

Capital Improvement Committee Meeting Summary

Wednesday, December 4, 2019

Attendees: Ron Broas, Kristen Crandall, Marie Johnson, Shayna Jordan, John Lumia, Jen Oppenheim, Robert Rubin, John Sharkey (Rhinebeck Architecture), Eddy Slosower and Antonietta St. George

Meeting start time: 9:34 am

Approval of Minutes

The committee approved the minutes from the November 6th meeting.

Approval of New Community Member to the Capital Committee

The committee unanimously approved Shayna Jordan to be a Committee Member.

Premier Field Usage Fees

The Capital Committee would like to make a premier field fee recommendation to the Policy Committee to charge a \$250.00 usage fee plus a \$67.50 per hour groundskeeper fee. A ½ hour before fee and one-hour after fee will be split between the teams. Championship games will only be scheduled at night and there will be an additional \$75.00 fee for lights.

Rhinebeck Architecture

John Sharkey reviewed the status of the capital projects. Rhinebeck Architecture is in the process of closing out the current projects now.

Security Vestibules

John Jay vestibule was the last one to be completed, it is now ready for punch list items. The door and ceiling have been installed and the shelf will be completed today. The vestibule project is under budget.

Elevators

Wappingers Junior High Elevator is up and running. All elevators will get all the smoke detectors installed by December 5th. The rest of the elevator inspections are scheduled for December 10th. The elevators have safety features in case of fire, block smoke from entering the cab and if there is a power outage, the elevator will automatically go to the first floor.

Change Order for Auditorium Lights

John Sharkey explained the electrical contractor change order for the auditorium lights. The architect did not accept the add alternate because the bid was high, but ended needing extra lighting. The only way to add it back in the budget would be by a change order. Despite the change order, there was still an \$18,000 savings to the project.

John Jay auditorium lights are done, the committee questioned if the wires in front of the booth that were hanging out of the ceiling were repaired? Ron Broas will follow-up to make sure this is complete. The lights are now all pre-programmed for the shows.

HVAC Project

The State Education Department has requested nine comments on the mechanical review, they should be in by the end of the week. We did not use a third-party to review the plans. The architect is expecting to go out to bid for mid-January.

\$33 Million Project

Windows

The window project is moving along fast. Brinckerhoff, Sheafe Road and Kinry Road have been completed Gayhead is almost done and Myers Corners will be starting shortly. Ron is scheduled to meet with the faculty and staff to explain the asbestos and window project. Any large windows and gym windows will be done in the spring being those windows take longer. John Jay may start before the summer depending on the weather,

The John Jay bathrooms are completed and the new flooring has been installed.

Final Cost Numbers for Summer Projects

The Capital Committee asked if there is any money left in the budget from the projects that have been completed yet? These numbers will not be available till late January or February.

Update Small Project List

The committee reviewed the list of preliminary capital projects that still need to be done to complete larger projects and other small projects that need to be done.

Kristen Crandall reviewed the financial status of the district. Kristen did suggest to look into grant money as another way to get projects to done. The committee will continue this discussion after they find out if there is any cost savings from the completed projects.

The committee has requested an updated breakdown of the energy savings results from the gas conversion and window projects. They would also like a list of in-house projects, Ron will have a report for the January meeting.

Meeting end time: 10:30 am

Next meeting is scheduled for January 8, 2020