

Capital Improvement Committee Meeting Minutes November 4, 2015

Attendees: Ron Broas, Peggy Kelland, John Lumia, Jen Oppenheim, Maureen Primrose, Robert Rubin, John Sharkey, (Rhinebeck Architecture) Marilyn Shultz, Eddy Slosower, (Community Member) Antonietta St. George, Phillip Zemke (Rhinebeck Architecture) and Maryann Zimmerman.

Requests of the Capital Committee

- Contact solar companies to see what they have to offer.
- Cost savings to WCSD results of converting from oil to natural gas
- Next Board Meeting would like a presentation on Solar City and Viridian Solar
- Due to size of the new driver check in building, all 80 bus drivers will not have a place to sit on snow delays, Ron Broas will check to see if they can sit in the cafeteria of Van Wyck Junior High School.

Questions

- Was the deposit refunded by landlord for both the business office and the airport garage?

Capital Project Update Rhinebeck Architecture – John Sharkey and Phil Zemke

- Phase I
 - 95% Complete only windows and sills remaining
- Security
 - Security entrance modifications are installed, license swipe enclosures and entrance cameras to be installed.
- Phase II
 - 92% Complete
 - Electrical work - exit Lights and exterior pole lights are being installed.
 - Punch Lists
 - Bus Garage
 - Roof leak – Repair requested 3 times, building manufacture is coming to inspect. Not from roof, leak is from vents or curbs. One year warranty from contractor; then a 20 year warranty from the roof manufacturer.
 - Working on punch lists
 - Bus Wash – Working; now washing buses. Over 80% of the water is recycled roughly 40 gallons per bus. The salt water from the buses goes into a large pit; from there the water is separated to two more pits; then cleaned, water is recycled.
 - Lighting issues have been addressed.
 - Heating Issues – Until the temperature outside is regulated, we can't fine tune the transportation garage heating system.
 - Working on punch list items
 - Wappingers Junior High Bus Parking Lot
 - Light poles are being installed
 - Kinry Road and Evans Elementary Schools
 - Heating is up and running; need cold weather to fine tune as well. Kinry is on interruptible natural gas which means we may have to switch to oil during extreme cold spells.

- Van Wyck Junior High
 - Driver check in building; working on punch lists.
- NYSERTA will be visiting the transportation facility and Van Wyck sites once completed to finalize rebate to the District.
- Budgets
 - Both Phase I and Phase II are under budget.

New Capital Projects

- The Buildings Condition Survey is near completion by Rhinebeck Architecture. Will have for the next meeting.
- Athletic Fields
 - The design for the new dug outs at John Jay High School has been completed and sent up to the State Education Department for approval.
 - The design for the new press box for Roy C. Ketcham High School is now being completed and will be sent up to SED shortly. It will take 40-46 weeks for an approval from the State Education Department
- Project for May – Smart Bond Act and priority to move forward.

Building Condition Survey – Rhinebeck Architecture

- Report that was presented to the last Capital Committee Meeting next step will be establishing priorities.

Next meeting is scheduled for Wednesday, December 2, 2015 at 10:00 am at District Office Multi-Purpose Room