
Capital Committee Meeting

Wednesday, July 17, 2024

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

Meeting Begin Time: 11:30 a.m.

Approval of Charter

All members reviewed the Charter.

Motion to keep the Capital Improvement Committee Charter the same.

Motion made by Michael McFarland, seconded by Marie Johnson.

All in favor, unanimous

Final Resolution: Motion Carries

Approval of Minutes

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

Motioned by Virgil Capollari, second by Marie Johnson.

All in favor, unanimous

Final Resolution: Motion Carries

Capital Projects Update from John Sharkey of Rhinebeck Architecture

Capital Projects 2023 – Phase 1

- *Fishkill Plains Elementary School*
 - Renovations of HVAC installation and ceiling work are on track to be completed by September.
 - The door replacements have been completed.
 - The delivery of the chiller is expected in September.
- *John Jay High School* through wall flashing replacement starts next week.
- *Wappingers Junior High School Sidewalks*
 - The contractor is scheduled to start the concrete sidewalk remediation in the first week of August.

- Roy C. Ketcham and John Jay High Schools' Athletic Sound System Equipment
 - The sound equipment is still in transit. The Capital Committee requested a tracking number for proof of shipment and an expected delivery date.
- Capital Project 2023 – Phase 2
 - The Architect has received the comments from the State Education Department for both the architectural and mechanical designs. The architect has responded to all comments. Multiple Construction Managers have recommended to go out to bid in early October.
- Wappingers Junior High Auditorium Sound System – Hudson Valley Audio/Visual will begin wiring and installing equipment this week.
- Wappinger Junior High Exterior Painting Project – Completed.
- John Jay Press Box – A special resolution will be submitted to the board for approval for the design of the John Jay Press Box renovation.

Ron Broas Project Updates

Schools & Project	Update	Status
Wappingers Junior High Bus Parking Lot	Contractor re-painted the parking lines for safety.	Completed
Wappingers Junior High Backflow Preventers	Two backflow preventers were replaced due to failure.	Completed
Roy C. Ketcham Annex Building Gas Conversion	Need to change oil burners to natural gas burners. The external lines have been installed.	Has been designed.

Review/Finalize Summer 2024 Project List

Requested Projects:

School	Project	Status
Roy C. Ketcham High	Repair walkway culvert pipe to athletic field.	Completed
	Repair two wooden bridges.	In Progress
	Repairs to the auditorium stage.	Ron Broas to get pricing.
	Replace auditorium stage curtains.	Ron Broas to get pricing.
	Baseball/Softball netting.	Ron reviewed quotes.
	Seal the parking lot.	Ron Broas is working on pricing.
John Jay High	Repairs to the auditorium stage.	Ron Broas will get pricing.
	Replace stage curtains.	Ron will get pricing.
	Baseball/softball netting.	Ron reviewed quotes.
	Seal the parking lot.	Ron Broas is working on pricing.
Wappinger Junior High	Convert auditorium projection area to a storage room.	Being done in-house.
	Install better lighting for the auditorium stairwell.	Being done in-house.
	Sand and stain the display cases.	Completed
	Paint and Upgrade the Faculty Office/Bathroom next to the new Storage Room (formally the projection room).	Being done in-house.
Van Wyck Junior High	Paint the cafeteria.	Completed
	Paint the gym.	In progress
	Repair cafeteria sound system.	Ron will get pricing.
	Evaluate small gym, storage room items.	Being done in-house.
	Stage Repairs	Ron Broas will get quote.
	Sewer Pump	Ron Broas will have the sewer pump inspected.
	Seal Parking Lot	Ron Broas is working on pricing.

Gayhead Elementary Roof Solar Panels

Ameresco installed Solar Panels on Gayhead's Roof despite the age. Ameresco made an agreement with the district that when Gayhead Elementary roof is scheduled to be replaced, Ameresco will fund the cost of removal and reinstall of the solar panels.

2025 Capital Project List - Referendum

The committee requested for the Architect and Ron Broas to meet with the Superintendent to review the 2025 Referendum.

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: 12:20 p.m.

The next meeting is scheduled for Wednesday, August 7, 2024 at 9:30 a.m.