

Capital Improvement Committee Meeting Summary

November 7, 2018

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

Meeting start time: 10:00am

2016 Capital Projects

Phase 1 – Phil Zemke of Rhinebeck Architecture

- Rhinebeck Architecture suggested for the district to take action with two contractors if the paperwork is not completed. The work is done, but without the proper paperwork, the district will not receive their state aid. Tilcon has corrected the paving issues; but we are still negotiating the repairs of the defective sidewalks that were installed.

- Smart School Bond Act
 - The district is still waiting for funding approval, Daren Lolkema has responded to some recent questions from the state. Rhinebeck Architecture had an updated cost estimate done on the security vestibules.

Phase 2 & 3 - John Sharkey of Rhinebeck Architecture

- Meyer Contracting has made the adjustments on the Wappingers Junior High stage.
- The district is still having scheduled meetings with contractors to plan for the phase 3 of the \$26 million project. The elevators are still on schedule; some of the structural phases of the roof work are being started.

2018 Capital Project

Phil Zemke of Rhinebeck Architecture

- Documentation is being sent to the State Education Department shortly. This part of the project doesn't need a 3rd Party review because it will be reviewed by the state architects that are up to date with review timelines. The mechanical timeline reviews are 40 weeks out. We are planning to bid out the windows in January 2019; the construction will take place over both summers of 2019 and 2020. There will be asbestos and PCB removal for the window projects. This will not affect the children in the classrooms; QuES&T Environmental will continually monitor the air. The HVAC work is being planned to be scheduled during the summers of 2020 and 2021.

New Suggested Project

- The remainder site parking lot and sidewalk cost estimates came in roughly around \$3 million. These locations include: Wappingers Junior High, Brinckerhoff Elementary, Sheafe Road Elementary, Fishkill Plains Elementary and the District Office.
- In order to receive state aid, \$10,000 of work needs to be done inside each of these school buildings. The committee requested that Kristen Crandall run some numbers against the cost. The committee requested a breakdown of the cost of each school parking lot.

Ron Broas

- Ron reviewed the construction change order procedures with the committee; in 2013 the school board approved that Ron could sign change orders up to \$5,000. He requested their approval to resubmit the same \$5,000 approval limit to the school board. The committee suggested and agreed that because they are always aware of the change orders that are being submitted, that Ron should submit for \$10,000 approval limit.
- The committee questioned about how long it will take to complete the 3rd party review for the energy performance project? The 3rd party review will expedite the approval process with an anticipated project start time of summer of 2019.
- The committee questioned Ron about the flooding behind the John Jay High School and the sitting water that is on the new black top. Ron will meet with the engineer of Weston and Sampson at John Jay for him to evaluate.
- The committee questioned the status of the remembrance wall plaques. Rhinebeck Architecture will be looking into.

Meeting end time: 10:45 am

Next meeting is scheduled for Wednesday, December 5, 2018 at 10:00am at the Facilities & Operations Office.