

Capital Improvement Committee Meeting Summary

December 7, 2016

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

Phil Zemke of Rhinebeck Architecture

- **2016 Capital Projects**

- Phase 1

- Phase 1 documents were brought up to NYS SED on November 17, 2016.
- We are expecting a quick review for level 1 projects, mostly site work.
- Work includes the athletic fields and paving and some interior work to be done in the summer of 2017.
- Phil brought a set of Phase 1 Plans to the meeting; they can also be reviewed anytime at the Facilities and Operations Office.

- Phase 2

- Phase 2 is in the design development stage
- More complicated architectural and mechanical phase; includes elevators
- Scope has increased for the music, arts and additional site work, need to review; Phil suggested prioritizing the essential projects.
- This work will be done in summer of 2018.

- **Smart Schools Bond Act**

- Working on the security vestibules.
- District wide air conditioning for the server rooms, waiting on the district.
- District Wide Hardware upgrade, intruder locks and new keying system is complete; Rhinebeck gave the district the certification letter.

- **Other Projects**

- **James Evans Elementary Roof**

- This past weekend, the contractor took down old canopy put up new canopy.
- The roofing punch list has been prepared and given to the contractor.
- This weekend they are going back to finish as much as they can that weather will allow.

- **District Wide Carbon Monoxide Detectors**

- RLJ is working in the school buildings; the completion date has been moved to January 2017.
- Black Electric has reported gas shut off control work in Roy C. Ketcham Science wings is completed. Final walk through is remaining.

- **John Jay High School Water and Sewer System Improvements**

- Rhinebeck Architecture has authorized to start the design for the connection of the school's sewer system to the town's new sanitary force main and the connection of the school's water supply to the town system. The district is still waiting to get the legal paperwork completed for a construction and maintenance easement from the Town of East Fishkill.
- The removal of the John Jay Sewer Plant is under discussion.
- The Department of Health has requested the district to fill out a new disinfection waiver which was submitted; we let them know we are waiting on the town.
- The state education department gave us the ok to submit this as an emergency project.

- **Roy C. Ketcham Press Box/Concession Stand**
 - PVS is demolishing the building. They will complete as much work as the weather allows through December.
 - The district is looking into boring for internet connection.

- **2013 Capital Projects**
 - Received all close out documents as of Friday, December 2nd and are processing.
 - The lien issues between the contractors have been resolved.
 - The snow removal hook-up is the last item to be finalized.

Ron Broas – Facilities & Operations Projects

- RFP for the Engineering of the new Energy Performance Project is going out by the end of the week.
- The Town of East Fishkill requested we change our water meters at Fishkill Plains Elementary and Van Wyck Junior High. We have requested Fellenzer Engineering to draw up a sketch. The work will be done by Facilities and Operations Staff over winter recess break
- Playground equipment is in. Kinry road has been started. Black top at Oak Grove has been done; ready for the basketball hoops. James Evans blacktop has been done. We will keep everyone updated.
- Lead – all retesting results have come back lead free. VRI will be pulling samples this weekend.
- The district is only replacing fixtures that failed.

Next Meeting is scheduled for January 4, 2017 at 10:00am at the District Office in the Multipurpose Room