

Capital Improvement Committee Meeting Summary

June 7, 2017

Attendees: Ron Broas, John Lumia, 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**
 - Despite the abundance of rain, the athletic fields are still on schedule and are expected to be completed by August.
 - Site paving on 5 schools will begin on Monday, June 26th.
 - Window replacement at Wappingers Junior High will begin Monday, June 26th.
 - Asbestos abatement in the 3 schools has been posted.
 - Meyer Contracting is waiting for the district's color choices.
 - Rhinebeck Architecture and Fellenzer Engineering are working on getting Phase II documents up to SED.
- **Smart Schools Bond Act**
 - The vestibule projects should begin next summer
- **District Wide Carbon Monoxide Detectors**
 - The carbon monoxide detector project is being wrapped up; extra work was needed on gas lines.
 - How old are the gas shut offs? They needed to be replaced due to small leaks, when the line were first installed, there is reason to believe, they were never pressure tested and then the lines were covered were buried.
- **John Jay High School Water/Sewer System Improvements**
 - Bid opening is scheduled for June 28th for both the water and sewer.
 - Why did the department of health require more data?
 - We had a meeting with the Department of Health, the Towns of East Fishkill, Fishkill and Village of Fishkill; the Department of Health requested a report to include a description of everyone's water source and availability.
- **Roy C. Ketcham Press Box/Concession Stand**
 - The new press box is in place
 - Where will the waste from the press box bathrooms go?
 - There are pumps in place to pump out to the sewer line.

Ron Broas – Facilities & Operations Projects

- Any Status on Ameresco?
 - They should be done in about another month; they have installed their data loggers.
- Central Hudson is working on an easement for the field lighting at Roy C. Ketcham High School.
- Central Hudson is offering some energy saving incentives that we are looking into.
- John Jay boys and girls locker rooms now have private stalls for showers and an area to dress.
 - **Question:** Do we have the ability to modify the stalls in the future?
 - Yes, the stalls can get changed out in the future.
- Rhinebeck Architecture and Ron met with principals and coaches for a design decision on the gym floors.
- Ron suggested setting up a building tour at the end of the summer to see the work that was completed.

Next Meeting is scheduled for July 5, 2017 at 10:00am in the Multipurpose Room of District Office