

Capital Improvement Committee Meeting Summary

March 13, 2019

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

Meeting start time: 10:00am

John Sharkey of Rhinebeck Architecture gave an update on the status of the current projects.

2016 - \$26 Million Capital Project

Phase 1

- Tilcon will be replacing the defective sidewalks at James Evans, Gayhead, Kinry Road and Vassar Road; they will be sending a schedule shortly.

Phase 2

- A meeting was held with Hudson Valley Audio/Visual and RLJ Electric to review the scope of the auditorium audio/visual systems. They did a walk through at both John Jay and Roy C. Ketcham to see where the final equipment and screens are going to go. After they decide where the equipment can be installed, they will meet with the district to confirm.
- There will be a few contractors working over spring break:
 - Interior electric work at all of the schools.
 - Measurements are being made for steel to be installed to support the new HVAC rooftop units at both John Jay and Roy C. Ketcham High Schools.
 - There will be an asbestos abatement above the ceiling in the Roy C. Ketcham auditorium and some mudded joints around the HVAC Systems.
 - The Girl's locker room at Van Wyck will get a new door to meet code.

2018 - \$33 Million Capital Project

Phase 1

- AFI Glass and General Roofing were awarded the Phase 1 Projects. All their references checked out. AFI will be taking field measurements and General Roofing is scheduled to replace a section of the Fishkill Plains gym roof to include asbestos flashing removal over spring break.

Awarded Contractor	Project	School
Phase 1 of 2018 \$33 Million Project		
General Roofing	Roof	Fishkill Plains Elementary
AFI Glass & Architectural Metal Inc.	Windows	Gayhead Elementary
AFI Glass & Architectural Metal Inc.	Windows	John Jay High Elementary
AFI Glass & Architectural Metal Inc.	Windows	Kinry Road Elementary
AFI Glass & Architectural Metal Inc.	Windows	Myers Corners Elementary
AFI Glass & Architectural Metal Inc.	Windows	Sheafe Road Elementary

Smart School Bond Act (Vestibules)

- Below are the awarded contractors; they have all previously worked for the district. Work that will begin during spring break:
 - Asbestos floor tile removals for Fishkill Plains Lobby.
 - Possibly the ceiling tile in John Jay's front entrance.
- The Smart School Bond Act Committee agreed to transfer \$500,000 into the vestibule project to cover the cost of the work.

Awarded Contractor for Security Vestibules	Project
Barone Construction	Interior of Vestibules
PVS Contracting	Exterior of Vestibules
RLJ Electric	Electric

Memorial Plaques

- Rhinebeck needs an approval on copy for the plaque.

Phase 2 of the 2018 - \$33 Million Project

- Phil Zemke of Rhinebeck Architecture and John Fellenzer of Fellenzer Engineering updated the committee on the Phase 2 part of the 2018 \$33 Million Project with a power point presentation.

Questions and Comments

The air handlers in some of the gyms are very noisy, all these units are original. The new systems will be installed on the roof; therefore there will be minimal noise.

Question: Will the new air conditioning units solve the issues in the John Jay Guidance Suite?

Answer: Although air testing did not find any issues, the new air conditioning units should be an improvement.

Meeting end time: 10:25am

Next meeting is scheduled for Wednesday, April 3, 2019 at 10:00am at the Facilities & Operations Office.