

1. NW Building Committee, June 25, 2018

Documents:

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



Nathaniel Witherell
Building Committee Minutes
June 25, 2018

Present:

Larry Simon-Board Chairman

Allen Brown-Exec. Director

Louise Puschel-Building Committee Chair

Jack Hornak-Dir. Operations

Tom Ellis-Dir. Finance

The Nathaniel Witherell Building Committee Meeting came to order at 3:30 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
 - On June 6, 2018, CT-DPH inspected the progress of the 4th floor tower renovations. Nine concerns were identified, eight of which have been addressed: the remaining issue is the required safety concern to replace all ceiling tiles at the end of each work day. This requirement will extend the construction time frame and increase the cost. Meetings have been held with all parties to discuss possible solutions. Construction will proceed on areas where this safety requirement is already met or does not apply.
 - The June 28th construction meeting will address possible solutions and direction will be given to complete the 4th floor renovations as soon as possible, with an indicated completion date.
 - The 4th floor dining and lounge area are under construction along with the 2nd floor short hall and bathing area.
 - The projected completion date TBD.
- **(16205) Auditorium Renovation** – Award has been issued to WBCT.
 - WBCT started construction on April 9, 2018.
 - On June 6, 2018, the CT-DPH inspected the progress and gave final approval.
 - The project is completed except for the installation of furniture and the TV.
 - A Grand Opening will be planned.
- **(18211) Water Line Replacement** – Award has been issued to FGB Construction.
 - FGB started construction May 14, 2018.
 - This project is completed. Cost was \$142,527 versus a budget of \$185,000. The unspent balance of \$42,473 will go to TNW Fund Balance.

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

- All items to be received and installed July 13, 2018.

Pavilion Capital (FY 19 Project)

▪ **Approved Repairs – \$29,000 (in priority order)**

- New Windows 12,000
 - Two additional quotes will be obtained.
- Concrete Repairs 7,000
- Carpeting 10,000

- **Leases** – to be sent to the tenants in July with a tenant specific cover letter.

Rehab Expansion

- Preliminary drawings are complete. Architects to up-date.
- RFB package to be completed.

Next Meeting is scheduled for Monday, July 23, 2018 at 3:30 PM in the Board Room.

Respectfully Submitted
Jack Hornak
Director of Operations
Nathaniel Witherell SNF