

## Capital Improvement Committee Meeting Summary November 2, 2016

Attendees: Ron Broas, Jose Carrion, Peggy Kelland, Daren Lolkema, John Lumia, Jen Oppenheim, Marilyn Shultz, Eddy Slosower, Antonietta St. George, Amy Watkins and Phillip Zemke (Rhinebeck Architecture)

### **Ron Broas – Water Testing Results for Lead**

- The District received results back for Vassar, Kinry, Oak Grove and Sheafe Road Elementary Schools. Maintenance replaced all the faucets, valves and hoses as per Jose Carrion. The hoses we are now using are labeled “Lead Free”.
- Just received results for Fishkill Plains and Brinckerhoff Elementary Schools.
- Next step is to retest
- We are going to try to return all the hoses that do not state “Lead Free”.
- All the elementary schools were tested before the end of September; the junior high and high schools were tested before the end of October.

### **Phil Zemke of Rhinebeck Architecture**

- Phil Zemke Reviewed the new Capital Project Design Schedule:

Phase 1 documents are at 95% completion waiting for final hazardous materials abatement design.

Phase 1 work will include: RC Ketcham HS	Sports Fields and Corridor ceilings
John Jay HS	Sports Fields, Main Office and Corridor ceilings
Wappingers Jr. HS	Windows
Gayhead ES	Paving and Walks and Corridor Ceilings
James Evans ES	Paving and Walks, Corridor and Stair Floor Finishes
Kinry Road ES	Paving and Walks, Cafetorium Floor
Myers Corners ES	Paving and Corridor Ceilings
Vassar Road ES	Paving, Walks and Corridor Floors

Phase 2 will include the balance of the project Scope:

November 15, 2016	Submit Phase 1 Construction Documents to SED for Approval
December 1 2016:	Phase 2 Design Development Estimate
December 2016:	Verify Phase 2 project scope
February, 2017	Submit Phase 2 Plans to SED for Approval
April 2017	Bid Phase 1 Projects for summer 2017 pending SED Approval
July 2018	Anticipated SED Approval of Phase 2 Documents
Summer 2017	Start Phase 2 Construction

- **Smart Schools Bond Act**
  - District wide door hardware upgrade; all 14 buildings are complete with the intruder locks.
- **James Evans Elementary Roof**
  - The roofing contractor is having issues with steel contractor to fabricate the steel for the back canopy.
  - The District is holding \$75,000 from the roofing contractor.
- **District Wide Carbon Monoxide Detectors**
  - Work is being done after hours
- **John Jay High School Water System Improvements**
  - The District is working with the Town of East Fishkill, Town of Fishkill and the Village of Fishkill to hook up to the municipal water supply.
  - The current well will be used strictly for irrigation of the sports fields
  - The District is working with the Town of East Fishkill to hook up to the municipal sewer system as well. Design will begin this month; project will coincide with the Dome Project.
- **Roy C. Ketcham Press Box/Concession Stand**
  - PVS Construction was awarded the project
  - Keeping existing side walks
  - The contractor plans to complete as much as possible depending on the weather conditions.
  - The project is scheduled to be completed by the summer of 2017.
  - Work is being coordinated with Central Hudson Gas & Electric to provide power for lights on fields and walk way.
  - Request was made to run a cable out to the new pressbox for network connectivity.

### **2013 Capital Projects**

- The District is meeting with the Lawyer tomorrow to review liens between contractors Verticon and RLJ.
- Window Specialists Project Closeout is ongoing.
- Snow sweeper is being hooked up next week.

### **Scott Swenson - Engineered Solutions**

- The District is interested in another Energy Performance Contract which will include solar energy. Energy Solutions is a consulting firm which offers professional design services that would guide the school district.
- Scott Swenson, a Principal of the firm, provided the Capital Committee with an overview of what his company can provide for the Wappingers Central School District.
- Engineered Solutions is a consulting firm which offers professional design services to oversee both Mechanical and Electrical Engineering.

Next Meeting is scheduled for December 7, 2016 at 10:00am at the District Office in the Multipurpose Room