

Capital Improvement Committee Meeting Summary

July 24, 2019

Attendees: Bob Aglione, Ron Broas, Michelle Cardwell, Kurt Jesman, Marie Johnson, John Lumia, Robert Rubin, John Sharkey (Rhinebeck Architecture), Eddy Slosower, Antonietta St. George, and Amy Watkins

Meeting start time: 10:00am

Rob Rubin nominated John Lumia to remain as Chairman for the Capital Improvement Committee; the committee unanimously agreed. An official charter will be submitted for Board approval. The committee discussed with Alberta Pedro to post the open committee positions to the public. Alberta stated that it is on the Board Agenda for approval with the resolution.

Michelle Cardwell and Kurt Jesman requested to meet with the Capital Committee to amend the current *Regulation 1500*. Which is pertaining to Public Use of School Facilities under the Athletic Fields (Premier Artificial Turf Fields). The sub-committee of the booster clubs met, they requested to change the language in the policy in order for the students in the booster clubs to use the turf fields. The groups requesting to use the fields are field hockey, lacrosse, soccer and football. The Athletic Department would like to say “yes” to some of the organizations that directly impact the WCSD students; however, these programs are not run by the district when they are off season.

The Committee responded that they discussed this regulation in great detail and will not change the language on the policy. They stated that the “Life of the athletic fields are contingent on the use of the fields.” This was a recommendation that came from the manufacturer and the architect. John Sharkey of Rhinebeck Architecture stated, “The more use of the fields; the less of the life of the fields.” Kurt Jesman brought up that teams are using the artificial turf fields without permission and other teams are questioning why they can use them. Ron Broas stated that a “No Trespassing” sign needs to be posted.

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

2016 \$26 Million Capital Project`

Phase 1

- Tilcon came back and started doing the demo and asphalt/sidewalk repairs on the five elementary schools.

Phase 2

- The Audio/Visual equipment is being roughed in at John Jay, once finished they will go to Roy C. Ketcham. The projection booth windows have been made larger at both schools.
- All elevator cabs are in; Evans will be completed this week.
- Asbestos removals are completed except for the window replacements; this is being done on the exterior. Demo is continuing on Evans basement, they are starting to put studs up.
- The auditorium renovations are still going on, John Jay areas are being painted, the steel is being installed, the roof top units will be loaded next week, and put up on roof curbs. Stage rigging is underway at John Jay and Roy C. Ketcham High School’s. The walk ways will stay up for maintenance, but won’t be accessible.

\$33 Million project Roof and Windows

Roof and Windows

- Roofing is ongoing, they have completed 3 roofs at Fishkill Plains, they are only a day behind due to rain.
- Window replacements have begun at Brinckerhoff, asbestos removals are first, (this is done by a sub-contractor). Some of the windows will be reset due to poor bond to mortar in areas. Window work will continue through the school year on the second shift.

HVAC Project

- The Construction Documents are scheduled to be submitted to the State Education Department in mid-August. The review time has been reduced to 4 weeks; a third-party review may not be necessary.

Smart School Bond Act (Vestibules)

- All the security vestibules have been started, the framing and ceilings are in. They will all be completed by the start of school.

Ron Broas

- Ameresco Project review was submitted up to the State Education Department 10 days ago, the wait time is 8-10 weeks, so it was not given to a third party to be expedited. This will save the district money. We are coordinating the \$33 Million Project with them. The solar panels are only to be maintained by the solar company, not the WCSD staff.
- Bathrooms at John Jay were taken out of the scope, the work will be done in-house by the Facilities and Operations Maintenance Staff.
- The Guidance Office is being renovated in-house
- Some areas of the parking lots that were puddling from settling are being repaired.
- Gas line at John Jay by Grounds Crew, the pressure test was done by Central Hudson passed and putting in footings for new meters.

The Committee will be drafting a list of a few more projects that need to be done.

Meeting end time: 10:40am

After the meeting, the committee toured the schools in the following order:

1. Roy C. Ketcham High School
2. James Evans Elementary School
3. Fishkill Elementary School
4. Brinckerhoff Elementary School
5. John Jay High School
6. Gayhead Elementary School

Next meeting is scheduled for September 4, 2019 at 9:30am at the Facilities and Operations Office