

Capital Improvement Committee Meeting Summary

January 4, 2017

Attendees: Ron Broas, Peggy Kelland, John Lumia, Maureen Primrose, Eddy Sloshower, Antonietta St. George and Phillip Zemke (Rhinebeck Architecture)

Phil Zemke of Rhinebeck Architecture

- **2016 Capital Projects**

- Phase 1
 - Phase 1 documents are still at SED, we are anticipating a review sometime in January.
 - Cost estimate is being finalized; they are close to original budget.
 - This work start in the summer 2017 and be completed in September; consists mostly of site work and some interior to qualify for state aid.
- Phase 2
 - Phase 2, just completed the design development drawings and cost estimates have been sent to the estimators for pricing. The will then be given to the district for review cost verses budget and prioritize.
 - This work is more complicated with a longer review; phase II work will be done in summer of 2018; elevators may go into the next summer.

- **Smart Schools Bond Act**

- Security Vestibules – Basically visitor Management system with vestibules purpose is for people to coming in and out of the weather; interior walls will have glazing. Rhinebeck will be meeting with principals to review vestibule plans.
- District wide air conditioning for the server rooms, waiting on the district.
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- **Other Projects**

- **James Evans Elementary Roof**
 - Canopy was installed and painted.
 - Work is in final close-out stage.
- **District Wide Carbon Monoxide Detectors**
 - RLJ Electric hopes to be completed by the end of January.
 - Emergency gas shut offs installed by Black Electric are completed.
- **John Jay High School Water and Sewer System Improvements**
 - Trenching to the sewer pit to pull pipe through
 - Dig pit on 16th (no school); hope to be done at the end of the month.
 - Decommission present sewer treatment building.
- **Roy C. Ketcham Press Box/Concession Stand**
 - Started mason
 - Began boring for sewer and electrical.

- **2013 Capital Projects**

- Working on Close out
- Snow removal machine is wired and ready to go, but computer chip went bad; waiting for a new one to be delivered.

Ron Broas – Facilities & Operations Projects

- Town of East Fishkill required replacement water meters at Van Wyck and Fishkill Plains
- Myers water meter moved inside
- Staff is working on the maker space at Wappingers Junior High School, wood floor has been completed.
- Lead Testing
 - 4 of the schools came back lead free from the retesting
 - 2 of the schools came back with lead after changing faucets and vales. Now looking to replace valves buried in the walls.

Questions

- If phase 1 comes in under budget, can arts be expanded?
 - Yes
- Can we do something about classroom windows?
 - Yes, protection tape can be used on glass. The protection won't work when the windows are open.
- Do we have a final savings amount?
 - Ron will provide final savings amount to John Lumia.
- Is there a traffic set back to 52 from the Guard House?
 - Ron needs to check with the state.

Next Meeting is scheduled for February 1, 2017 at 10:00am at the District Office in the Multipurpose Room