

1. NW Board Building Committee Meeting Draft Minutes Of Jan. 28, 2019  
NW Board Building Committee Meeting Draft Minutes of Jan. 28, 2019

Documents:

[BUILDING COMMITTEE DRAFT MINUTES 012819.PDF](#)



**Nathaniel Witherell**  
**Building Committee Minutes**  
**January 28, 2019**

---

**Present:**

Larry Simon-Board Chairman  
Louise Puschel-Building Committee Chair  
Glenn Siglinger-Maintenance Supervisor

Allen Brown-Exec. Director  
Jack Hornak-Dir. Operations  
Ed Omondi-Dir. Nursing

The Nathaniel Witherell Building Committee Meeting came to order at 4:30 PM in the Board Room

**Minutes** – January 7, 2019 – Larry Simon 1<sup>st</sup>, Louise Puschel 2<sup>nd</sup>, all approved.

- **(16213) Renovate 4 Tower Floors** – The award has been issued to Wernert Construction, LLC.
  - Wernert Construction started work on March 26, 2018.
  - Tower floors 1, 2 and 4 all complete except final walk thru.
  - Tower floor 3:
    - 80-85% complete.
    - All ceilings installed.
    - The flooring in the dining and lounge area has been installed.
    - Hand rails to be installed – 1/30/2019.
    - Bathing area to be finished by 1/31/2019.
    - Painting to be finished by 2/1/2019.
    - Wallpaper to be finished by 2/1/2019.
    - Corner guards ordered.
    - Cove base and chair rail to be installed.
    - Completion date – 2/8/2019.
    - CT-DPH to be notified for final inspection.
- **Pavilion Capital (19198)**
  - Windows installed and outside abated and painted.
  - Ordered windows, the two panel casement and the six panel window assembly to be installed week of January 30,2019.
  - All interior window replacement, repairs and painting to be confirmed
- **Rehab Expansion (19197)**
  - RFB issued and bids received.
  - Low bid – Surge Inc. for - \$163,894.00.
  - Bid to be offered pending state conformation of the 182K STEAP grant funding.

- **Domestic Hot Water Boilers**

- Discussion to present an Emergency Justification Request to the town to replace 14 domestic hot water boilers.

- **FY19 Capital Projects**

- (19191) - Resident Bed Replacement Plan. 19 Hill Rom LTC 300 beds delivered and installed 1/22/2019.
- (19192) - Kitchen Equipment. Combi-oven, Char-broiler and tray carts delivered and installed.
- (19193) – Tower AC replacement. 22 Comitale National cooling units have been being ordered.
- (19194) – General Capital. Various projects throughout the facility have been completed. Remaining balance to be used as directed.
- (19195) – Medical Equipment. C-tubs, various medical equipment and Arjo resident lifts have been delivered. Remaining balance to be used as directed.

**Next Meeting is scheduled for Monday, February 25 at 8:30 AM in the Board Room.**

Respectfully Submitted  
Jack Hornak  
Director of Operations  
Nathaniel Witherell SNF