

1. NW Building Committee, July 2018

Documents:

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



Nathaniel Witherell
Building Committee Minutes
July 23, 2018

Present:

Larry Simon-Board Chairman

Louise Puschel-Building Committee Chair

Tom Ellis-Dir. Finance

Allen Brown-Exec. Director

Jack Hornak-Dir. Operations

Ed Omondi-Clinical Director

The Nathaniel Witherell Building Committee Meeting came to order at 4:00 PM in the Board Room

Minutes – June 25, 2018 – Larry Simon 1st, Louise Puschel 2nd - all approved.

CT-DPH Fire Safety Inspection and new CMS code requirements

- July 10, 2018 the CT-DPH inspected Witherell for fire and safety code compliance, resulting in a citation free inspection.
- New for this FY, CMS has required all skilled nursing facilities to implement the following code requirements, all of which Witherell is in compliance:
 - Legionella Facility Risk Assessment and Mitigation Plan
 - Bed Entrapment Code Compliance
 - Fire Door Code Compliance
 - Emergency Preparedness Plan

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 fourth floor is complete except for the lounge, closet, storage area and elevator flooring and chair railing and cove base molding.
 - The second floor short hall ceiling is complete along with the ceiling in front of the nursing station. The long hall ceiling will be completed according to the DPH requirements.
 - The dining area will be completed by the 27th of this month.
 - The bathing area is proceeding at a pace faster than the fourth floor.
 - The anticipated projected completion date of all four floors may be before June 2019.
 - Because significant delays were incurred in order to satisfy State DPH staging requirements, additional funding is required and will be presented to the November BET and December RTM meetings.

- **(16205) Auditorium Renovation** – Award has been issued to WBCT.
 - WBCT started construction on April 9, 2018.
 - This project is completed on time and on budget.
 - A Grand Opening in September will be planned.

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 by July 27, 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

Rehab Expansion

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

Next Meeting is scheduled for Monday, September 24, 2018 at 3:30 PM in the Board Room.

Respectfully Submitted
 Jack Hornak
 Director of Operations
 Nathaniel Witherell SNF