

The Capital Committee Meeting

Wednesday, January 5, 2022

Attendees: Dwight Bonk (via telephone), Ronald Broas, John Fellenzer (Fellenzer Engineering), Michael Gillespie, Marie Johnson, John Lumia, Michael McFarland, Cheryl Migatz, John Sharkey (Rhinebeck Architecture), Eddy Sloshower, and Antonietta St. George

Meeting Begin Time: 9:32 am

Approval of Minutes

The committee approved the minutes from the December 1, 2021 meeting.

Fellenzer Engineering – Cooling System Upgrades

The Capital Committee has suggested to install air-conditioning in the schools. To start, they requested John Fellenzer of Fellenzer Engineering to evaluate six schools: Fishkill Elementary, Fishkill Plains Elementary, Gayhead Elementary, Sheaf Road Elementary, Vassar Elementary and Van Wyck Junior High. These six schools will be needing heating systems replaced and will have air-conditioning systems added to their plans. John reviewed a detailed report of different HVAC solutions and he proposed three options:

1. Chilled Water System
2. Geo-exchange System
3. 3/4/5 – VRF/RTU/Mini-Split System

The report indicates a summary of what needs to be done in each school for the proposed HVAC Solution. John Fellenzer will have an updated report with some pricing for the next Capital Committee Meeting.

John Jay Bleachers

Ron Broas and the architect met with the John Jay Principal regarding the placement of the new bleachers. The plan is to install two new sets of bleachers on the Home Team side and one new set adjacent to the concession stand. The old bleachers will be removed and brought to another school.

Capital Project Update – Rhinebeck Architecture – John Sharkey

Additional Projects – Phase 4

The Architect is ready to submit paperwork to the State Education Department for the additional projects. There is currently an 8-week review time for approvals. The plan is to go out for bids in April 2022 and to begin construction this summer.

Building Condition Survey Review

The architect reviewed the Building Condition Survey Report that he will be presenting at the Monday, January 10th School Board Meeting. This report explains the Building Condition Survey Process, which includes an overview of the buildings and a list of findings for each school. The survey report indicates a total of \$75 million in capital projects the district needs to address. The committee requested for the architect to clearly explain to the public the districts long term capital improvement plan that will take place over a 10-year period and how they plan to complete the work.

Bond Proposal - \$20 Million

The Capital Committee has been working with the architect on a \$20 Million Referendum based on the Building Condition Survey. The committee will discuss ideas to inform the community for a 2022 Vote at the next meeting.

HVAC Renovation Phase II Punch List Status

The punch list work is on-going, there will be training scheduled for the district.

Myers Corners Elementary Playground

The Myers Corners playground equipment has been installed except for the climbing structure; the district is still waiting for delivery.

Update on Route 52 Water/Sewer Project

A study was done along the Route 52 corridor (between the Taconic and Wiccopee) on how a water/sewer project would impact the local businesses. The district has commented that they are willing to participate in any effort to extend sewer to Corporate Park Drive.

Meeting end time 10:25 am

Next meeting is scheduled for Wednesday, February 2, 2022 at 9:30am