

## **Capital Improvement Committee Meeting Summary**

**May 2, 2018**

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

Meeting began at 10:00am

### **Change in Last Month's Minutes**

It stated: Peggy Kelland was concerned about the timing of the bond.

It should state: Peggy Kelland is concerned if the vote doesn't pass this year and we have to put it up another year. <All agreed to amend>

### **Phil Zemke of Rhinebeck Architecture**

- Updated the committee on the status of the projects:
  - Contractor, Turco Golf will be adding soil support growth of the turf; this will be done over the next couple of weeks. They are responsible for the sod to become established.
  - The review by Pella of the hard to open window replacements at Wappingers Junior High is wrapping up; they have made progress of improving the ease of opening the windows.
  - Tilcon will start fixing the site paving work; they paved beyond the prepared base. The work will be on their dime except for the change orders. Saturday they will be doing surveying. Ron had the WUSD Attorney send a letter to Tilcon's bonding company. Our Engineer will be doing core testing for overlayment and for sidewalks. The concrete sidewalk argument is less than half of the sidewalks are ruined; the contractor is blaming it on the salt.
  - Phase II
  - The third party review by Tetra Tech was completed on April 20<sup>th</sup> and sent up to SED on April 23<sup>rd</sup>. There were additional comments on questioning the design load for the auditorium. SED requested the design to be based on how many people you can fit in the auditorium, not on the maximum capacity; comment hasn't been given yet. The project is out to bid, there was a pre-bid walk through yesterday.
  - The Smart School Bond is still on hold, despite requests of our local New York State Assemblyman; the paperwork is still sitting in Albany.
  - John Jay water and sewer is completely except for decommissioning.
- Daren Lolkema has put together a proposal for a generator to back-up air conditioning at John Jay, and Roy C. Ketcham's server rooms.

### **Update on Student Survey**

At the end of last year, Eddie Slosower requested to do a survey for feedback from students as part of the work that we have done and why we should continue the work; Amy Watkins received 20 responses from parents. Ideally, this was for students to give their opinion of their likes and dislikes.

There was a request for additional bathrooms closer to the fields; Ron mentioned that there are 2 outside bathrooms that are going to be recommissioned near the soccer field.

A discussion was held regarding the seating capacity at the athletic fields.

Next meeting is scheduled for Wednesday, June 6, 2018 at 10:00am in the Multipurpose Room of District Office