

# The Capital Committee Meeting

Wednesday, November 3, 2021

Attendees: Ronald Broas, John Fellenzer (Fellenzer Engineering), Michael Gillespie, Marie Johnson, Daren Lolkema, John Lumia, Michael McFarland, Cheryl Migatz, John Sharkey (Rhinebeck Architecture), Eddy Sloschower and Antonietta St. George

Meeting Begin Time: 9:31 am

## **Approval of Minutes**

The committee approved the minutes from the October 13, 2021 meeting.

## **Capital Project Update – Rhinebeck Architecture – John Sharkey**

### *HVAC Renovation Phase II Punch List Status*

The contractors are still working on balancing and controls, over the next few weeks it should be complete. When TBS is complete with the air, water and temperature controls, a report will be shared with the Capital Committee.

### *Myers Corners Elementary Playground*

The playground equipment is due to be delivered next week. The installation will be two to three days after the delivery date; the netting is on backorder.

### *Additional Projects – Phase 4*

#### **John Jay Bleachers**

John Sharkey reviewed the different options for new bleachers. For the next meeting, John Sharkey will get some more ideas from The Dant Clayton Corporation and present them to the John Jay Principal and coaches, he will then bring their comments back to the next capital meeting.

#### **Building Unit Ventilators**

John Fellenzer of Fellenzer Engineering reviewed a report of various HVAC options that are most appropriate to each school in the district. Currently, each school has a different heating system, he suggested installing the same HVAC Systems, going forward, this will be more efficient and it will make maintenance much easier. Fellenzer Engineering will provide a baseline type of HVAC system with the costs for the following six schools and will present it at the January 5, 2022 Capital Committee Meeting:

1. Fishkill Elementary
2. Fishkill Plains Elementary
3. Gayhead Elementary
4. Van Wyck Junior High
5. Sheafe Road Elementary
6. Vassar Road Elementary

#### *Building Condition Survey Review*

John Sharkey reviewed the building condition survey; he identified and prioritized the work that needs to be addressed throughout the district. He presented reports for proposed projects ranging from \$7 million to \$20 million.

The Committee has suggested that a PowerPoint Presentation be made to the public covering the \$75 million of work that is needed for the district over a period of time.

#### **Update on Auditorium Drive Project**

Ron Broas will contact the Town of East Fishkill Engineer for an update. This project should be completed in the summer and ready for the 2022-2023 school year.

Meeting end time 10:31 am

Next meeting is scheduled for Wednesday, December 1, 2021 at 9:30am