

## **Capital Improvement Committee Meeting Minutes**

### **February 3, 2016**

Attendees: Ron Broas, Peggy Kelland, Daren Lolkema, John Lumia, Jen Oppenheim, Maureen Primrose, John Sharkey (Rhinebeck Architecture), Eddy Slosower (Community Member), Antonietta St. George and Phillip Zemke (Rhinebeck Architecture)

- Daren Lolkema reviewed the progress on the Security Project and the Smart Schools Bond Act.
- Reviewed removal of Gayhead Elementary and Van Wyck Junior High Modular Buildings.

#### **Requests of the Capital Committee**

- District Wide Policy on licenses; procedure for checking ids. Need to provide proper training.
- Committee would like proposals from Solar Companies as an energy performance project.
- Fishkill Plains Elementary School water has chlorine – System doesn't have carbon filter. Request the same for Van Wyck JHS, kid should not drink. Would like to see in the capital project. (Eddy Slosower, Community Member)

#### **Plans for the May Vote**

Committee needs to discuss detailed presentation and educate the public, explain the cost benefit and simplify

- Explain how we are using our space
- Make the Public aware of our 5 Year Plan for space
  - Catholic Schools Closing
  - Pre-K may come into effect.
- Gas/Oil Savings Press Release
  - Consumption Report with cost/usage
- Presentation Boards should include before and after pictures of work that has been completed
- Extra communication
- Display on School TV's before and after pictures of completed projects
- Present what will be getting done. How is the money going to be spent including the savings?
- Improvements and elimination of rentals
- Vote for Building Purchase
- Turf Fields
  - Show in presentation, savings is offering better athletic fields, money available for BETTER conditions
  - Research cost of maintenance, safety, etc.
  - Use for other sports including field hockey and soccer.
  - Find out more about the artificial turf by inviting someone to the next Capital Committee Meeting. Grass vs. Turf
- Suggest – ask other schools what they think about their fields? What is the life expectancy? Is there a 15 year warranty?
- Should purchasing the building be part of approval vote or a separate prop?
- Any questions can be emailed to Ron Broas.

#### **Capital Project Update Rhinebeck Architecture – Phil Zemke**

- Phase I
  - Contractors are complete except for:

- RCK Stairway tower curtain walls and insulated panel at front entrance, expected completion mid-February
  - Window punch list items
- Security
  - Daren Updated Committee
  - Committee made suggestions
- Phase II
  - Electrical work should be completed by end of next week
  - Mechanical and Plumbing Contracts have been closed out
  - Site contractor has submitted Closeout Documents; there are a few punch list items
  - General Construction has a few punch list items
  - Bus Garage
    - Rooftop curb replacement at the transportation facility will wait for warmer weather
  - Budgets
    - All projects are within budget

### **New Capital Projects**

- John Jay High School Dug Outs
  - SED approved the project
  - Pre-Bid walk through scheduled for February 4, 2016; construction documents are out for bid due on February 11, 2016
  - SED added ADA walk way; cost is an extra \$40,000
- Roy C. Ketcham High School Press Box
  - Was sent up to The State Education Department on December 9, 2015; will be 34 – 44 weeks for approval
- James Evans Elementary Roof
  - Construction documents were sent up to The State Education Department, this is a Level 1 alteration and should have a quick review.
- Carbon Monoxide Detectors in all schools
  - System design has begun; SED has indicated an expedited review.
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- Wappingers Junior High School Auditorium Abatement
  - BOE needs to approve SEQR and fund balance transfer resolutions at next BOE Meeting. This is a Level 1 alteration and should have a quick review.
- Building Condition Survey – Rhinebeck Architecture
  - Completed and ready to submit
- 5 Year Plan
  - The District sifted through priorities
    - Identified safety issues (broken concrete on sidewalks as an example)
    - Some items can be done in-house
    - Preventative Maintenance Mechanic would be the key to keep things running smoothly.

### **John Jay Well Water and Sewer**

- In the past WCSD have applied for variance from the Department of Health. They have approved one more variance before we add a chlorination system.
- There has been no further discussion regarding the John Jay Sewer Plant with the Town of East Fishkill.

Next meeting is scheduled for Wednesday, March 2, 2016, 10:00 am at District Office