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## *Capital Committee Meeting*

*Wednesday, November 13, 2024*

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Attendees: Dwight Bonk, Ron Broas, Wilson Castro, Marie Johnson, David Kedzielawa, Daren Lolkema, Michael McFarland, Craig Rebecca (Ameresco), David Seipp, John Sharkey (Rhinebeck Architecture), Eddy Sloshower, Antonietta St. George and Terrence Thompson.

Meeting Begin Time: 9:33 a.m.

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

Motion to approve the minutes from the meeting on October 2, 2024.

Motioned by Michael McFarland, and seconded by Marie Johnson.

All in favor, unanimous

Final Resolution: Motion Carries

### **Energy Performance Project – Craig Rebecca of Ameresco**

Craig Rebecca stated that Ameresco is still struggling with the ongoing issue with the inverters at Brinckerhoff Elementary School. The solar panels are producing electric power; however, Ameresco can't send the settings to Central Hudson for them to inspect it.

Ameresco has received all the approvals from the structural engineer for the re-design of Fishkill Plains Elementary School.

### **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 get it up and running.

- John Jay High School Roof
  - The punch list will be completed this week, finishing the brickwork was the last item.

#### *Capital Project 2023 – Phase 2*

- The bid opening was October 24, 2024.
- Low Bidders
  - Rhinebeck Architecture has reached out to the low bidders for the project, they have confirmed they are satisfied with their bids and scopes of work.
- Plans and Alternates
  - Ron will meet with the architect to review the plans and alternates. There is some minor additional work of transforming an area of the Wappingers Junior High Garage into a space for bus monitors to wait for their buses.
- The Main Garage Renovation Project
  - The temporary trailers for the Main Garage have been delivered to the site. Installation of power and fiber is scheduled to be completed by the end of the week.
  - Construction work for the Main Garage is set to begin in early December.
- Wappingers Junior High School Auditorium Sound System
  - Hudson Valley Audio/Visual has installed the projection screen. The auditorium will be completed for the November 18<sup>th</sup> Board Meeting.
- John Jay High School Press Box
  - Rhinebeck Architecture is working on the construction documents.
  - This project will be included in the 2025 Capital Project Budget.

#### Wappingers Junior High Health Suite

- The Health Clinic renovations costs will be included in the 2025 Project.

#### Athletic Sound System Equipment

- John Jay High School
  - Wires and speakers have been tested and are operational.
  - The district has to increase the power due to an upgraded cabinet delivered instead of the specified ones.
- Roy C. Ketcham High School
  - The speaker installation is in progress and is awaiting a schedule.

### Baseball/Softball Netting

- John Jay High School
  - Drilling for the post is underway, followed by the concrete pouring.
- Roy C. Ketcham High School
  - Drilling is scheduled to be begin on Monday, November 18<sup>th</sup>.

### **2025 Proposed Capital Project Vote**

Dr. Bonk welcomed the principals and thanked them for joining the Capital Committee Meeting. He announced that a Capital Project has been put together and will be going out for voter approval in May 2025. These projects are being addressed as a result of the last Building Condition Survey Report. The Capital Committee wanted to share the plans with the principals and requested comments, pros/cons, and some feedback.

Dr. Bonk stressed the importance of transforming the school district to provide opportunities that have not been available to students due to space issues. The project proposes to put additions on both Junior High Schools. This will provide space for the sixth graders, who are currently in the elementary schools, to move to the middle schools for better learning and accelerated courses. This transfer would expose them to higher-level learning and thinking so that they can coexist along with seventh and eighth graders. The goal is to improve the middle school experience for the students, that will benefit them socially, emotionally and academically.

Dr. Bonk thanked the Capital Improvement Committee for supporting this project and all of their efforts that have gone into these plans.

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

- The proposed 2025 Capital Project addresses areas for expansions, site and building improvements.
- A preliminary submission to the State Education Department will be done prior to the Vote.
- The project needs to be prioritized by what scopes should be designed and submitted first.

## **2025 PROPOSED CAPITAL PROJECTS**

<b><u>School</u></b>	<b><u>Building/Site Improvements</u></b>	<b><u>Estimated Construction Cost</u></b>
John Jay High	<ul style="list-style-type: none"> <li>• Renovate Technology Classrooms</li> <li>• Replace original electrical panels</li> <li>• Replace old ceilings</li> <li>• Re-point original brick</li> <li>• Upgrade PA System</li> <li>• New artificial turf soccer field and drainage</li> <li>• Press box renovations</li> </ul>	\$ 4,906,000
Roy C. Ketcham High	<ul style="list-style-type: none"> <li>• Renovate Technology Classrooms</li> <li>• Replace original electrical panels</li> <li>• Upgrade PA System</li> <li>• Replace old ceilings</li> <li>• Re-point original brick</li> <li>• Modify Toilet Rooms for handicap accessibility</li> <li>• Replace Science Wing Roof</li> <li>• New artificial turf soccer field and drainage</li> <li>• (6) New Tennis Courts</li> </ul>	\$ 5,435,000
Van Wyck Junior High	<ul style="list-style-type: none"> <li>• 17,400 sf two-story addition (14 Classrooms)</li> <li>• Reconstruct Fields for proper drainage</li> <li>• New basketball court</li> <li>• Add athletic field lighting</li> <li>• Add press box, portable bleachers and walking track</li> <li>• Reconstruct back drive loop, improve drop-off parking</li> <li>• Replace old ceilings</li> <li>• Re-point original brick</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>	\$ 14,610,000

Wappingers Junior High	<ul style="list-style-type: none"> <li>• 18,600 gsf One-story addition (7) Classrooms, (2) Technology Classrooms, (1) Small Gymnasium</li> <li>• Replace old ceilings</li> <li>• Re-point original brick</li> <li>• Replace roof</li> <li>• Add cooling to auditorium and gymnasium</li> <li>• Replace original electrical panels and exit signs</li> <li>• Modify health suite and toilet rooms for ADA</li> <li>• Add athletic field lighting</li> <li>• Add press box and portable bleachers</li> <li>• Replace deteriorated entrance steps</li> </ul>	\$ 20,039,000
Brinckerhoff Elementary	<ul style="list-style-type: none"> <li>• Reconstruct driveway &amp; parking lots</li> <li>• Reconstruct sidewalks</li> <li>• Replace original electrical panels &amp; upgrade PA</li> <li>• Replace old ceilings</li> <li>• Re-point original brick</li> <li>• Modify Toilet Rooms for handicap accessibility</li> </ul>	\$ 1,895,000
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> </ul>	\$ 2,965,000
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>	\$ 255,000
Gayhead Elementary	<ul style="list-style-type: none"> <li>• Upgrade site lighting</li> <li>• Replace old ceilings</li> <li>• Re-point original brick</li> <li>• Modify Toilet Rooms for handicap accessibility</li> <li>• Add exhaust ventilation, replace RTU's</li> </ul>	\$ 2,703,000
James Evans Elementary	<ul style="list-style-type: none"> <li>• Replace old electrical panels</li> <li>• Upgrade PA System</li> <li>• Replace old ceilings</li> <li>• Re-point original brick</li> <li>• Modify Toilet Rooms for handicap accessibility</li> <li>• Replace fire alarm system</li> </ul>	\$ 703,000

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>	\$ 3,487,000
Myers Corners Elementary	<ul style="list-style-type: none"> <li>• Re-point original brick</li> <li>• Replace roof</li> <li>• Replace remaining ceilings</li> <li>• Replace fire alarm system</li> </ul>	\$ 2,713,000
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 systems</li> <li>• Modify toilet rooms for handicap accessibility</li> </ul>	\$ 4,058,000
Sheafe Road Elementary	<ul style="list-style-type: none"> <li>• Reconstruct basketball court</li> <li>• Upgrade ramps to comply with ADA</li> <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> </ul>	\$ 1,789,000
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>	\$ 4,378,000
RCK Annex	<ul style="list-style-type: none"> <li>• Replace roof</li> <li>• Upgrade fire alarm system</li> </ul>	\$ 447,000
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>	\$ 85,000
Bus Garage 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>	\$ 705,000

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

Motioned by Eddy Slosower, seconded by Marie Johnson.

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:50 a.m.

The next meeting is scheduled for Thursday, December 5, 2024 at 9:30 a.m.