

The Capital Committee Meeting

Wednesday, July 14, 2021

Ronald Broas, Marie Johnson, John Lumia, Michael McFarland, Cheryl Migatz, John Sharkey (Rhinebeck Architecture), Eddy Slosower, Antonietta St. George, and Dan Steinberg (Fellenzer Engineering)

Meeting Begin Time: 9:37 am

The Committee unanimously voted Eddy Slosower to remain as Chairperson for the Capital Improvement Committee.

The Committee unanimously voted for Cheryl Migatz to continue to be a member.

Approval of Minutes

John Lumia questioned why the district will be moving the location of the Wappingers Junior High Tennis Courts, Ron explained that the current court location retains a lot of water.

The committee approved the minutes from the June 9, 2021 meeting.

Capital Project Update – Rhinebeck Architecture – John Sharkey

Myers Corners Elementary Playground

The Myers Corners Principal chose the playground equipment that would work best for her students, Gametime proposed three options. The prices include installation, curbing and rubber mulch. The committee agreed on an option 3 with a larger dome. The committee made a motion to rescind the prior \$50,000 budget and change to a \$90,000 budget. John Sharkey will get a revised proposal from Gametime to not exceed \$90,000. Ron Broas and John Sharkey will put together a resolution for Board Approval for the August 9, 2021 Board Meeting.

Update on Auditorium Drive

Ron Broas has not been updated on this project, he will have an update for the next meeting.

Small Projects Update

John Sharkey passed out an updated list of small projects with their estimated costs.

HVAC Renovations Update

Phase 1

The contractors are working on HVAC punch list items at Roy C. Ketcham High and Myers Corners Elementary, these should be completed by the end of the summer.

Phase 2

John Jay work is ongoing, all the classroom unit-ventilators have been delivered. The rooftop units are all set. The interior piping connections are nearly completed, and the boiler room work is underway.

John Jay High School Gym Roof

Titan Roofing switched roofing manufactures from Carlisle to Firestone. They can now get the insulation needed for the roof, instead of them starting in October, they have scheduled John Jay Roof from August 10th to August 23rd. This project should be closed out by the end of the summer.

Air Conditioning in Schools

Mike McFarland suggested looking into integrating the existing unit-ventilators with an air-conditioning system, this project will depend on the electrical infrastructure. John Sharkey added that the State Education Department will require all the exhaust and ventilation be upgraded before they will approve air-conditioning in a school. Information will be presented at the October Meeting.

Building Condition Survey

John Sharkey brought a draft summary of the Building Condition Survey to the meeting. The committee will be using this list to prioritize the work that needs to be done throughout the district. A minimum of \$10,000 interior work is required for any outdoor capital project in order to receive state aid.

Update on Property Donated by Toll Brothers – Fishkill

Ron will follow-up with Matthew Furdyna from Ameresco on the solar project status.

Gayhead Elementary Modular Buildings are being demolished by the Facilities and Operations staff.

Meeting end time 11:00 am

Next meeting is scheduled for August 4, 2021 at 9:30am