

## Capital Improvement Committee Meeting Summary

January 3, 2018

Attendees: Ron Broas, Marie Johnson, Peggy Kelland, John Lumia, Robert Rubin, Eddy Slosower, Antonietta St. George, Amy Watkins and Phillip Zemke (Rhinebeck Architecture)

### Phil Zemke of Rhinebeck Architecture

Updated the committee on the status of the projects.

- **2016 Capital Projects Phase 1**
  - Sports fields are 90% complete; work will be completed in the spring.
  - Window replacement at Wappingers Junior High, 95% complete all windows are done except for one in the auditorium, they need to finish the trim work and install the shades.
  - Site paving is substantially complete; the contractor did not complete their punch list.
  - Electrical work is complete.
  - Myers Contracting is complete except for a credit change order.
- Phase II – Project is up at the State Education Department waiting for review. There is still a list of items that need to be reviewed. Rhinebeck Architecture coordinated with Ameresco to make sure there are no duplications of work. The new SED review procedures start February 1<sup>st</sup>.
- Smart School Bond Act is the 3<sup>rd</sup> project in queue for review.
- John Jay Water/Sewer
  - Delays due to Board of Health approvals and with the Town of East Fishkill. The piping from the street to the vault has been tested; all testing has passed. Contractor just needs to make connection to the school.
  - Ron Broas requested the hook-up connection to be done during spring break, the committee has agreed. Schedules of testing are too close for timing based on BOE review.
  - Ron will hold a meeting with WCSD Staff (Science Teachers, Food Service, Custodial and Maintenance Staff) and with GLOBALFOUNDRIES, to communicate the guidelines for the municipal sewer.
  - There will be change orders due to both the Board of Health reviews and the rock that was hit during excavation.
- Press box and concession stand is complete; we are waiting for close-out documents from the contractor.

Phil Zemke handed out a list of 2013 completed projects, 2016 capital projects and a project schedule:

- Phase 1, close out will take until April 2018 to be completed.
- Security Vestibules are expecting to be bid out in February, the work will be done in the summer of 2018.
- Phase II is waiting on the SED Review; we need to bid out projects and it will take two summers to complete.

Rhinebeck Architecture wrote up a proposed 2018 capital projects report and reviewed the SED process and timeline. The committee has agreed on going out for a referendum this May and presenting all the projects to the public by prioritizing by phase with anticipated costs. The public needs to be educated on what projects are critical and why. It will be important to communicate all the work that has been completed with pictures, measure of savings and to communicate that the work has to be done according to school schedule. A suggestion made to educate the high school children of the process and get them involved in the communications.

Next Meeting is scheduled for January 17, 2018 at 10:00am in the Multipurpose Room of District Office