

The Capital Committee Meeting

Wednesday, May 5, 2021

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

Meeting Begin Time: 9:06 am

Approval of Minutes

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

Capital Project Update – Rhinebeck Architecture (Brian Gottschalk)

HVAC Renovations

Work is complete at Roy C. Ketcham. Myers Corners and John Jay Administration, balancing is on-going. Punch list items are 95% complete. John Jay work is ongoing; interior piping is being run, rooftop mechanical units have been set, (4) remain to be done over the summer. Interior ductwork chases and soffits are near complete. Summer 2021 work will be boiler room renovations and unit ventilator installations.

John Jay High School Gym Roof

Project is out for bids; the pre-bid walkthrough is today at 1:00pm. The bid date is scheduled for May 19th, there are 10 contractors that have picked up plans.

Small Projects

As far as the small projects, Rhinebeck is in the process of completing the 2021 Building Condition Survey. Most of the field work is complete and they will use information to compile a recommended list of smaller projects using the remaining funds from the HVAC project.

For the next Capital Committee Meeting, Rhinebeck Architecture and Ron Broas will provide cost estimates for the following:

- Myers Corners Elementary School
 - *Additional playground* - Ron Broas spoke to the Principal at Myers Corners Elementary School; she has requested a separate playground. Some of the equipment from the existing playground will need to be moved to the new playground for age appropriation.
 - Replace the main entrance exterior stairs

- Roy C. Ketcham High School
 - Replace the deteriorated exterior stairs at the gym entrance and the stairs to the left of it.
- John Jay High School
 - The gym roof was damaged by a wind storm and needs to be replaced; the district will be responsible to pay for what the insurance doesn't cover.
- A list of smaller projects throughout the district that were determined in the Building Condition Survey.

Cheryl Migatz suggested using the extra funds to repave the parking lots at Fishkill Plains and Sheafe Road Elementary Schools. The committee agreed that these parking lots need to be addressed, but the extra funds will be better utilized on a few smaller projects and the parking lots should be a capital project due to the high cost.

Ron Broas suggested after the Building Condition Survey, it would be a good time for the Capital Committee to put together a list of projects for the May 2022 referendum. When the new committee has been appointed in July, they will review the financials with the Business Manager and work on a new capital project budget.

Property Donated by Toll Brothers – Fishkill

Eddy Slosower presented the following ideas to the Fishkill Town Supervisor and building and grounds.

- Convert the property to a cross country track to be used by both high schools for training so students aren't running on the main roads.
- For agriculture "Farm to Table" to help the local food pantries
- Partnering with Ameresco for a solar field.

The Committee has requested for Ameresco to attend the next Capital Meeting to discuss a solar field and possibly help with the cost of converting part of the property for a cross country track. If the property isn't utilized by the district in a certain period of time, it will revert back to the Town of Fishkill.

John Lumia suggested for the district to look into developing a cross country track at Roy C. Ketcham High School.

Meeting end time 9:33am

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