
Capital Committee Meeting

January 6, 2020

Attendees via Zoom: Ronald Broas, Marie Johnson, John Lumia, Michael McFarland, Cheryl Migatz, Robert Rubin, John Sharkey (Rhinebeck Architecture), Eddy Slosower and Antonietta St. George.

Approval of Minutes

The committee approved the minutes from the November 18th meeting.

John Sharkey Rhinebeck Architecture Update 33 Million Dollar Project

Roof and Window Project/HVAC

Both projects are closed out and all the final paperwork is in.

HVAC - Phase 1

Phase one is complete, work at Roy C. Ketcham High School, Myers Corners and John Jay Administration areas. Some minor punch list items were addressed over the holiday break, balancing process is on-going; working with TBS Controls. As part of the project, the district has hired a commissioning agent, a third-party entity, that oversees the entire process. This is now a requirement of the NY State Education Department. At the end, there will be a final report to make sure everything is safe and satisfactory.

HVAC - Phase 2

John Jay work is ongoing, the contractors have been working on four classrooms at a time. Once they are completed, the classrooms are cleaned and they move on to the next one. It has been working pretty well so far. Starting January 11th, they will only be working in one classroom at a time due to spacing and schedule change. The C and D wing exhaust fans and unit ventilator piping are near completion. Rooftop units are scheduled to be delivered at the end of March for installation over spring break.

Fishkill Elementary Parking Lot Expansion

This project of 52 additional parking spaces at Fishkill Elementary School is complete. The final application has been submitted for payment and paperwork is pending. This was strictly a Capital Improvement Project from the funds saved on other projects within the original bond referendum.

Eddy Slosower has been informed that Roy C. Ketcham and Myers Corners teachers are opening the windows for the quote requirement of air flow, kids are cold and are wearing jackets, will the windows remain open or be closed? Ron Broas said the balancing is being done at night when the schools aren't occupied and windows are closed. There is a button that Ron had programmed in the heating controls for minimum and maximum, when the weather is cold, the minimum required set point of 10%, but when the weather warms up he presses the button and it takes the entire district back to the maximum air flow which increases fresh air to 30%. The heat is on when the windows are open, but the classroom average temperature is 68 to 70 degrees. Ron will discuss this issue with Dr. Bonk and Daren Lolkema.

Eddy Slosower asked if there were any other cost savings? Rhinebeck Architecture should have a better idea by the next Capital Committee Meeting.

Ron Broas gave Project Updates

Energy Performance Project - Ameresco

The LED bulbs have been changed out at the following school:

- Roy C. Ketcham High School
- Myers Corners Elementary School
- James Evans Elementary
- Wappingers Junior High School
- Sheafe Road Elementary School
- Vassar Road Elementary School
- Brinckerhoff Elementary School

The new gas appliances are complete and they've been operational since the schools opened back-up. The exterior LED lighting has begun; the solar panels should start this spring in several schools.

New Snow Sweeper

A snow sweeper is being installed at the Wappingers Junior High Bus Garage to remove the snow off of the buses. This sweeper has a large squeegee that actually curves to the bus.

The Wappingers Junior High Bus Garage Renovations

The ductwork has been completed and they will be craning the rooftop units on the bus garage roof. The project should be complete with the heating system in the garage by the first week of February 2021.

Damage from Frozen Pipes

Three classrooms at Fishkill Plains Elementary were damaged when snow entered into the louvers of a unit vent, froze the louver open and froze a pipe during the big snow storm. The district is in the process of finishing the floor tile right now; this damage is covered by the district insurance policy.

Potential New Gas Line

Central Hudson inquired if the district would be interested in bringing gas up to the district office. Ron Broas said it would be a good opportunity to switch from oil to natural gas in that building.

New Student Drop Off at John Jay

There was a meeting regarding a new Student Drop off for John Jay entering through Auditorium Drive. Dr. Bonk and Ron Broas attended on behalf of the district and refused their proposal. There will be another meeting scheduled to discuss a proposition; this is from the sale of the Auditorium Drive Campus to Amazon.

Eddy Slosower questioned is there anything we should be focusing as a committee on for the future?

Marie Johnson inquired about the 5-year building condition survey that was budgeted for this school year. The survey is where the district determines our capital projects. Rhinebeck Architecture will be performing this over spring break and will be completed by June 1st. Once the district receives the report, John Sharkey can verify the district's needs. The district has been saving as much money as possible on the capital improvements projects.

Was the wiring in the auditorium completed? The cable reels have been delivered; the contractor is looking complete shortly.

Meeting Adjourned 10:05 am

Next meeting is scheduled for Wednesday, February 3, 2021 at 9:30am.