1. NW Building Committee, May 2018

Documents:

BUILDING COMMITTEE MINUTES MAY 2018.PDF
Present:

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

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 update.
- 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