Elementary is completed
- Gayhead Elementary gas line is complete to the exterior of the building
- Van Wyck is completed
- We are in discussion with Central Hudson regarding completion of gas conversion at Brinckerhoff Elementary

Craig Rebecca of Ameresco reviewed the status of the Energy Performance Project.