

Capital Improvement Committee Meeting Summary

August 3, 2016

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

The Committee unanimously nominated John Lumia to remain Chairman of Capital Committee. The Committee agreed that the 3 Community Members that were previously on the committee will remain. The committee meetings are open to the public.

Requests from the Capital Committee:

- Would like Architect to look into permeable pavement.
- New vacuum for the Wappingers Junior High Auditorium carpet
- Bid out charcoal filter system for each school.
- Contact Central Hudson Gas and Electric to confirm no work is scheduled after the new pavement is completed.

2016 Capital Project Update Rhinebeck Architecture – Phil Zemke

- Rhinebeck Schematic Design Team is continuing working on elevators, ADA Bathrooms, art and music improvements.
- Ongoing evaluations including pavements, air conditioning and ventilation.

Capital Projects

- Smart Schools Bond Act
 - Door and hardware upgrade is underway
 - Server Room Air Conditioners project is waiting the districts input
 - Security vestibules waiting on authorization – last meeting was postponed
- James Evans Elementary Roof
 - Should be complete by August 19th, metal work may go into school year
- Wappingers Junior High School Auditorium
 - Carpet has been installed, chasing close out paperwork from abatement contractor
- John Jay Water System Project
 - Met with The Town of East Fishkill Engineer and the Department of Health; the town is considering for us to hook up to municipal water. The Board of Health is willing to extend the disinfection waiver until the hook-up is completed.
- John Jay High School Dug Outs
 - Complete; waiting on paperwork and minor punch list items.
- Roy C. Ketcham High School Press Box and Concession Stand Replacement
 - Comments will be sent to the State Education Department at the end of this week.
- District Wide CO Detectors
 - RLJ Electrical has started at RCK
 - Rebidding HVAC portion of the CO Detector Project; did not have any bidders first time.
- Five Year Capital Facilities Report
 - Gave Ron Broas a draft copy for review; will bring a copy to the next Capital Committee Meeting.
- 2013 Capital Projects
 - Sub-Contractors have claims against Verticon Construction, the contractor for the Fishkill Plains Bus Garage. WCSD is holding money until claims are settled.
 - Window Contractor completed except for the red panels that needed to be replaced at Roy C. Ketcham High School.

Ron Broas

- Pop Warner Concession Stand
 - Building had never been registered
 - Changed lock for WCSD access
 - Building needed work
- Sewer Line
 - The Town of East Fishkill was delayed in taking the test borings, tie-in is scheduled for May; timeline for the new sports dome
- Roy C. Ketcham Cafeteria Renovation
 - Ceramic tile will be done by the end of the week; new flooring will then will start the floor.

Next meeting is scheduled for Wednesday, September 7, 2016, 10:00 am at The District Office