

**RHINEBECK CENTRAL SCHOOL DISTRICT/FACILITIES COMMITTEE**

**Minutes of Meeting of February 20, 2017**

**Present:** Mark Fleischhauer, Deirdre d'Albertis (by phone), Lisa Rosenthal, Joe Phelan, Tom Burnell, Sheldon Tieder (by phone). **Invited Guests:** Garrett Hamlin, Kristen Bouffard (by phone) and Rich Michel (Tetra Tech), and Lou Rodriguez (Palumbo Group).

**Agenda:** Discussion of progress on capital project.

Attached hereto is a memo summarizing the discussion at this meeting, prepared by Rich Michel of Tetra Tech (along with documents distributed at the meeting). The following are supplements to that excellent summary.

- The Committee discussed changing the scope of the base bid for paving of the parking area approaching the front of RHS/BMS from North Park Road. Sheldon stated that the first 100 feet must be repaved due to its condition, so that should be part of the base bid rather than one of the alternates (the base bid is what contractors will initially bid on, while the alternates are areas of work that may be done later if there are sufficient funds left over following acceptance of the lowest responsible bids). Garrett pointed out that the proposal will require the bidders to hold their prices for 45 days following submission of bids, and some contractors will hold their prices longer if they understand that the district is serious about doing the alternate work; this would take some of the pressure off of the district to decide what alternate work should be done.

- In the discussion regarding irrigation of the baseball, soccer and field hockey fields, Sheldon suggested that an irrigation hydrant be installed to make it easier to provide the water for a water cannon. He said that the district already has more water capacity than it uses, so adding the hydrant would not result in additional water costs.

- Joe and Tom reported that preliminary design work on the physics classroom and lab at RHS has been done, with the professionals having consulted with the physics teacher and the science department chairperson. More such meetings are planned.

- The Committee discussed the evolving scheduling of the work. Lou has revised some of his initial projections. The most significant change was moving the work on the curtain wall at CLS from summer 2019 to summer through mid-fall 2018. This change was based on Lou's discussions with glass manufacturers as to the timing of orders for the glass to go into the curtain wall. Almost all of the work at CLS is now planned for 2018. Lou also adjusted the tentative timing on the athletic fields: the optimistic estimate for those fields to be ready for use is Fall 2019, while the pessimistic estimate is Spring 2020.

**Next Meeting: March 21, 2017 at 1 P.M.**

**Dated:** March 2, 2017

Respectfully submitted,

Lisa Rosenthal