

The Capital Committee Meeting

Wednesday, August 4, 2021

Ronald Broas, Marie Johnson, John Lumia, Michael McFarland, Cheryl Migatz, Robert Rubin, John Sharkey (Rhinebeck Architecture) and Eddy Slosower

Meeting Begin Time: 9:34 am

Approval of Minutes

The committee approved the minutes from the July 14, 2021 meeting.

Capital Project Update – Rhinebeck Architecture – John Sharkey

Myers Corners Elementary Playground

Gametime has scheduled the equipment for production, this will be approximately 8 weeks to fabricate equipment and then one week to install. John Sharkey submitted a resolution for the Monday, August 9, 2021 Board Meeting. There was a PO issued for \$90,000 which includes option #4 with a larger dome. Gametime needs to match the colors of the school and the existing playground.

HVAC Renovations Update

Phase 2

John Jay HVAC work is on schedule to be completed, all the unit-ventilators are installed except for five that are getting hooked-up soon. The rooftop units have been installed and the exhaust fans have been delivered. There is an issue with copper wire availability, but they working around it.

John Jay High School Gym Roof

Titan Roofing has scheduled the John Jay Roof replacement from August 12th to August 30th . There may just be gutters and liters after that to be completed.

Small Projects Update

Myers Corners Elementary, John Jay and Roy C. Ketcham High Schools front exterior steps are crumbling and need to be replaced. The State Education Department has informed the architect that being the school steps are connected to the building, it will not require additional interior work for state aid. Fishkill Plains and Sheafe Road Elementary School parking lot projects will need a minimum of \$10,000 work of inside work. Fishkill Plains will have a corridor of floor tile replaced at the cost of \$25,000. Sheafe Road will replace the kitchen hood for \$35,000. The committee agreed to submit a resolution to the board for

approval of the additional small projects. This money will come from the extra savings remaining from the \$33 Million Project. John Sharkey will write up the resolution.

Building Condition Survey

The committee agreed to review at a later date.

Ron Broas reviewed all the present summer projects being done both by contractors and in-house WCSD Staff.

Questions and Answers

Michael McFarland submitted his resume as an experienced HVAC Specialist. The committee agreed that he will be a great asset to the district with his expertise.

Robert Rubin, community member, asked if the newly installed unit-ventilators are more energy efficient?

The unit-ventilators are more efficient; however, they use the same amount of power amperage to run, they just run for shorter periods of time.

John Lumia asked if it were possible to measure the savings to the district of workers compensation as a result of the new pavement of the parking lots? A report will be put together with the cost savings for the next meeting.

Meeting end time 10:05 am

Next meeting is scheduled for September 15, 2021 at 9:30am