Capital Improvement Committee Meeting Summary July 6, 2016

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

2016 Capital Project Update Rhinebeck Architecture - Phil Zemke

- Rhinebeck Architecture and Fellenzer Engineering Firm have begun to visiting the schools confirming existing conditions.
- Design Team met with Athletic Directors and Arts and Drama Departments to review scope of work of high schools.
- Discussed Capital Project Milestones.

Requests from the Capital Committee:

- Would like the design team to consult with the coaches as well as the athletic directors.
- Would like to see artificial turfs being used for multiple sports

Capital Projects in Progress

- Smart Schools Bond Act
 - Public hearing passed, next step is the district has to approve the vestibules.
 - Door and hardware upgrade is scheduled to start this summer. This includes door hardware upgrade by changing all hardware and re-keying the entire school district.
 - Server Room Air Conditioners project is waiting the districts input
 - Security vestibules
- John Jay High School Dug Outs
 - Minor punch list items.
- Roy C. Ketcham High School Press Box and Concession Stand Replacement
 - Plans are still under review with SED
- James Evans Elementary Roof
 - Dodging rainstorms; completion is expected August 19, 2016
- District Wide CO Detectors
 - > Favorable bids came in, Open flame service room. Emergency gas shut-offs.
- Wappingers Junior High School Auditorium
 - > Tiles are being removed and abated today. The carpet was delivered yesterday; plan to cut on Friday.
- John Jay Water System Project
 - Design is near completion and will be submitted to SED for review. The District is now reviewing possibly connecting to the Town of East Fishkill water supply.
- Rhinebeck Architecture is preparing a draft of the 5 Year Capital Facilities Plan based on their review.

Ron Broas

- Update on Summer Work
 - Roy C. Ketcham Cafeteria being renovated
 - Moving Food Service Department and remodeling space
 - Met with the Town of East Fishkill regarding the John Jay Sewer Hook-up. Design, trenching and digging will be done by May. Next summer there are plans to black top John Jay High School parking lot.