

Capital Improvement Committee Meeting Summary

October 3, 2018

Attendees: Ron Broas, Marie Johnson, John Lumia, Robert Rubin, John Sharkey (Rhinebeck Architecture), Antonietta St. George, Amy Watkins and Phil Zemke (Rhinebeck Architecture).

2016 Capital Projects

Phase 1 – Phil Zemke of Rhinebeck Architecture

- Rhinebeck Architecture is in the process of closing out paperwork for both Window Specialist and Turco Golf. The work has been completed, but their final paperwork hasn't been submitted yet. If this is not completed soon, the district will take action. It is important to complete paperwork in order for the district to receive their state aide. Tilcon has corrected the paving work; but the district has not received response regarding the sidewalks. Ron will follow-up and schedule a meeting with Tilcon; the sidewalks will have to be redone next summer.
- *John Jay Water & Sewer Project* – the punch list items have been completed.
 - The committee asked if the town of East Fishkill had to be involved in this portion of this work?
Yes, the town of East Fishkill was involved and they all signed off; the town will be monitoring the water usage.
- *Smart School Bond Act*
 - The district is still waiting for funding for the security vestibules from the NYSED SSBA Office. Updated cost estimates are being prepared to verify project costs.

Phase 2 & 3 - John Sharkey of Rhinebeck Architecture

John Sharkey discussed the attached Project Phase Schedule spread sheet. This schedule includes the status of the listed projects by school.

2018 Capital Project

Phil Zemke of Rhinebeck Architecture

Rhinebeck Architecture is working with Fellenzer Engineering on the design for the 2018 Capital Projects. These projects include:

- Windows – Construction Planned for Summer 2019
 - John Jay High
 - Gayhead Elementary
 - Myers Corners Elementary
 - Brinckerhoff Elementary
 - Sheafe Road Elementary
 - Kinry Road Elementary
- Roof – Construction Planned for Summer 2019
 - Fishkill Plains Roof

The window caulk and the roof have been tested for asbestos, but none of the results have come back yet.
- HVAC Improvements – Construction Planned for Summers of 2020 & 2021
 - John Jay High
 - Roy C. Ketcham High
 - Myers Corners Elementary

Changing out the unit ventilations in will help the ventilation which will be a tremendous help in controlling mold issues.

Comments and Suggestions from the Capital Committee

- The committee requested to post pictures of the progress and status of the capital projects on the district website. These pictures are to include what has been done so far, where we are now and the expectations for the Phase 2 & 3, and 2018 Capitals Projects.
- The committee requested that the deteriorated exterior stairs be repaired/replaced. Rhinebeck Architecture is getting pricing for John Jay High, Roy C. Ketcham High and Myers Corners Elementary Schools.
- The committee questioned if the Fishkill Plains Elementary parking lot has been repaired yet? The parking lot drainage was repaired by the Facilities & Operations Office.
- The committee suggested putting a policy in place for the security vestibules; that all schools are consistent procedures.

Bleachers and Lighting - John Lumia

The committee is concerned about the lack of outdoor sports seating at the John Jay High School for the outdoor sporting events.

- The question was asked why were the new outdoor bleachers at John Jay High were shortened by 10 feet?
- Only 12 seats were lost on site in total; the new seats are higher and have more rows.
- Due to lack of seating, can additional seats be added?
Yes, the cost is approximately \$250 per seat. To add 500 seats would be about \$300,000, this price includes the site work. The architect is looking into the most cost effective way.
- Can bleachers be installed on the other side of the fields near the concession stand?
Approximately 30 seats can be added, due to the restrictions of the concession stand and the pole.
- Ron put some LED lighting in by the fields; the pole lights should arrive within in few weeks.

Ron Broas

- Ron questioned the State Education Department on approximately how long it will take for the energy performance project approval with and without the calculations? The State Education Department's time frame would be approximately 40 weeks with the calculations and 2 years without the calculations. The district can pay for a 3rd party review to do the calculations at the cost of \$13,800, but this amount must be part of the savings.
- Ron has a contractor evaluating the Wappingers Junior High Auditorium Seating.
- Ron suggested to the capital committee that additional site work is needed at Fishkill Plains Elementary, Sheafe Road Elementary and Wappingers Junior High. The committee would like the district to check with the Town of Wappingers for the repair of the road that runs through the Wappingers Junior High School.
- The Committee requested an estimate for all the old ceiling tiles to be replaced in the district.
- John Jay guidance wing needs sound proofing for student/guidance counselor privacy. This will be addressed when the new heating and ventilation is completed.
- Ron has scheduled the grounds crew to clean up the Wappingers Junior High Tennis Courts over the winter.

Next meeting is scheduled for Wednesday, November 7, 2018 at 10:00am at the Facilities & Operations Office.