

Capital Improvement Committee Meeting Minutes

July 8, 2015

Attendees: Ron Broas, Peggy Kelland, Daren Lolkema, John Lumia, Jen Oppenheim, Tracy Pelton, Robert Rubin, John Sharkey, (Rhinebeck Architecture) Marilynn Shultz, Antonietta St. George and Phillip Zemke (Rhinebeck Architecture)

John Lumia will continue to serve as the Chairman of the Capital Committee.

Requests of Capital Committee

- All members of WCSD Board of Education have security access to all buildings
- Request the Architect and WCSD to look into possible permeable paving to all the parking lots.
- Recommendation for the Public Relations Committee publish a press release regarding the bus garage and the results of the vote to not purchase of the new district office
- Floor plan of the new district office be distributed
- When the new transportation facility is up and running, would like the air quality tested and monitored to confirm safety to the children on the Fishkill Plains playground.
- How much are the deposits for both 167 Myers Corners and 160 Airport Drive?

New Projects

- The WCSD Board of Education approved the Buildings Condition Survey to be performed by Rhinebeck Architecture. This survey will identify the current building needs that should be addressed.
- Athletic Fields
 - Rhinebeck is working on a design new Dug outs at John Jay High School and a new Press Box for Roy C. Ketcham High School. SED needs plans, they need to approve, then will issue permits.

Rhinebeck Architecture – John Sharkey and Phil Zemke

- Phase 1 Window Update; met with Principals and staff at each school
 - Fishkill Plains windows have begun
 - Van Wyck is scheduled to start on July 20th
 - Roy C. Ketcham will begin in August and will be completed on 2nd shift; waiting for a preliminary schedule.
- Security Project Update
 - Security front entrance modifications have begun.
 - Wire Pulling at Brinckerhoff will be completed Friday; Vassar Road is next, then to Fishkill Elementary.
 - Doors electrified with badge readers are independent of each other; each time the door is opened, it is documented.
- Phase II Update:
 - New Bus Garage:
 - Black top is complete, striping is being done today.
 - Van Wyck Junior High
 - Bus parking lot is complete except for fencing and lighting; buses are parked on site.
 - Parking lots in front are all dug up right now, putting in conduits for lighting.
 - Wappinger Junior High Bus Parking Lot
 - New bus drop off and parking lot under construction; MacDonald Way is temporarily closed to local traffic until completed, the towns were notified and metal sign is up.
 - Kinry Road and Evans Elementary Schools heating and ventilation systems are being constructed. All univents at Kinry have been removed, new one's are on sight; asbestos removals has been completed. Evans abatement will start on Friday, July 10th.

Next meeting is scheduled for Wednesday, August 5, 2015 at 10:00 am at District Office