Punch list for current capital project

- Carl noted that some items have been completed; remaining items will be completed during the Christmas break
- Substantial completion December 31, 2019
- Leaning pole at EV – Carl noted it is a Verizon line/BOCES fiber line; this is not a capital project item
- EV molding in the hallways are two different colors; per Carl, two different colors were selected for the two different phases;
- Ira questioned whether the door cores were done; Carl noted that they have not been completed
- Commissioned outside party to for HVAC and electric
- Grouting, painting, tile issues will be taking care of
- Roof at Washington West is leaking; Jamestown Roofing came back to look at it; the one-year warranty begins when the substantial completion is done
- Jim recommended that Mark Huselstein make a list of all punch list items and email it to the committee

Future capital project

a. WW – entrance/main office, cosmetic renovations
b. HS – auditorium, music room
   i. Sound, seating and flooring; maintain historic integrity
   ii. Exploring options of additional music room location
c. OIMS – alternate/recess/STEAM/STEM room
   i. STEAM/STEM room – would this include Maker Space that is currently in the library? Would this room free up space that is currently being occupied?
d. Turf field/lights
   i. Turf field would be for the baseball and softball fields; does not include the track area
   ii. Football would still be played at Bradner Stadium; Mr. Moore to meet with the Mayor to discuss the proposed project

A presentation will be made at the December 17th BOE meeting

Smart Schools – PreK classes

- Original plan was for two PreK classrooms at each elementary school; based on cost estimates would only be able to do one PreK classroom at each elementary school or two at only one elementary school
- Ira questioned that the cost difference is between the original estimate and the most recent estimate – could the district absorb the difference?

Meeting adjourned at 5:50 pm

Next Meeting: January 14, 2020