

Capital Improvement Committee Meeting Summary

November 1, 2017

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

The meeting began with a brief background and presentation from Mathew Furdyna, Account Executive of Ameresco for New York State. The WCSD Board of Education awarded Ameresco to perform an energy audit for a Phase II of the Energy Performance Project. A team of engineers immediately began the comprehensive energy audit phase on the Wappingers Central School District. The results of the audit predicts a \$5.7 million dollar savings and to generate a positive cash flow of over \$2.8 million dollars. These cost savings include energy conservation measures of exterior/interior lighting, solar, kitchen appliances and various controls. The committee requested that Ameresco give a presentation and review the audit results with the WCSD Board of Education. The committee also requested a vote by the WCSD Board of Education to proceed with a contract between Ameresco and WCSD on the November 13th BOE Meeting.

Phil Zemke of Rhinebeck Architecture

- **2016 Capital Project Phase 1**
 - Window Specialists - Installation of the window at Wappingers Junior High is 80% complete, they are still on target for at December 1st completion date.
 - Turco Golf - John Jay practice fields are being completed this week. Roy C. Ketcham practice fields will begin this week. Completion date has been pushed out two weeks due to weather.
 - Tilcon, RLJ Electrical and Meyers Contracting are finishing up punch list items.
- **2016 Capital Project Phase II**
 - Plans went up to SED on September 11, 2017 and are waiting for review. The improvement process review fee will be approximately \$26,000; this will speed up the review which will give us a better bidding environment.
- **Smart School Bond Act**
 - Vestibule project - Rhinebeck Architect is still waiting for the mechanical comment portion.
- **District Wide Carbon Monoxide Detectors**
 - Project is Completed
- **John Jay Municipal Water/Sewer Project**
 - The water line is under construction, Ron and the engineer worked together to install the water line with minimal destruction to the pavement. The department of health made changes in the scope which significantly increase the cost of the project. A resolution was adopted by the WCSD Board of Education for the town of East Fishkill.
- **Roy C. Ketcham Press Box/Concession Stand**
 - In the process of being closed out.

The Committee agreed to add Marie Johnson to be a member of the Capital Improvement Committee.

Next Meeting is scheduled for December 6, 2017 at 10:00am in the Multipurpose Room of District Office