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## *Capital Committee Meeting*

*Wednesday, January 8, 2025*

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Attendees: Dwight Bonk, Ron Broas, Virgil Capollari, Francesco DelliCarpini, Marie Johnson, Daren Lolkema, Michael McFarland, John Sharkey (Rhinebeck Architecture), Eddy Slosower and Antonietta St. George.

Meeting Begin Time: 9:37 a.m.

### ***Approval of Minutes***

Motion to approve the minutes from the meeting on December 5, 2024.

Motioned by Marie Johnson, and seconded by Michael McFarland.

All in favor, unanimous

Final Resolution: Motion Carries

### **Capital Projects Update from John Sharkey Architecture**

#### *Capital Projects 2023 – Phase 1*

All work has been completed except for the following:

- Kitchen Hoods
  - The kitchen hoods will be done in the Summer of 2025.
- Fishkill Plains Elementary School
  - The HVAC chiller has been installed, but they need to wait for warmer weather to complete connections and commission. The controls and programming meeting were held this morning.

#### *Capital Project 2023 – Phase 2*

- The Main Garage renovations are in progress. The interior demolition is 95% completed. Additional concrete infill over slabs will be required due to poor past floor leveling; this is the original garage floor. The contractors are working well together.

- Wappingers Junior High School Auditorium Sound System
  - Hudson Valley Audio/Visual has completed the installation of the sound system.
  - Training for the equipment is tentatively scheduled for Thursday, January 9, 2025 at 11:00 a.m.
- John Jay High School Press Box
  - Construction documents are in progress. Another electric line needs to be run to support the power for the press box and the sound system. The current electrical system at that press box is at capacity; Fellenzer Engineering will be providing an upgraded electrical design.
- Athletic Sound System Equipment
  - John Jay High School
    - The testing of the sound equipment is scheduled for next week.
    - Once the new electrical line has been installed, Starr Technologies will need two weeks to complete and perform final system testing.
  - Roy C. Ketcham High School
    - Installation of speakers is complete.

#### Myers Corners Elementary School Traffic Survey

- John Sharkey has requested a proposal from a local engineering company, MJ Engineering. The study will include traffic data by the entrance of the Myers Corners Elementary School, especially during student drop-off/pick-up. This study will identify issues and determine recommendations for safety improvements.

#### Rhinebeck Architecture, John Sharkey – Proposed 2025 Capital Project

- The proposed 2025 Capital Project addresses areas for expansions, site and building improvements.

## **2025 PROPOSED CAPITAL PROJECTS**

<b><u>School</u></b>	<b><u>Building/Site Improvements</u></b>	<b><u>Estimated Construction Cost</u></b>
Roy C. Ketcham High	<ul style="list-style-type: none"> <li>• New artificial turf soccer/softball field with portable bleachers and lights</li> <li>• (8) New tennis courts</li> <li>• New fencing at softball field</li> <li>• Re-point original brick</li> <li>• Replace science wing roof</li> <li>• Replace old ceilings</li> <li>• Modify toilet rooms for handicap accessibility</li> <li>• Replace original electrical panels &amp; upgrade PA</li> <li>• Renovate technology classrooms</li> <li>• Renovate large group instruction room</li> </ul>	\$ 9,080,500
John Jay High	<ul style="list-style-type: none"> <li>• New artificial turf soccer/softball field, portable bleachers and lights</li> <li>• Press box/concession stand renovations</li> <li>• Additional parking below baseball field</li> <li>• Reconstruction of walkway from feature field</li> <li>• Potential additional road to Patriot Way</li> <li>• Re-point original brick</li> <li>• Replace old ceilings</li> <li>• Replace original electrical panels</li> <li>• Upgrade PA system</li> <li>• Renovate technology classrooms</li> <li>• Renovate large group instruction room</li> <li>• Increase electrical service to building</li> </ul>	\$ 8,561,800
Van Wyck Junior High	<ul style="list-style-type: none"> <li>• Two-story addition 23,650 gsf</li> <li>• Reconstruct fields for proper drainage</li> <li>• New basketball court</li> <li>• Add athletic field lighting</li> <li>• New press box/concession stand, portable bleachers and walking track</li> <li>• Reconstruct back drive loop, improve drop-off parking</li> <li>• Re-point original brick</li> <li>• Replace old ceilings</li> <li>• Modify Toilet Rooms for handicap accessibility</li> <li>• Replace original electrical panels</li> <li>• Add cooling to the auditorium and gymnasium</li> </ul>	\$ 33,189,000

Van Wyck Junior High (cont.)	<ul style="list-style-type: none"> <li>• Replace steam piping in tunnels, unit ventilators and add exhaust fans in classrooms</li> <li>• Replace asbestos tile at selected classroom floors</li> </ul>	
Wappingers Junior High	<ul style="list-style-type: none"> <li>• One-story addition 15,680 gsf</li> <li>• Two-story addition 18,140 gsf</li> <li>• Add athletic field lighting</li> <li>• New press box/concession stand and portable bleachers</li> <li>• Replace deteriorated entrance steps</li> <li>• Potential purchase of adjacent property, feasibility study and assessment to be done.</li> <li>• Re-point original brick</li> <li>• Replace roof</li> <li>• Add cooling to auditorium and gymnasium</li> <li>• Replace old ceilings</li> <li>• Replace original electrical panels and exit signs</li> <li>• Modify health suite and toilet rooms for ADA</li> <li>• Re-finish selected classroom wood floors</li> </ul>	\$ 39,609,700
Brinckerhoff Elementary	<ul style="list-style-type: none"> <li>• Reconstruct driveway &amp; parking lots</li> <li>• Reconstruct sidewalks</li> <li>• Re-point original brick</li> <li>• Replace old ceilings</li> <li>• Modify toilet rooms for handicap accessibility</li> <li>• Replace original electrical panels &amp; upgrade PA</li> </ul>	\$ 2,463,500
Fishkill Elementary	<ul style="list-style-type: none"> <li>• Reconstruct driveway &amp; parking lots</li> <li>• Reconstruct sidewalks</li> <li>• Add exterior lighting</li> <li>• Re-point original brick</li> <li>• Remove remaining VAT flooring</li> <li>• Replace Library Is</li> <li>• Upgrade PA System</li> <li>• Install main switchgear</li> </ul>	\$ 4,179,500
Fishkill Plains Elementary	<ul style="list-style-type: none"> <li>• Replace selected original electrical panels</li> <li>• Renovate (4) toilet rooms for ADA compliance</li> </ul>	\$ 331,500
Gayhead Elementary	<ul style="list-style-type: none"> <li>• Upgrade site lighting</li> <li>• Re-point original brick</li> <li>• Replace old ceilings</li> <li>• Add exhaust ventilation, replace RTU's</li> <li>• Modify Toilet Rooms for handicap accessibility.</li> </ul>	\$ 3,513,900

James Evans Elementary	<ul style="list-style-type: none"> <li>• Re-point original brick</li> <li>• Replace old ceilings</li> <li>• Replace old electrical panels</li> <li>• Replace fire alarm system</li> <li>• Modify toilet rooms for handicap accessibility</li> <li>• Upgrade PA system</li> </ul>	\$ 913,900
Kinry Road Elementary	<ul style="list-style-type: none"> <li>• Replace primary feed</li> <li>• Re-point original brick</li> <li>• Replace old ceilings</li> <li>• Replace roof &amp; skylights</li> <li>• Replace air handlers</li> <li>• Upgrade cafeteria/gym ventilation</li> <li>• Replace fire alarm system</li> <li>• Add elevator</li> </ul>	\$ 4,533,100
Myers Corners Elementary	<ul style="list-style-type: none"> <li>• Site feasibility study to investigate improved vehicle access to site and additional parking.</li> <li>• Digital display sign at site entry</li> <li>• Re-point original brick</li> <li>• Replace roof</li> <li>• Replace remaining ceilings</li> <li>• Replace fire alarm system</li> </ul>	\$ 3,851,900
Oak Grove Elementary	<ul style="list-style-type: none"> <li>• Replace roof</li> <li>• Replace exhaust fans, UV's and RTU's</li> <li>• Replace fire alarm system</li> <li>• Modify toilet rooms for handicap accessibility</li> </ul>	\$ 5,275,400
Sheafe Road Elementary	<ul style="list-style-type: none"> <li>• Reconstruct basketball court</li> <li>• Re-point original brick</li> <li>• Replace corridor ceilings</li> <li>• Replace fire alarm system</li> <li>• Modify toilet rooms for handicap accessibility</li> <li>• Add exhaust fans to classrooms, replace RTU's</li> <li>• Add cooling to data room</li> </ul>	\$ 2,455,700
Vassar Road Elementary	<ul style="list-style-type: none"> <li>• Re-point original brick</li> <li>• Replace corridor ceilings</li> <li>• Replace boilers</li> <li>• Replace exhaust fans, UV's and RTU's</li> <li>• Add A/C to interior rooms</li> <li>• Replace old electrical panels</li> </ul>	\$ 5,691,400

RCK Annex	<ul style="list-style-type: none"> <li>• Replace roof</li> <li>• Upgrade fire alarm system</li> </ul>	\$ 581,100
District Office/Orchard View Alternative High School	<ul style="list-style-type: none"> <li>• Re-point original brick and CMU</li> <li>• Replace air conditioning units</li> <li>• Repair exterior stairs</li> </ul>	\$ 110,500
Bus Garage #2 at Wappingers Junior High	<ul style="list-style-type: none"> <li>• Re-point original brick</li> <li>• Upgrade emergency lights</li> <li>• Reconstruct remaining pavement</li> </ul>	\$ 916,500

The committee reviewed the proposed projects and made suggestions and comments:

- During the planning process, the principals should be involved in discussions about project issues before they are finalized.
- Administration of both of the junior highs should go through the plans in detail to confirm everybody's good with the spaces we have.
- Need for ADA Compliant bathrooms and ramp for accessibility to The Roy C. Ketcham's gym.
- They discussed the importance of a competent Construction Manager or Clerk of the Works to oversee the projects.

Eddy Slosower made a motion that the committee has reviewed and discussed the Project Labor Agreement and will invite the representatives for the PLA to the next Capital Committee Meeting on Wednesday, February 5, 2025 for further conversation. The Committee is not ready at this point to move forward with a PLA because there's still issues related to the scope of the project that need to be discussed and focused on.

***Motion to adjourn the Capital Committee Meeting.***

Motioned by Michael McFarland, seconded by Marie Johnson.

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 11:02 a.m.

The next meeting is scheduled for Wednesday, February 5, 2025 at 9:30 a.m.