

Capital Improvement Committee Meeting Summary

December 7, 2017

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

The committee mentioned that the Roy C. Ketcham front gym stairs need to be looked at.

Phil Zemke of Rhinebeck Architecture

- **2016 Capital Projects Phase 1**
 - Phase 1 all of the contractors are 90% complete
 - Sod is done at both schools; they will be back in the spring
 - John Jay's field will be ready for spring
 - Roy C. Ketcham might have scheduling issues. The Committee mentioned that the batting cage area needs to be looked at for paving.
 - Window Specialists – Windows at Wappingers Junior High are delayed till the end of December. The asbestos abatement was completed, but signs need to stay up until the full completion of the project.
 - Tilcon - the paving contractor is still working on punch list items; they are 90% done, – some work is being pushed off until spring. A few of the schools has some drainage issues that need to be addressed.
 - RLJ – Electric Contractor –working on closeouts.
 - Myers Contracting – Flooring in Vassar, Kinry and Evans and ceiling area in John Jay is completed - 1 outstanding change order - working on closeouts.
- Phase II – Project is up at the State Education Department. The new SED review procedures are being established for 2018. We have to plan a schedule which projects can get done this summer and projects for next summer.
- Security Vestibules are 50 Projects away from being reviewed.
- John Jay Water/Sewer
 - Should be ready to hook up to water in 2 weeks. Once the pump station is connected to the municipal system, the pump station work will begin; then the decommissioning of the sewer plant.

Phil Zemke gave a presentation on Future Capital Projects; the projects consist of infrastructure of the buildings that need work. (Attached).

The committee suggested presenting the projects to the public by informing them of the work that has been completed. It also needs to be made very clear why the works needs to be done. The committee agreed to hold second meeting on January 17th, 2018.

Next Meeting is scheduled for January 3, 2017 at 10:00am in the Multipurpose Room of District Office
There is a second meeting scheduled for January 17th at 10:00am