

## Capital Improvement Committee Meeting Summary Wednesday, March 4, 2020

Attendees: Ron Broas, Marie Johnson, John Lumia, Cheryl Migatz, Jen Oppenheim, John Sharkey (Rhinebeck Architecture), Eddy Slosower, and Antonietta St. George  
Meeting start time: 9:30 am

### Approval of Minutes

The committee approved the minutes from the February 5, 2020 meeting.

### Discussion of Building Maintenance – Corona Virus

Ron Broas explained the steps that the custodial staff are using to disinfect for the Corona Virus. The staff is using two products for disinfecting, Vital Oxide and Fullsan II. Clorox can be used, but it can cause respiratory problems and is not allowed in schools anymore. This is why they are using the two disinfecting products; the staff is spraying in the evening. there is a 10-minute contact time. All the same procedures are being used as treating for the flu. The committee showed concerns about safety of school events.

### Final Numbers – Cost Savings

Ron believes the \$26 million project will be right at the \$26 million dollars when we're done which should be around April break. The committee is hoping to have a little extra money to do some minor projects. Ron will follow-up next month.

### Security Vestibules

The last schools to be completed are Wappingers Junior High and James Evans Elementary. They're all done now that we went through to final punch list with them and they had to do a little touch up paint in Fishkill Elementary which was completed yesterday afternoon. TSS only has Wappingers Junior High left, we a looking into installing a nice wood cabinet in the vestibule to match the school. The committee suggested revisiting the vestibule doors during the summer, due to the volume of people that go through the doors.

### Rhinebeck Architecture

John Sharkey reviewed the status of the capital projects.

### 2016 Capital Project - \$26 Million Project

#### Phase 1

Closed out

#### Phase 2

Electrical panels need to be replaced, one at Wappingers Junior High and two at Evans Elementary. This will get done during April break because they need to shut the power down. This project should be closed out by the end of April. The electrical contractor is still waiting for the cable reels from Barbizon, hopefully this will be completed by the end of April as well.

### \$33 Million Dollar Project Phase 1

The Window Contractor is moving quicker than we planned, they have all the windows done except for John Jay High. We're hoping that they are going to be done with that schools in May. They will then come back to do the bigger windows, curtain walls and storefronts; it was just too much work to do overnight or over break. Ron Broas and Larry from QuES&T Environmental met with the John Jay teachers and explained the window install and abatement process again to put their minds at ease.

### \$33 Million Dollar Project Phase 2

There was a bid opening last week, three low bidders were awarded, they came in at \$20,092,000. Rhinebeck Architecture had a contractor kick-off meeting yesterday. The contractors will all start going around the buildings during April break to start to open up some areas and try to get to look at things before the summer. Mengler Mechanical will start running his gas pipe on the roofs and has requested to start putting the pipe in the hallways to expedite the schedule. He has requested to store the pipe in the boiler rooms. The John Jay Guidance Suites and the main office will be done in the summer of 2020.

### Heating System at Wappingers Junior High Bus Garage

The walls are built and the last coat of spackle went on, soon they will be putting up the doors and a coat of paint. Ron is in the process of getting prices for the new heating/ventilation system and shelving, hopefully this will be done before spring break.

### Energy Performance Project Status

It is planned to be kicked off in the summer. This will include both LED lighting and roof solar panels.

### Cost Savings report from Energy Performance Project

Ron Broas will share cost savings as soon as he receives the report.

### List of Priority Projects

A list should be put together by next month.

### Roy C. Ketcham High School Plaque Status

The names tags are at the engravers presently.

Meeting end time: 10:30 am

Next meeting is scheduled for Wednesday, April 1, 2020