

Capital Improvement Committee Meeting Summary

March 1, 2017

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

Phil Zemke of Rhinebeck Architecture

- **2016 Capital Projects**

- Phil Zemke reviewed the scope, schedule and budget for both Phase I and Phase II.
- Most of the discussion was regarding the new athletic fields.
- The Capital Committee had many questions regarding the schedule of the site work for the athletic fields.

- Questions:

- Are lights being installed at RCK?
 - Yes, LED lights will be installed. The district is working with Central Hudson on an easement.
- Are the wires underground or on poles?
 - The wires are presently on poles until the school fields; then wires go underground. The poles will be replaced with larger poles to adapt to the 3-phase; Central Hudson is working on an easement.
- Why can't John Jay lights be fixed?
 - The poles at John Jay are very old, new poles will have all parts accessible inside.
- What needs to be done to change lights?
 - The lights will come in a strip; the strip of lights is then replaced.
- Do you need to change the entire fixture?
 - No
- What is the cost to replace each field light?
 - We are not aware of replacement cost as of now
- For the lights, do we need to worry about FAA Compliance?
 - Lights are directed downward; poles are about 80' high.
- How does the installation of new fields affect the track?
 - A bridge is designed in the specs to access the track.
- Why is the track team being kicked off their field?
 - Athletic Directors weren't available for comment.
- Are we running track meets?
 - Athletic Directors weren't available for comment.
- Is it possible to postpone work for spring track till the end of May?
 - Ron will have another meeting with Michelle Caldwell and the Athletic Directors.
- What is the plan for John Jay parking lot?
 - Patch for now, complete replacement in summer of 2018.
- Is there a warranty on the parking lot?
 - Yes, there is a 1 year warranty.
- How long do you need to wait to paint the lines on the parking lot?
 - Usually 1 week to 10 days.
- Did you look into permeable pavement?
 - Permeable pavement can't be sealed.
- Will the drainage overload the new drywells at the schools?
 - No

- The Capital Committee made a request that the Athletic Field project dates scheduled for April 24th to August 11th change to begin May 20th and end date of September 10th.
- **Smart Schools Bond Act**
 - Security Vestibules are still in the design phase
 - Air conditioners for server rooms are on hold
- **Other Projects**
 - District Wide Carbon Monoxide Detectors**
 - Project is being wrapped up
 - Ron will be meeting with each school principal and head custodian to review procedures.
 - A list of contacts that include Daren, Ron and the full maintenance staff has been given to the TBS Controls.
 - Question: When the CO Detectors go off, do they keep going off?
 - Yes, the gas shut off contractor will be doing a presentation.
 - **John Jay High School Water/Sewer System Improvements**
 - WCSD and the Town of East Fishkill need an agreement; we are getting prices from the contractor.
 - Sewer line is going live in July; waiting to hear from
 - Question: Is the water tested for lead?
 - Yes, the water is tested before it enters the building.
 - Question: Will we be guaranteed lead free water?
 - Yes, the water is tested before it enters the building.
 - Question: What are our requirements for lead?
 - Suggest that water testing is done before water comes into the building.
 - Ron commented that the current raw water from the well lead tests at 12ppb. The water is extremely hard which is ruining the plumbing fixtures.
 - **Roy C. Ketcham Press Box/Concession Stand**
 - Will be used for videotaping games, school paper and a concession stand.
 - General Contractor is not working as planned.
 - Foundation is in and up to grade; plumbing is done.
 - The sewer force main piping is set
 - The utilities are being run; they plan to continue during good weather until April.
 - The building is fabricated.

Ron Broas – Facilities & Operations Projects

Athletic Fields

- The district has chosen a green coated crumb rubber; it stays 10-15° cooler in the summer. The district wants to ensure the safety of the children.
- Ron shared a Turf Report and a Q&A from the EPA; Peggy Kelland shared a report on the Federal Probe of the Safety of Crumb Rubber.
 - Question: What has to be done to clean and maintain new turf fields?
 - Ron Broas will have the grounds crew trained to maintain them.
- RFP Update
 - Question: Where are we with the RFP?
 - April 19th is the bid opening
 - April 7th is the pre-bid RFP Meeting.
 - Advertisement will go out this week.
 - In the RFP, the contractors would evaluate the buildings, provide a list of what you can do and measure the savings.

Next Meeting is scheduled for April 5, 2017 at 10:00am in the Multipurpose Room of District Office