
Capital Committee Meeting

Wednesday, October 2, 2024

Attendees: Ron Broas, Virgil Capollari, Joe Harrington (HVAV), Marie Johnson, Daren Lolkema, Craig Rebecca (Ameresco), John Sharkey (Rhinebeck Architecture), Peter Starr (Starr Digital), Eddy Slosower and Antonietta St. George.

Meeting Begin Time: 9:34 a.m.

Approval of Minutes

Motion to approve the minutes from the meeting on September 11, 2024.

Motioned by Marie Johnson, and seconded by Virgil Capollari.

All in favor, unanimous

Final Resolution: Motion Carries

Peter Starr from Starr Digital

Athletic Sound System Equipment for John Jay and Roy C. Ketcham High Schools

The committee emphasized the urgency of the sound system project due to the extended delay and requested a timeline for installation. Starr Digital will begin installation on Monday, October 7th pending the reservation of a lift. The most challenging phase will be mounting the speakers on top of the newly installed posts. The speakers are in, but the amplifier and cabinets are in transit. If they do not arrive in time for the scheduled events, Starr Digital will provide a loaner system. Peter Starr will work with Ron Broas and John Sharkey for coordination.

Joe Harrington from Hudson Valley Audio/Visual

Wappingers Junior High Auditorium Sound System

The committee requested an estimated completion date for installation. Hudson Valley Audio/Visual anticipates that the installation will take approximately one week, uninterrupted. However, they are currently working on other projects. It

was agreed that the most reasonable completion date would be by the October 28th Board Meeting, contingent on their schedule. If this date doesn't work, Joe Harrington will provide another update at the next Capital Committee Meeting on November 6th, with a plan to aim for installation by the November 18th Board Meeting. Ron Broas and John Sharkey will work with Hudson Valley Audio/Visual to finalize the installation schedule.

Capital Projects Update from John Sharkey Architecture

Capital Projects 2023 – Phase 1

- **Fishkill Plains Elementary School**
 - The chiller is scheduled for delivery on Friday, October 4, 2024.
- **Wappingers Junior High School Sidewalks**
 - The new sidewalk slab has some cracks, the site contractor will make the repairs. Rhinebeck Architecture and Ron Broas will coordinate the scheduling of these repairs.
- **Kitchen Hoods**
 - The kitchen hoods will be done in the Summer of 2025.

Capital Project 2023 – Phase 2

- The bid date was extended to October 16, 2024 at 2:00 p.m.
 - The drawings had to be revised due to new regulations in HVAC refrigerants coming at the end of the year. The new drawings reflect the upgraded refrigerant type and necessary changes to the piping system.
 - The extended date will give more time for everyone to review the updated drawings.
 - The Main Garage renovation will begin shortly after the contract is awarded. Temporary trailers equipped with HVAC, internet, and restrooms will be provided for drivers and the staff at the Wappingers Junior High Transportation Office.
- Rhinebeck Architecture will be ready to submit contracts for approval at the October 28th Board Meeting.

- Wappingers Junior High School Auditorium Sound System
 - Hudson Valley Audio/Visual has all the equipment ready for installation. They will coordinate with the district for finalize the location instructions.
 - Joe Harrington of Hudson Valley Audio/Visual attended the meeting with an update.
- John Jay High School Press Box
 - Rhinebeck Architecture and Ron Broas met with the Athletic Directors to review the project plans. The committee discussed the details of the project. The existing wood interior stairs will be replaced. Rhinebeck Architecture will revise the drawings to reflect the same construction on the soccer side elevation.

Wappingers Junior High Health Suite

- The Mental Health Service Clinic is expected to begin in January 2025.
- The Health Clinic will need a complete renovation which will have to be a Capital Project. Richard Zipp is currently waiting for further details on the project.

Energy Performance Project – Craig Rebecca of Ameresco

Craig Rebecca updated the committee on the issue with Brinckerhoff Elementary School. The communications are in place, but there are ongoing issues with the inverters. The problem stems from the software communications between Ameresco and the inverter manufacturer. A tech is being scheduled to troubleshoot the issue.

At Fishkill Plains Elementary School Ameresco will begin to re-assemble the system in October. The formal re-design of the panels is expected to be completed by next week.

Craig Rebecca presented a sample of a LED retrofit kit (Evo Kit) to view the light output. The committee agrees these lights would be effective in dim areas of the schools. Ameresco will put together a quote for the Evo Kits.

Ameresco will attend the next Capital Committee Meeting on November 6th to give an update at 10:00 a.m.

Baseball/Softball Netting at John Jay and Roy C. Ketcham High Schools

The project will be completed by the end of November.

2025 Capital Project List - Referendum

The committee reviewed and prioritized the scope of work, including the High School's Large Group Instruction Rooms. The committee has asked Rhinebeck Architecture to prepare a presentation for the Capital Committee Meeting scheduled for November 6th. Following that meeting, the presentation will be made to the full board.

Motion to adjourn the Capital Committee Meeting.

Motioned by Marie Johnson, seconded by Daren Lolkema.

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:50 a.m.

The next meeting is scheduled for Wednesday, November 6, 2024 at 9:30 a.m.