

The Capital Committee Meeting

Wednesday, December 1, 2021

Attendees: Dwight Bonk, Ronald Broas, Marie Johnson, John Lumia, Michael McFarland, Cheryl Migatz, John Sharkey (Rhinebeck Architecture), Eddy Slosower and Antonietta St. George

Meeting Begin Time: 9:32 am

Approval of Minutes

The committee approved the minutes from the November 3, 2021 meeting.

Capital Project Update – Rhinebeck Architecture – John Sharkey

HVAC Renovation Phase II Punch List Status

Balancing of the systems are on-going; punch list work in on-going.

Myers Corners Elementary Playground

The Myers Corners playground equipment was delivered last week. The installation will begin on Monday, December 6, 2021.

Additional Projects – Phase 4

John Jay Bleachers

The architect reviewed a few different bleacher seating plans that will increase the seating capacity. The committee made their suggestions; the architect will meet with the John Jay Principal and coaches and then bring their comments back to the next capital meeting.

Building Condition Survey Review

The architect is working on a PowerPoint presentation of the Five-Year Building Condition Survey. The presentation will explain the \$75 million worth of work that is needed for the district to complete over a ten-year period. The Capital Committee also suggested putting together a flyer with photos for a better explanation of the work needed.

PVS Change Orders

The architect reviewed all the PVS Construction change orders; they have been submitted for board approval and are on the agenda for the Monday, December 6th Board Meeting.

Update on Auditorium Drive Project

Ron Broas contacted the Town of East Fishkill Engineer for an update on the new John Jay student drop-off that will be located on Auditorium Drive. This project will not be completed by the fall of 2022. The Town of East Fishkill and the District will work together to possibly speed up process.

Meeting end time 10:35 am

Next meeting is scheduled for Wednesday, January 5, 2022 at 9:30am