

## **Capital Improvement Committee Meeting Summary**

**December 5, 2018**

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

**Meeting start time: 10:00am**

### **John Sharkey of Rhinebeck Architecture**

#### **2016 Capital Projects**

##### Phase 1

- Waiting for close-out paperwork from Turco Golf, they have until Friday, December 7, 2018 to submit or the district will keep their last payment.
- The close-out documentation was received for Windows Specialists and final requisitions are being processed.
- Tilcon has agreed in writing to repair the defective sidewalks next summer. They have a list of what needs to get done.

##### Phase 2

- All work has been completed; except for some punch list items and the site lighting. The poles are all here and heads are either or will be here shortly. We have a meeting on that tomorrow afternoon to confirm work.

##### Phase 3

- We have had a series of meetings for next summer's work, there is a lot of asbestos projects; it takes quite a bit of coordinating.
- The acoustical panel installation for John Jay & Roy C. Ketcham is still scheduled to be done over the winter break.
- The Wheel chair lift at the Wappingers Junior High School is onsite and installed; the electrician still needs to hook it up.
- There is a change order on the auditorium stage lighting. Originally when we took the bids there was an alternate for the stage lighting because the bids came in very high at \$814,000 for both schools. We have to award it to the electrician and add scope back into the project. John Sharkey explained to the committee that they are really just accepting the original bids. You will see a deduct change order and the difference between what was bid and what was accepted. We are working with Hudson Valley Audio/Visual on that part of the project.

#### **2018 Capital Project John Sharkey Rhinebeck Architecture**

##### Phase 1

- Plans were submitted to the State Education Department on November 20<sup>th</sup>; we are hoping to go out to bid by mid-January. The roofs and windows are expected to be reviewed within 6 to 8 weeks. Question: How is a bid presented? The district advertises in the local paper and the printer we use for the plans sends notifications to contractors.

##### Phase 2

- The HVAC Schematic Design is completed; we have some estimates back. Rhinebeck Architecture should have something together by the next meeting.

## Smart School Bond Act

- **Congratulations!!** We have approval for the vestibules; the plan is to bid out in January. Peggy thanked Ron for gathering the information requested in such short notice. The committee asked if there are materials that can use that are less expensive? Not really. There is a meeting with Daren Lolkema next week to review the project.

## New Suggested Project

- The committee questioned the status of the renovations of the parking lots at the following locations:
  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
- Also, they questioned the bonding of such project. (see attached information)

## Ron Broas

The John Jay Water/Sewer Project was approved by the school board as an emergency project. Ron called the State Education Department four weeks ago to let them know that we are done with the project, but the project has not been approved yet. We will submit the final cost reports when the State Education Department finalizes their approvals.

- The committee questioned Ron about the flooding behind the John Jay High School and the sitting water that is on the new black top behind the gym doors. Ron went over there after a heavy rain with the engineer and did not see the flooding. Ron and the architect will check the area out tomorrow when they meet the contractors regarding the press box. It was suggested to possibly install drywells.
- The committee requested two items to be addressed at the Municipal Meeting tomorrow:
  1. The traffic at John Jay High School; DOT won't do any more adjustments to the light.
  2. The town of Wappingers Falls to pave Major MacDonald Way; the public has been using this road for years especially now with the construction detour.
- John Sharkey had questions on the remembrance wall plaques; he needs to know what size the plaques should be and how many name plates? Rob Rubin will get back to John Sharkey on that information.
- The committee questioned how the district will look by the time the 5-year building condition survey is up? Rhinebeck Architecture and Ron Broas responded as projects are completed, there are new projects to be addressed.

Meeting end time: 10:40 am

Next meeting is scheduled for Wednesday, January 2, 2019 at 10:00am at the Facilities & Operations Office.