

## Capital Improvement Committee Meeting Summary

**May 23, 2018**

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

Meeting began at 10:00am

### **Ron Broas**

Ron requested this special meeting to review Phase II of the 2016 capital project. Ron showed a power point presentation with the approval process, timeline, schedule and scope. The School Board had accepted the 3rd party review for an expedited approval; if they had not, the project would not have been reviewed by the State Education Department until the end of June. Being this process was accelerated; we will now be able to begin work this summer, below is the plan for this summer and beyond:

<b><u>School</u></b>	<b><u>Summer 2018</u></b>	<b><u>Summer 2019</u></b>
Gayhead ES	<i>Elevator Shaft</i>	<i>Elevator</i>
James Evans ES	<i>Elevator Shaft</i>	<i>Elevator</i>
John Jay HS	<i>Blacktop Sidewalks Exterior Lighting Music Wing Renovations</i>	<i>Fine and Performing Arts:</i> <ul style="list-style-type: none"> <li>• <i>Lighting</i></li> <li>• <i>Art Rooms</i></li> <li>• <i>Acoustic Panels</i></li> <li>• <i>Auditoriums</i></li> <li>• <i>A/C in Auditorium</i></li> </ul> <i>Air Conditioning Cafeteria</i>
Myers Corners ES	<i>Blacktop Elevator Shaft</i>	<i>Elevator</i>
Oak Grove ES	<i>Drainage</i>	
Roy C. Ketcham HS	<i>Blacktop Sidewalks Exterior Lighting Music Wing Renovations Stage Floor (Masonite) New Field House (by the track)</i>	<i>Fine and Performing Arts:</i> <ul style="list-style-type: none"> <li>• <i>Lighting</i></li> <li>• <i>Art Rooms</i></li> <li>• <i>Photo Lab</i></li> <li>• <i>Acoustic Panels</i></li> <li>• <i>Auditoriums</i></li> <li>• <i>A/C in Auditorium</i></li> </ul> <i>Field Storage Building</i>
Sheafe Road ES	<i>Asbestos floor tile removal of 4 classrooms. This will include continual air monitoring and testing.</i>	
Wappingers Junior HS	<i>Boiler Replacement (natural gas) Elevator Shaft</i>	<i>Elevator</i>
Wappingers JHS Bus Garage		<i>New Roof</i>
<b>In-House Work (Using combination of outside contractors)</b> <ul style="list-style-type: none"> <li>• <i>Hallway ceilings at Gayhead</i></li> <li>• <i>Exterior Field Bathrooms at John Jay</i></li> <li>• <i>TBA</i></li> </ul>		

### **John Sharkey and Phil Zemke of Rhinebeck Architecture**

- John Sharkey passed out spreadsheets, listing the low bidders and the selected add alternates. John reviewed all the add alternates for each contract. Rhinebeck Architecture would like to separately bid out the following to possibly get lower prices:
  - The audio/visual equipment
  - The stage lighting
  - The toilet room renovations
- Ron Broas and Rhinebeck Architecture met with the low bidders for both the general contracting and plumbing yesterday; these contractors have not been approved by the board yet. The general contractor bid was over budget, one of the reasons for this is the recent increase in prevailing labor rates. The contractor will check into value engineering to try to lower some of the costs. John Sharkey passed out letters to request awarding contracts to the general contractor and the plumbing work.
- The committee suggested to look into transgender bathrooms now since the bathrooms are being updated to avoid having to renovate again.
- Rhinebeck Architecture and Ron Broas will meet with the Principals of the schools that will be affecting the summer work.
- Update on the John Jay Sewer Project
  - John Jay Sewer Plant has been decommissioned; they will begin building the storage area next week.
- Update on Phase 1 (Blacktopping)
  - Cores were taken from both the black top and the sidewalks to be analyzed. The cores did show there wasn't any overlay in at least two places; Tilcon is responding to our calls.

### **Requests**

The committee requested a copy of the Building Condition Survey

Ron requested a special Board of Education Meeting to approve the contracts for the general contractor and the plumbing contracts.

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