

## **Capital Improvement Committee Meeting Summary**

**June 12, 2019**

Attendees: Ron Broas, Matthew Furdyna (Ameresco) Marie Johnson, John Lumia, Eddy Slosower, John Sharkey (Rhinebeck Architecture), Antonietta St. George and Amy Watkins

Meeting start time: 10:00am

The Capital Improvement Committee's next meeting will be a tour of the district in mid-July.

The committee has requested to meet with José Carrión and Daren Lolkema to discuss the responsibilities of the new safety and security companies being reviewed. The two companies are Putnam/Northern Westchester BOCES and Altaris Consulting Group, LLC. They stressed the importance of an open line of communication throughout the district; the Facilities Department must be included in the overall district safety plan. If the company is coming in to do an assessment for security, the committee wants to make sure that any recommendations are communicated before the vestibules are built. The committee has requested that both companies give a presentation on their services and how they will be assisting the Wappingers Central School District in designing a safety and security program.

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

### ***2016 \$26 Million Capital Project***

#### **Phase 1**

- Tilcon (paving company) is coming back this summer to replace the defective sidewalks at Gayhead, James Evans, Kinry Road and Vassar Road Elementary Schools?  
*Question:* Since the defective sidewalk issue was caused by the cement being over cured due to the heat and lack of water, are we going to set-up for the sprinklers to be on? Will this work interrupt the vestibule construction?  
*Answer:* Yes, the sidewalks will be kept moist and it will not interrupt the work being done on the vestibules or cause issues.

#### **Phase 2**

- There have been multiple meetings with Hudson Valley Audio/Visual on the stage rigging/lighting and equipment locations; all has been communicated and agreed. The value engineering has been completed; \$76,000 was saved over the bid amount for the lighting. Both high school auditoriums will be painted; the control booths will be renovated to include large open windows for the sound and lighting techs. At John Jay, the raised platform in front of the booth will be removed and seating will be installed. The Facilities Department will be cutting the ladders down from the cat walks after all work is completed; then only maintenance will be allowed to access that area in the future.
- The rough in electrical work has been ongoing throughout the district to get a head start on the summer projects.
- The exterior lights at Roy C. Ketcham have been installed at the sports field paths.
- Over Memorial Day break, a lot of work was done on the elevator shafts at all four schools, James Evans, Wappingers Junior High, Myers Corners and Gayhead. When the elevator cabs are delivered, they will be ready to be installed. All the controls will be in the shaft which eliminates the control rooms.
- The above ceiling demolition is still ongoing for HVAC equipment.

## ***\$33 Million project Roof and Windows***

### **Roof and Windows**

- Two-thirds of roofing material for Fishkill Plains Elementary School is already on site; the roofers will be ready to go as soon as the students are completed with school. There will be about three days' worth of abatement before the roofing will begin.
- The architect is getting all the shop drawings in for the window replacement work. Window installs will begin at Brinckerhoff, Sheafe Road and then Gayhead. AFI Glass will get done as much as they can during the summer; the rest of the windows will be installed during the school year on the 2<sup>nd</sup> shift.

### **HVAC Project**

- HVAC work for John Jay High, Roy C. Ketcham High and Myers Elementary are in the construction document phase. The district is also working on renovating space for administration. Over the years, walls were put up which ruined the ventilation, this needs to be repaired and avoided in the future. The construction documents are still on schedule to be submitted to the State Education Department in July 2019; then the documents will be reviewed by a third party and is expected to be completed in November 2019.

### ***Smart School Bond Act (Vestibules)***

- Over the Memorial Day break, additional framing in the ceiling work was done to support the security vestibule entrances throughout the district. Work is being done on the vestibules after dismissals to get a head start on the summer deadline.
- The committee commended Ron Broas for noticing the unlevelled entrance steps at Roy C. Ketcham and having the contractor repair.

### ***Ron Broas***

The motor on the generator at district office has ceased; they are currently reviewing different options.

### ***Mathew Furdyna of Ameresco***

Mathew Furdyna reviewed the status of the Energy Performance Project. Fellenzer Engineering is close to completing the audit process of the project. The next step is to either submit to the State Education Department or use an Independent 3<sup>rd</sup> Party BOCES Code Review that will cost the district \$20,300. He provided a report which explained the scenarios of time lines comparing both reviews and the substantial savings the district will benefit by using the 3<sup>rd</sup> Party Review as this will expedite the process.

Meeting end time: 10:40am

Next meeting is will be a tour of the district to see the progression of the capital projects, the date will be determined.