

1. NW Building Committee, May 2018

Documents:

[BUILDING COMMITTEE MINUTES MAY 2018.PDF](#)



Nathaniel Witherell
Building Committee Minutes
May 22, 2018

Present:

Larry Simon-Board Chairman
Louise Puschel-Building Committee Chair
Ed Omondi-Dir. Nursing
Michel Baptiste-Housekeeping Supervisor

Allen Brown-Exec. Director
Jack Hornak-Dir. Operations
Tom Ellis-Dir. Finance

The Nathaniel Witherell Building Committee Meeting came to order at 3:00 PM in the Board Room

Minutes – April 23, 2018 – Larry Simon 1st, Louise Puschel 2nd - all approved.

FY2015-17 Capital Budget

- **(16213) Renovate 4 Tower Floors** – The award has been issued to Wernert Construction, LLC.
 - Wernert Construction started work on March 26, 2018
 - The ceiling replacement, wallpaper removal and sizing, painting and hand rail install on the east side of the long hall has been completed.
 - The dining area will be next, followed by the lounge, remaining wallpapering and carpeting.
 - Estimated 4th floor completion date is July 23rd, 2018.
 - The Tower 2nd floor will be next.
 - All estimated cost over runs will be addressed with the BET, February or March 2019.
 - The projected completion date is scheduled for June 2019.
- **(16205) Auditorium Renovation** – Award has been issued to WBCT.
 - WBCT started construction on April 9, 2018.
 - The Solarium ceiling, wall sizing and carpeting has been completed. TCO has been approved.
 - The Auditorium ceiling, carpeting, painting and the stage refinishing has been completed.
 - New furniture is scheduled for delivery the week of May 28th and June 4th.
 - The CT-DPH has scheduled their final inspection for the first week in June, 2018.
 - A Grand Opening will be planned.
- **(18211) Water Line Replacement** – Award has been issued to FGB Construction.
 - FGB started construction May 14, 2018.
 - 80% of the domestic and sprinkler lines have been installed.
 - Project is on schedule and under budget.

Rosenberg Donation – \$37,100

▪ **Include the following items:**

- Sound System 4,600
- TV & Cart 7,979
- Tables & Chairs 12,524
- Computers 2,000
- Computer Tables 952
- 50" TV 1,500
- Art Tables 1,000
- Plaque 750
- Window Shades 5,795

Pavilion

▪ **Approved Repairs – \$29,000**

- Carpeting 10,000
- Concrete Repairs 7,000
- New Windows 12,000

▪ **Leases** – to be reviewed

- The first project to be undertaken for the Pavilion is replacement of the windows and rotting frames. Jack to obtain two quotes for this project.

Rehab Expansion

- Preliminary drawings are complete. Architects to up-date.
- RFB to be completed - July 2018
- Estimated completion date of the Rehab expansion is the 1st quarter 2019.

Next Meeting is scheduled for Monday, June 25, 2018 at 3:30 PM in the Board Room.

Respectfully Submitted
Jack Hornak
Director of Operations
Nathaniel Witherell SNF