

Capital Improvement Committee Meeting Summary

May 3, 2017

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

Phil Zemke of Rhinebeck Architecture

Phil Zemke updated the committee on the capital projects.

- **2016 Capital Projects**
 - Phil reviewed awarded contractors on Phase I with their milestone schedules. (see list on attached report)
 - Phil updated the committee on the status of phase II
 - Rhinebeck Architecture is preparing construction documents
 - SED is currently working on a 6 to 8 month review time
 - Rhinebeck would like to bid Phase II early in the year
 - The committee requested a copy of the prioritized art items.
 - If there is any money left at the end the project, the committee has requested to look into upgrading sound in the elementary schools.
- **Smart Schools Bond Act**
 - Security Vestibules Documents are ready to go to SED
 - Phil gave a presentation on the vestibules (attached)
- **District Wide Carbon Monoxide Detectors**
 - Black Electric is doing some additional work replacing old gas lines.
- **John Jay High School Water/Sewer System Improvements**
 - The sewer project should be done in July.
 - The municipal water project should be completed this summer.
- **Roy C. Ketcham Press Box/Concession Stand**
 - Pre-fab building is schedule to be delivered the 3rd week of May.

Ron Broas – Facilities & Operations Projects

- The district received the Consultation Report from PESH's March 24, 2017 visit. The results did not reveal the presence of air contaminants or violations. QuEST did thorough testing, but the results have not come back yet.
- Scott Swenson of Engineered Solutions wrote a letter recommending the district to move forward with Ameresco on the Energy Performance Contract RFP. (letter attached) If this RFP does not include solar; the committee would like to go out for another RFP for just for solar.
- New gym floors are scheduled to be installed; Van Wyck Junior High, May 15th, Wappingers Junior High, May 17th and Roy C. Ketcham May 31st.
- New lockers have been ordered.
- The Committee has requested the new artificial turf fields be referred as Premier Fields instead of Football fields.

Next Meeting is scheduled for June 7, 2017 at 10:00am in the Multipurpose Room of District Office