

## Capital Improvement Committee Meeting Summary

February 15, 2018

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

### Phil Zemke of Rhinebeck Architecture

- Updated the committee on the status of the projects.
- Reviewed punch lists work and paving issues at:
  - Kinry Road Elementary
  - Vassar Road Elementary
  - Gayhead Elementary
- Phase II plans are up at the State Education Department. Rhinebeck Architecture responded to the architectural review. Both Phil and Ron are in contact with SED for the plans to review by the 3<sup>rd</sup> party vendor due to the short staff.
  -
- Smart School Bond Act for the Vestibule project that was sent to SED for review was approved, when we contacted the funding at the Smart School Bond Act had not been approved yet, also short staffed.
  -
- John Jay water/sewer project is
  - Water will be connected during spring break
  - Sewer will be done after the new grease traps is installed. Ron will hold a meeting with staff to review the requirements of the new sewer system.
- Roy C. Ketcham Press Box and Concession stand has been completed and have the close out documents. The CO comes from the State Education Department.
- None of the Phase II or Vestibule Project work can be bid out until we get a full approval from the State Education Department.
- Reviewing the 2018 Capital Projects, there has been a slight change; we added windows at Brinckerhoff Elementary which added a few hundred thousand dollars. The total now is \$48.8 million. The window all have to be safety glass. The presentation will be shown to the Board at the February 26<sup>th</sup> Board Meeting.
- Ron Broas reviewed points on how the steam tunnels are so inefficient. Every time someone goes in to the tunnels for a leak; it takes 3 guys for safety. Trying to figure out how to raise all the pipes out of the tunnels. All the main pipe are located in the tunnels.
- Reviewed the projects for both John Jay and Roy C. Ketcham Auditoriums

John Jay	Roy C. Ketcham
A/C Roof Top	A/C on side of building
A/C in Music Rooms	A/C in Music Rooms
Accoustical Stage	Accoustical Stage
	Masonite Floors

Next Meeting is scheduled for March 7, 2018 at 10:00am in the Multipurpose Room of District Office