

The Capital Committee Meeting

Wednesday, February 3, 2021

Attendees via Zoom: Ronald Broas, Marie Johnson, John Lumia, Cheryl Migatz, Robert Rubin, John Sharkey (Rhinebeck Architecture), Eddy Slosower and Antonietta St. George.

Approval of Minutes

The committee approved the minutes from the January 6, 2021 meeting.

John Sharkey Rhinebeck Architecture Update 33 Million Dollar Project

Roof and Window Project/HVAC

The roof and windows scope have been completed, final paperwork is in and the project is closed out.

HVAC - Phase 1

Phase one is complete at the Roy C. Ketcham High School, Myers Corners Elementary and John Jay Administration Office. There is still air flow balancing work being done on the project, a test run being done today.

HVAC - Phase 2

John Jay work is ongoing, four classrooms are being done at a time installing ducts and piping, this is working well. The contractors are presently working in the weight and locker rooms, this should be done by the end of the week. The rooftop units are still on schedule to be delivered by March 29th and they will start installing the units on the roof over spring break.

Most of the piping and duct work scheduled for summer 2021 work has been completed. Most of the work this summer will be in the boiler room and actually getting the ventilators brought into the classrooms. There are between 75 and 80 unit ventilators being replaced at John Jay.

Fishkill Elementary Parking Lot Expansion

The Fishkill Elementary parking lot final paperwork has been completed and closed out; the contractor did a great job.

Ron Broas

Energy Performance Project Update

The remaining fluorescent-to-LED relamping process is complete in all buildings except for John Jay High School, the Administration/Orchard View Building and the Wappingers Junior High Bus Garages. Ameresco has begun the exterior lighting work. Some of the street, parking lot and sidewalk lights have the new LED heads that are a little brighter. Solar generation will begin spring break and will be completed this summer. The new kitchen appliances are installed and working.

John Sharkey and Ron Broas are working on the final cost numbers. If there is a balance left in the budget, the committee would like to address the Myers Corners Elementary Playground.

The Wappingers Junior High Bus Garage Update

Everything is running at the Wappingers Junior High Bus Garage. The archives will be moved over the next few weeks. The new bus sweeper works excellent, it is a little different than the one at Van Wyck, they just drive the bus through and it knocks the snow off.

The Five-Year Building Condition Survey is being done during spring break, this will give a good idea for future projects. The district has completed many projects since the Capital Committee has been formed, this will be an on-going process.

The committee would like to skip the March Meeting, the next meeting will be Wednesday, April 14, 2021. This will give Rhinebeck Architecture time report their results of the survey.

Meeting Adjourned 10:05 am

Next meeting is scheduled for Wednesday, April 14, 2021 at 9:30am.