

Capital Improvement Committee Meeting

Wednesday, October 14, 2020

Attendees via Zoom: Ron Broas, John Sharkey (Rhinebeck Architecture), Marie Johnson, John Lumia, Cheryl Midatz, Eddy Slosower and Antonietta St. George

Meeting Start Time: 9:44am

Approval of Minutes

Eddy Slosower made a motion to approve the minutes from the last Capital Committee Meeting, all approved.

John Sharkey reviewed the status of the summer capital projects.

2018 \$33 Million Dollar Capital Project - Phase 1

The window project has been completed except for minor punch list items.

2018 \$33 Million Dollar Project Phase 2

HVAC Renovation work is complete with exception of John Jay, commissioning and balancing of the equipment; TBS is working on the controls.

The boilers in Roy C. Ketcham have been installed and are up and running; it is just a matter of the programming and controls.

When school is back in session there shouldn't be any contractors on site except for after hours.

2021 Work

Next summer, most of the concentration will be on John Jay unit ventilators, exhaust fans and rooftop units.

Energy Performance Project

Ron Broas gave an update on the energy performance with Ameresco. All the kitchen equipment has been installed and tie-ins to the fire systems have been completed. The storage containers are on-site. Ameresco will start retrofitting the interior lights at Roy C. Ketcham; they are still waiting for the delivery of the exterior lights.

Fishkill Elementary Parking Lot

Due to the increase of parents picking up and dropping off, Fishkill Elementary parking has become a safety issue. Ron Broas contacted Rhinebeck Architectures and Weston and Sampson Engineering Firm to expand the parking. The drawing and specifications are completed; there will be a contractor walk through on Thursday, October 22nd and the project is going out to bid on October 29th. The project will be submitted for board approval for the October 30th Meeting. The 54 car parking lot will be constructed in the back field that isn't being utilized, this would free up the parking in front of the building. No additional storm water drainage is required. John Sharkey will research if the school will need more handicap parking spots due to the expansion and have a project cost for next meeting. The committee suggested making a few parking spot signs for 15 minute parking in front of the school. The project should be completed before winter.

Next meeting is scheduled for November 18th at 9:30am

End time 10:05 am