

Capital Improvement Committee Meeting Summary

April 4, 2018

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

Phil Zemke of Rhinebeck Architecture

- Updated the committee on the status of the projects:
 - Turco Golf is working on punch lists and change orders at John Jay and Roy C. Ketcham.
 - Window Specialists are working on punch list items at Wappingers Junior High.
 - Tilcon – The district is scheduling meetings to review issues with the pavement at all the schools plus punch list items.
 - John Jay water is now connected to the municipal system. Ron met with the Department of Health; he will include a letter in the BOE.
 - The Smart School Bond Act is still waiting for approval.
 - Rhinebeck Architecture has received the mechanical and electrical review comments from the 3rd party reviewer for phase II of the \$26 Million Project.
 - Peggy Kelland is concerned about the timing of the bond.
 - Rhinebeck Architecture developed a list of add alternates for the \$26 million project.
 - John Jay Sewer Project – The engineer is getting a meter to put on our side. John Jay School is allowed 70 gallons per minute, but is not getting the flow. We have 1 new and 1 old pump, and then will decommission the sewer plant.
 - Myers Elementary School Ceilings are 70% complete on the first floor.
 - Ameresco is close to signing contracts with the attorneys; Ameresco uses all USA products so the new tariff will not affect us. The Energy performance project is not qualified to be reviewed by a 3rd party contractor; it can be review by the state education department.
 - The coach for the Roy C. Ketcham High School baseball team requested a protective barrier for the walls and stairs of the new Roy C. Ketcham Press Box. John Lumia scheduled to meeting on Wednesday, April 18th at 10:30am to review why this is an issue.
- The Committee's Suggestions for the 2018 Capital Projects:
 - That each poster picture should clarify why and what the importance is; all the schools should have videos played on their Lobby TV's.
 - The Committee requested to see the finished products before they go out for public viewing.
 - We should check the school calendars for events.
 - The principals should send out a link to parents for the proposed projects.

Next Meeting is scheduled for May 2, 2018 at 10:00am in the Multipurpose Room of District Office