

## **Capital Improvement Committee Meeting Summary**

**Wednesday, November 6, 2019**

Attendees: Ron Broas, Kurt Jesman, Marie Johnson, John Lumia, Cheryl Migatz, Jen Oppenheim, John Sharkey (Rhinebeck Architecture), Eddy Slosower, Antonietta St. George and Amy Watkins

Meeting start time: 11:30 am

### **Approval of Minutes**

The committee approved the minutes from the October 2<sup>nd</sup> meeting.

### **Premier Field Usage**

The Committee would like to establish guidelines for use of the premier fields by the community and camps. They will put together something that is fair according to availability. Kurt Jesman currently has a record of 9 Camps, 5 at Roy C. Ketcham and 4 at John Jay. There will have to be extra maintenance performed on the fields that will be done by the Facilities and Operations Department staff and overtime will have to be paid to the Grounds Crew. These costs to the school district will need to be passed down to the clubs as a usage fee; the usage fee should be the same for everyone. Sunday's games will be limited to 8 am to 12 noon with the exception of championship games. The facilities & Operations Staff needs to be onsite ½ hour prior and 1 hour following the event as stated in their contract. The Capital Committee will review this with the policy committee

### **Wappingers Junior High Tennis Courts**

The Town of Wappinger is willing to partner with the school district the cost to revamp the tennis courts at Wappingers Junior High School. Ron Broas has looked into pricing which is approximately \$50,000 per court. This price would include base, pavement, netting and fencing. There is room for 4 courts.

### **Main Transportation Garage (Behind Wappingers Junior High)**

Rhinebeck Architecture drew up plans with budgets of the Main Transportation Garage that includes a few different scenarios. John Sharkey reviewed these plans with the committee.

### **Stage Lighting Update for John Jay and Roy C. Ketcham High Schools**

Training for the new lighting is scheduled for this week at Roy C. Ketcham High. Ron received excellent feedback for the sound system from the Halloween Concerts at both John Jay and Roy C. Ketcham High Schools.

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

Vestibule punch list items are being completed; John Jay is waiting for parts. Daren is working on the software for Kiosk, and shelf.

## **Rhinebeck Architecture**

### *Status of Summer Projects*

The contractors are working on punch list items. The plumber finished last Thursday, the general contractor has completed his work and RLJ Electric is still here. The bathrooms at John Jay should be completed by next week.

## **\$33 Million Project**

### *Windows*

Brinckerhoff windows are completed; Gayhead is  $\frac{3}{4}$  completed. John Jay High School is scheduled to be completed in the summer of 2020.

### *HVAC*

The current State Education Department Review timeline is approximately 10 to 12 weeks. Rhinebeck Architecture plans to have approval for the HVAC project in December 2019.

## **Update Small Project List**

Rhinebeck Architecture put together a list of projects that need to be completed by the district. The committee is working on prioritizing a list of projects for a referendum. Ideally, they would like create lists of small projects that fully complete some of the larger projects that have been completed.

## **Energy Performance Project**

Scott Swenson, Engineer for the Energy Performance Project, is working on the comments for the State Education Department; they need to be completed by November 14<sup>th</sup>.

Meeting end time: 1:22 pm

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