

Capital Improvement Committee Meeting Summary

January 2, 2019

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

Meeting start time: 10:05 am

John Sharkey of Rhinebeck Architecture

2016 \$26 Million Capital Project

Phase 1

- Closeout paperwork has been received for both the sports field work and the window replacement at Wappingers Junior High.
- Tilcon has agreed to fix the sites with the defective concrete. The Architect is waiting for a signed letter specifically stating that the concrete will be removed and replaced.

Phase 2

- Acoustic and ceiling tile panels have been installed at Roy C. Ketcham. John Jay's acoustic panels will be installed mid-January on the 2nd shift. Ron will send pictures to Eileen Scholes and to the Capital Committee.
- The Architect and Ron had a meeting with the audio/visual equipment people; they gave us some specifications to go out to bid. The district will go out to bid on that scope.
- The Architect and Ron had a meeting with the auditorium lighting designer two weeks ago because the bid came in high. The designer looked at all the equipment and provided some suggestions. Originally there were too many high end items; as a result the bid came in at \$840,000. With the help of the designer making some changes in the scope, they are striving to lower the cost. The committee questioned if we don't get the high end equipment, will the lighting be compromised? The quality of equipment for a high school would be considered above average with extra capabilities for future upgrades.
- On December 27th Ron and John met with the contractors to evaluate the steel above the ceilings at Roy C. Ketcham and John Jay to see where all the roof top units will be placed. They were able to relocate some of the roof top units to where steel is located to support the units; this will reduce some of the cost.

2018 \$33 Million Capital Project John Sharkey Rhinebeck Architecture

Phase 1

- SED is reviewing the project that was submitted on December 7th, they plan to get approval sometime mid-January and go out to bid. The project bid details will be advertised in the Poughkeepsie Journal.

Phase 2

- The HVAC renovations are still in the design development phase. The project is too large to complete in one summer so the summer of 2020 we plan to run pipes and install some equipment, the summer of 2021, we will install the boilers.

Smart School Bond Act

- The security vestibules were approved by SED; this will get bid out as soon as possible.

John Jay Water/Sewer Project

- The John Jay water/sewer project has been approved and the final cost reports will be submitted to the State Education Department.

The Memorial Plaques

- John Sharkey asked to pick two styles of memorial plaques. Rob Rubin will speak to the principals and get back to him.

Ron Broas

- The backflow water meter at Oak Grove was completed over winter break.
- The overgrown tennis courts at Wappingers Junior High were cleared out during winter break; Ron showed pictures of the progress.
- Ron did a walk through with the districts electrician and an electrical engineer to find out which electric circuits need to be moved to get the generator on line. The generator is running and the panel is set up to automatically start up every Tuesday. They are working on tying into the lights and outlets. The generator runs on diesel fuel. It was part of the \$100,000 project; we hope to get this completed by summer. The generator will keep the servers running in case of a power outage. It will be able to handle most of the electric and heat, but not the air conditioning.
- The heads are on all the light poles in John Jay parking lot. The pole in the island where the student drop off is has 3 heads, it should light up that whole area.
- The following parking lot renovations will not be able to be done due to our other financial obligations:
 1. Wappingers Junior High School
 2. Brinckerhoff Elementary School
 3. Fishkill Plains Elementary School
 4. Oak Grove Elementary School
 5. Sheafe Road Elementary School
 6. District Office

Meeting end time: 10:20 am

Next meeting is scheduled for Wednesday, February 6, 2019 at 10:00am at the Facilities & Operations Office.