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## *Capital Committee Meeting*

*Thursday, December 5, 2024*

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

Meeting Begin Time: 10:36 a.m.

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

Motion to approve the minutes from the meeting on November 13, 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.
- John Jay High School Roof
  - Completed; punch list work is done.

#### *Capital Project 2023 – Phase 2*

- A contractor kick-off meeting was held this week.
- The next contractor meeting is scheduled for Wednesday, December 11<sup>th</sup>. The construction work on the garage is scheduled to begin on Thursday, December 12<sup>th</sup>.

- The temporary trailers for the Main Garage will be ready for staff to move in on Monday, December 9<sup>th</sup>.
- Wappingers Junior High School Auditorium Sound System
  - Hudson Valley Audio/Visual work in the auditorium will be completed by December 5<sup>th</sup>. The delay was due to defective equipment that was delivered.
  - Training for the equipment is scheduled for Friday, December 6<sup>th</sup>.
- John Jay High School Press Box
  - Rhinebeck Architecture is working on the construction documents.
  - The renovation details still need to be provided.
- Wappingers Junior High Health Suite
  - The Health Clinic renovation costs will be included in the 2025 Project.
- Athletic Sound System Equipment
  - John Jay High School
    - Speakers are operational and have been tested.
  - Roy C. Ketcham High School
    - Installation of speakers is complete.
  - Completion date is set for the end of December. Training will be scheduled when work is completed.

#### Baseball/Softball Netting

Project is on schedule

- John Jay High School
  - Pole delivery is scheduled for December 11<sup>th</sup>.
- Roy C. Ketcham High School
  - Pole delivery is scheduled for December 10<sup>th</sup>.

### Van Wyck Junior High Steam Leaks

- There have been numerous steam leaks at Van Wyck Junior High School which is causing major damage and potential safety hazards. Ron Broas shared photos with the committee of the corroded and disintegrating heating system pipes.
- The committee agreed to include a new heating system project in Van Wyck Junior High School in the 2025 Vote.

### Myers Corners Elementary School Student Drop-Off/Pick-Up Issues

- The committee agreed that the best way to address the traffic congestion at Myers Corners Elementary School is to hire a professional to conduct a "Feasible Traffic Design Study".
- Dutchess County is currently performing a study on the traffic conditions in that location.
- The district will do their own study for recommendations on improving safety measures for students, expanded parking and to alleviate traffic flow for arrivals and dismissals.
- The committee agreed to add this study in the 2025 Vote.

### Server Rooms

- The committee identified all the server rooms that need cooling systems installed throughout the district.

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

- The proposed 2025 Capital Project addresses areas for expansions, site and building improvements.
- Updated cost estimates per building.
- John Sharkey will present the 2025 Proposed Capital Project at the Monday, December 9<sup>th</sup> Board Meeting.

## **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>	\$ 6,985,000
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>	\$ 6,586,000
Van Wyck Junior High	<ul style="list-style-type: none"> <li>• Two-story addition 20,200 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> </ul>	\$ 24,610,000

Van Wyck Junior High (Continued)	<ul style="list-style-type: none"> <li>• Add cooling to the auditorium and gymnasium</li> <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 16,460 gsf</li> <li>• Two-story addition 14,700 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>	\$ 28,629,000
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>	\$ 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> <li>• Install main switchgear</li> </ul>	\$ 3,215,000
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>• Re-point original brick</li> <li>• Replace old ceilings</li> <li>• Upgrade site lighting</li> <li>• Add exhaust ventilation, replace RTU's</li> </ul>	\$ 2,703,000

Gayhead Elementary (Continued)	<ul style="list-style-type: none"> <li>• Modify Toilet Rooms for handicap accessibility</li> </ul>	
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>	\$ 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>• 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>	\$ 2,963,000
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 system</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>• 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>	\$ 1,889,000
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 #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>	\$ 705,000

***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: 12:22 p.m.

The next meeting is scheduled for Wednesday, January 8, 2025 at 9:30 a.m.