

Capital Improvement Committee Meeting Summary

February 6, 2019

Attendees: Ron Broas, Shaleen Crowley, Marie Johnson, Peggy Kelland, John Lumia, Jen Oppenheim, Robert Rubin, Antonietta St. George and Phil Zemke (Rhinebeck Architecture)

Meeting start time: 10:00am

Phil Zemke - Rhinebeck Architecture

2016 - \$26 Million Capital Project

Phase 1

- Tilcon has sent a letter stating that they will be here to do the repairs on James Evans, Gayhead, Kinry Road and Vassar Road sidewalks. Rhinebeck Architecture has also issued change orders for credits that were owed the district. The district held money from Tilcon's contract for faulty work until the work is completed correctly.

Phase 2

- There was an audio/visual equipment bid opening yesterday for the John Jay and Roy C. Ketcham High School's auditoriums; Hudson Valley Audio/Visual was the low bidder. The initial estimates from previous proposals were twice the amount the bid came in at; the package was reviewed and trimmed down to lower the cost. The staff is receiving the equipment that was requested. The project will begin during spring break; the goal is to have it completed by the end of the summer.
- There is on-going work in the schools which include: interior electric work, balancing of air handlers at the Wappingers Junior High and measurements are being made for the HVAC equipment for the auditorium and cafeteria at John Jay and the auditorium at Roy C. Ketcham High Schools. Some work will begin during spring break and the remainder will be completed by the start of school in September. The air conditions will be located on the roofs and are designed to only provide cooling to the auditoriums and the music rooms because they already had the duct work in place.

2018 - \$33 Million Capital Project

Phase 1

- Yesterday there was an excellent turnout for the windows and roof project pre-bid walk through. These projects will begin this summer.

New Windows	New Roof
Brinckerhoff Elementary	Fishkill Plains Elementary
Gayhead Elementary	
John Jay High	
Kinry Road Elementary	
Myers Corners Elementary	
Sheafe Road Elementary	

Phase 2

- The HVAC renovations are still in the design development phase. The district is also looking into replacing the roof top units at Myers Corners Elementary for the gym and the library.

Smart School Bond Act

- There was a bid opening yesterday for the Security Vestibules; PVS Contracting was the low bidder for the general work and RLJ Electric was the low bidder for the electrical portion. Both contractors have done work for the district. Ron Broas called PVS Contracting to confirm that he has verified his bid, but he did not answer as of yet. The committee suggested that the plans and specs are reviewed with Daren Lolkema.

John Jay Water/Sewer Project

- The John Jay water/sewer project final paperwork is being signed and will be submitted to the New York State Education Department.

Memorial Plaques

- Rob Rubin met with both high school principals; they have agreed on the same style plaque and have requested a header on the plaque that consists of a picture of an American Flag with the words “Honoring Our Fallen Hero’s.” The plaques will have room for approximately 48 plates. There are several people searching through the communities to find out how many servicemen have graduated from either high school, enlisted in the service and was subsequently killed in action.

Ron Broas

- There will be a bid opening today at 1:30pm for the electric portion of the District Office Generator.
- A conference call is scheduled tomorrow with the State Education Department 3rd Party Reviewer regarding comments on the Energy Performance Contract. They will discuss their differences with Ameresco, Engineering Solutions and Fellenzer Engineering. This project consists of solar panels on some of the school roofs, LED lighting and new kitchen equipment.

Committee Comments & Suggestions

- John Lumia expressed his concern regarding that the committee needs to write a policy on the artificial turf fields for the community.
- Peggy Kelland has suggested revising the energy policy for the temperatures in the class rooms throughout the district to be set at 68° Fahrenheit. Ron suggested for students and staff to not sit next to the unit ventilators as they could feel cold as fresh air is brought in.
- Jen Oppenheim presented a letter of appreciation and a certificate from The Miles of Hope Breast Cancer Foundation honoring the Wappingers Central School District for the tremendous support over the years. The district raised money with a variety of fund raising events for example, holding annual “Pink Out” basketball games; Miles of Hope Day, Brinckerhoff Elementary PTA sold pink T-shirts; and numerous bake sales that have added up to be a generous amount for the past 10 years.

Meeting end time: 10:45am

Next meeting is scheduled for **Wednesday, March 13, 2019 at 10:00am** at the Facilities & Operations Office.