

# The Capital Committee Meeting

Wednesday, September 15, 2021

Dwight Bonk, Ronald Broas, Matthew Furdyna (Ameresco), Marie Johnson, John Lumia, Michael McFarland, Cheryl Migatz, Craig Rebecca (Ameresco), John Sharkey (Rhinebeck Architecture), Eddy Sloshower and Antonietta St. George

Meeting Begin Time: 9:40 am

## **Approval of Minutes**

The committee approved the minutes from the August 4, 2021 meeting.

## **Update on John Jay Boiler Room**

Ron Broas updated the committee on the storm-related flood damage of John Jay Boiler Room after the remnants of Hurricane Ida hit in the late evening of Wednesday, September 1, 2021. It appeared that the water entered the school from the court yard and through the vents of the steam tunnels. The fire department arrived and shut off the power for the building, water was pouring into the boiler room quickly. Ron will scope out the drains in the courtyard to see if there is a blockage. The committee all agreed to install large sump pumps into the basement of John Jay. Rhinebeck Architecture and Weston and Sampson Engineering will start a design for this project. The district has submitted an insurance claim and for disaster relief funding through FEMA.

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

### *Myers Corners Elementary Playground*

Option #4 totaling \$90,000, a purchase order had been processed by the district. Gametime has informed the architect that there is a delay in the equipment production due to COVID, delivery is now expected towards the end of October.

### *HVAC Renovations Update*

#### *Phase 2*

Roy C. Ketcham High and Myers Corners Elementary Schools are both 100% complete. John Jay is 99% complete, adjustments need to be made to the control systems. Punch lists will be starting next week.

John Jay boiler room equipment is being reviewed for damage from flooding. The water heater has already been replaced.

### *John Jay High School Gym Roof*

The gym roof will be 100% complete on Thursday, September 16th.

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

With the new construction of the Amazon Warehouse, the Town of East Fishkill has offered to fund a new student drop-off/pick-up route on Auditorium Drive to relieve the John Jay traffic congestion. The district will require a vestibule for the students; this construction project will fall under the guidelines of the Smart School Bond Act. The Capital Committee has agreed for Rhinebeck Architecture to start the design for a new student drop-off/pick-up vestibule.

### **Ameresco – Energy Performance Project**

Craig Rebecca and Matthew Furdyna of Ameresco updated the committee on the Solar Generation Systems of the Energy Performance Project.

Originally Ameresco planned to install solar panels on five buildings which included Brinckerhoff, James Evans, Roy C. Ketcham, Van Wyck and Vassar. Later Ameresco added Fishkill Plains and Gayhead Elementary due to the excellent roof conditions. Despite some supply chain issues, the roof panels should be completed before it snows.

### **Fire Alarm Systems – All Buildings**

The Capital Committee has suggested to replace and upgrade the fire alarm systems in all the schools.

### **Building Condition Survey**

John Sharkey passed out and reviewed an updated draft of the Building Condition Survey for the committee. This survey provides the committee information on the physical, mechanical and electrical condition of each building. From this report, the Capital Committee will prioritize the next projects that will need to be done in the district.

Meeting end time 11:03 am

Next meeting is scheduled for October 6, 2021 at 9:30am