
Capital Committee Meeting

Wednesday, November 1, 2023

Attendees: Dwight Bonk, Ron Broas, Virgil Capollari, John Fellenzer (Fellenzer Engineering), Matthew Furdyna (Ameresco), Marie Johnson, Daren Lolkema, John Lumia, Mike McFarland, Craig Rebecca (Ameresco), John Sharkey (Rhinebeck Architecture), Eddy Slosower and Antonietta St. George

Meeting Begin Time: 9:30 a.m.

Approval of Minutes

Motion to approve the minutes from the meeting held on October 4, 2023.

Motioned by John Lumia, seconded by Michael McFarland

All in favor, unanimous

Final Resolution: Motion Carries

Ameresco

Route 52 Project

On October 6th the athletic directors walked the property with the architect and engineer. They were concerned with the steep and rocky terrain on the track around the solar field and requested for the solar field to be moved a little higher up the hill. Ron Broas stated that the adjoining property was being used for hunting. After hearing this, Dwight Bonk said there should be a course of action to reevaluate the property due to safety concerns. There should be an alternative plan to help the town and the community. Ron will discuss with the district's attorney and will contact Ameresco. The public must vote on the use. If a plan is not put in place, the property will revert back to the Town of Fishkill. The Town of Fishkill would like to be in the loop on any updated plans.

Solar on School Roofs

There are five systems that are producing electric, however there have been communication issues via internet connecting to the inverters. The next step will be to get all the network staff together to repair the communication problems.

Capital Projects Update from John Sharkey of Rhinebeck Architecture

Capital Projects 2023 – Phase 1

- Fishkill Plains Elementary School all work other than ceiling replacements, HVAC and electrical upgrades are substantially complete.
- John Jay High School and District Office Roofs are complete including their warranty inspections. The district is waiting on punch list items.
- Facilities and Operation Salt Shed: The framing material is on-site; waiting on the foundation block.
- John Jay Bleachers are expected to be delivered in the early spring.
- Wappingers Junior High School Auditorium
The seating layout is beginning today, it should take about two weeks to complete.
- Roy C. Ketcham and John Jay High Schools athletic field sound system conduit is almost done by the district; the contractor has run the fiber. The equipment is scheduled to be on-site in three months. The architect requested a date for the system to be up and operational; the committee requested a completion by mid-March so the installation doesn't interfere with the sports.

Capital Project 2023 – Phase 2

- The drawings have been reviewed with Ron and are ready to be submitted to the State Education Department next week. There is currently a three-month review time.

Wappingers Junior High Auditorium Sound System

- The architect received the final specs from Hudson Valley Audio/Visual; the project will be going out to bid in November.

Phase 1 Rebid

- The project bids have been taken; the low bidders are Mengler Mechanical and RLJ Electric. These bids are on the Monday, November 6, 2023 Board Meeting Agenda for approval. The rebid includes:
 - Fishkill Plains Elementary HVAC
 - Kitchen shut-off valves in six schools

Van Wyck Junior High HVAC System Design – John Fellenzer of Fellenzer Engineering has completed the HVAC Report. The committee requested an approximate cost; this project will be done in the Summer of 2025.

Wappinger Junior High Exterior Painting Project

The low bid contained a discrepancy between the written amount and numerical amount. The recommendation is to reject the bid and award to the #2 bidder. Ron will talk to the attorney to get this in writing. It will be ready for the Monday, November 6, 2023 Board Meeting.

John Jay Press Box – Pricing from Dant Clayton:

- ROM Estimated Pricing Range: Type (4) 14' x 24' Set on CMU walls with a 12' elevation platform and stair access: \$292,000 - \$405,000 (press box only). It would be approximately eight months from time of order to delivery; the price doesn't include a foundation. A new press box will need approval from The State Education Department.
- The other option is to renovate the current press box. The architect will inspect the foundation and report his findings to the district. The committee requested that this be a 2024 Summer Project.

John Jay Hillside Logo: The architect provided a few estimates from Chenango on installing a short pile turf logo on the hill overlooking the John Jay Stadium. The architect will meet with the John Jay Principal and Ron for logo suggestions.

Roy C. Ketcham Cell Tower: The district's attorney came to an agreement with Verizon, it was suggested not to commit more than 10 years at 2%. A resolution will be prepared for the Monday, November 6th Board Meeting.

Wappingers Junior High Bus Parking Expansion: Rhinebeck Architecture and Weston & Sampson drafted a preliminary bus parking plan for 51 buses. An expansion is needed due to the congestion of the current bus parking lot; it has become a safety issue.

Motion to end the Capital Committee Meeting

Motioned by John Lumia, seconded by Michael McFarland

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 11:00 a.m.

The next meeting is scheduled for Wednesday, December 6, 2023 at 9:30 a.m.