

## **Capital Improvement Committee Meeting Summary**

**Wednesday, February 5, 2020**

Attendees: Ron Broas, Marie Johnson, Bonnie King, Robert Rubin, John Sharkey (Rhinebeck Architecture), Eddy Slosower, Antonietta St. George and Amy Watkins

Meeting start time: 9:35 am

### **Approval of Minutes**

The committee approved the minutes from the January 8, 2020 meeting.

### **Roy C. Ketcham Stage and John Jay Stages**

Eddy Slosower invited Bonnie King, Director of Fine and Performing Arts, as a follow-up from the concerns received regarding the Roy C. Ketcham and John Jay auditorium staging improvements. Prior to the project, all plans were reviewed with staff, not all requests were possible due to the budget, but all the specs were satisfied. Bonnie stressed to her staff that the stage is a shared space and that the curriculum comes first. The music teams are very happy with the renovations. The theatre has requested more lights in the back area and a few minor changes that Bonnie is working with Rhinebeck Architecture and Ron Broas. Bonnie spoke to the theater staff to use painters' tape on the stages. Rhinebeck Architecture will follow-up with the contractor regarding the pulley's for John Jay Stage.

### **Security Vestibules**

Daren Lolkema's update on the security vestibules. TSS is ready to finish the work, we rely on Joe Gilleo to help us on the installations, we have 11 buildings left to complete, but understand Joe is putting in time at the Wappingers Bus garage and has not been available to us. But once he is; we will move forward.

### **Rhinebeck Architecture**

John Sharkey reviewed the status of the capital projects.

#### **2016 Capital Project**

- Phase 1 is closed out Phase 2 has minor punch list items to complete. This includes:
  - ductwork for Roy C. Ketcham darkroom
  - John Jay practice room exhaust
  - John Jay Auditorium is waiting for electrical wire cable reels and needs to complete a minor punch list.

### \$33 Million Dollar Project Phase 1

- Window work is ongoing at Myers Corners; John Jay is the next school. Ron Broas and Rudy from QuES&T Environmental met with the staff at John Jay to review the process of abatement of the windows. Brinckerhoff, Kinry Road, Gayhead and Sheafe Road windows have some curtain walls, caulking, sills and some punch list items to be completed.
- Fishkill Plains roof is complete except for one section of gutter that is expected to come in next week.

### \$33 Million Dollar Project Phase 2

- The HVAC Project was approved on January 27th. There was a pre-bid walk through on Tuesday, February 4<sup>th</sup>; the bid date is scheduled for Thursday, February 20<sup>th</sup>

### Ron Broas

- Ron Broas is looking into a new heating system for the Wappingers Junior High Bus Garage.
- The Energy Performance project will be starting shortly. Solar panels are planned for Roy C. Ketcham High, Gayhead Elementary and Fishkill Plains Elementary. All new LED lights will be installed, this will be a major cut on kilowatts.

### Requests

The committee requested the following:

- A report of the cost savings from the last Energy Performance Project.
- An update of the status of the projects to be posted on the website; Amy Watkins will let everyone know when it is complete.
- A list of priority emergency projects. Ron Broas suggested a new boiler at the District Office.

Meeting end time: 10:25 am

Next meeting is scheduled for Wednesday, March 4, 2020