

Capital Improvement Committee Meeting Summary

June 6, 2018

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

John Sharkey and Phil Zemke of Rhinebeck Architecture

2016 Capital Project Phase 2

Rhinebeck Architecture reviewed the awarded contracts and amounts (attached), with the proposed work to be completed for this summer.

2016 Capital Project Phase I

- Turco Golf is wrapping up, just paper work and final payment. A portion field of the Roy C. Ketcham baseball outfield did not have enough underlying soil to support the sod, so topsoil had to be brought in.
- Window Specialists replacement work is completed at Wappingers Junior High and the project close out is underway.
- Tilcon is working with us; they are waiting for the test results and the recommendations. They will then mobilize when school is out to make repairs.
- John Jay Sewer Plant has been decommissioned and cleaned. Contractors are currently changing it to a storage shed; this should be completed by the end of June.
- Smart School Bond Act – There is no update.

2018 Project

Rhinebeck Architecture is working on the design scope and schedule of the project.

Rhinebeck Architecture showed a presentation reviewing all the Phase II projects that plan to be completed this summer and next summer.

Comments and Suggestions

- Confirmation was made that there was a storm water drainage plan done for all the sites that are being paved. Where curbs are missing, the water has an area to run off.
- If there is money left over from Phase II, back-up generators for air conditioning of the John Jay, and Roy C. Ketcham's server rooms are needed.
- The parking lot at Fishkill Plains Elementary School needs to be repaired.
- Post summer projects on the Wappingers Central School District Website so the public is aware of the projects being done. Principals should post the work being done at their school on their home page. When their school project is completed, they can post it on their home page.

Next meeting is scheduled for Wednesday, July 11, 2018 at 10:00am in the Multipurpose Room of District Office.