

## **Capital Improvement Committee Meeting Summary**

**Wednesday, January 8, 2020**

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

Meeting start time: 9:30 am

### **Approval of Minutes**

The committee approved the minutes from the December 4<sup>th</sup> meeting.

### **Roy C. Ketcham Stage**

Eddy Slosower invited Bonnie King, Director of Fine and Performing Arts, to discuss the complaints received regarding the Roy C. Ketcham auditorium staging improvements. The work was all completed according to the specs; Bonnie King and Ron Broas will be handling the issues.

### **Rhinebeck Architecture**

John Sharkey reviewed the status of the capital projects.

#### **2016 Capital Project – Phase 1**

- Tilcon completed repair work at James Evans, Vassar Road, Gayhead and Kinry Road parking lots – project paperwork is completed.

#### **2016 Capital Project – Phase 2**

- Hudson Valley Audio/Visual have one more punch list item to complete this week.
- The new elevators are running and are available for students to use.
- All the auditorium renovations are complete at John Jay and Roy C. Ketcham High Schools; work lights are in. There are two access panels that need to be installed, this will be a one-day job.

#### **\$33 Million Dollar Project Phase 1**

- The roof at Fishkill Plains is complete, there is one small section of gutter that needs to be installed.
- The window work is ahead of schedule, AFI Glass is working on Myers Corners Elementary now and plan to be completed in a month. John Jay window installs will begin in March 2020. For the summer, the window company will be working on the curtain walls around the gyms and the main entrances, the project is going very well.

#### **\$33 Million Dollar Project Phase 2**

- The mechanical part of the HVAC project has been approved by the State Education Department; the architectural review is expected by the end of next week.
  - The HVAC portion of this project will be broken up over two summers. Summer of 2020 will include all the piping, some roof top units and some of the unit ventilators at John Jay High, Roy C. Ketcham High and Myers Corners Elementary School.
  - Summer 2021 will include a new boiler at Roy C. Ketcham, conversion of steam to hot water at John Jay and the remainder of the unit ventilators.
  - Rhinebeck Architecture is planning to bid by mid-February.

### Security Vestibules

- All the vestibule entrances have been completed, interior punch list items have been completed, exterior punch list items should be done in about two-weeks. The committee requested that Daren Lolkema attend the next Capital Committee Meeting to give an update on the security vestibules.
- It will be about another month before the district will know the final cost amounts for the capital projects.

### Fishkill Property Donated to the Wappingers Central School District

In 2008, Toll Brothers donated 35 acres of property to the Wappingers Central School District in the Town of Fishkill. In a recent municipalities meeting, the status of the property was questioned. There is a possibility that this land can be used for a cross country track practice field and can be shared with the Town of Fishkill. If we don't use the land within 30 years of receiving it, we lose it. Ron Broas also brought up, if it doesn't work out as an outdoor complex for kids, there is a possibility for a solar farm. The committee would like to lay the ground work for possibly developing an outdoor complex for kids.

### Premier Field Usage Fees

The Capital Committee reviewed the field usage fees as \$250 plus \$67.50 per hour for custodial/grounds fee with a minimum of four hours. Ron Broas will discuss this with the WWF Union.

### Wappingers Junior High Bus Garage – Ron Broas

The district started demolition on Saturday, January 4<sup>th</sup>, and expects to be completed Saturday, January 11<sup>th</sup>. The Facilities and Operations Staff will be doing a majority of the work with the exception of the HVAC; Ron Broas is pricing roof top units. The plan is to make the old garage a central location for parts and to construct a space to move the archives over that will be temperature controlled with a fire wall.

Meeting end time: 10:30 am

Next meeting is scheduled for Wednesday, February 5, 2020