

1. NW Building Committee, September 2018

Documents:

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



**Nathaniel Witherell**  
**Building Committee Minutes**  
**September 24, 2018**

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**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 4:30 PM in the Board Room

**Minutes** – June 25, 2018 – Larry Simon 1<sup>st</sup>, Louise Puschel 2<sup>nd</sup> - 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
  - Construction will stop by mid October 2018. All three floors: T-1, T2 and T4 will be completed. The third floor will start if TOG approves a resolution for an additional 500K, due to CT DPH phasing code requirements.
  - Nine new Tower windows will be installed by Franklin Glass. To be installed beginning in mid-October 2018.

**Rosenberg Donation** – \$37,100

- A reception is scheduled for Monday, October 1<sup>st</sup> to honor their donations.

**Pavilion Capital (FY 19 Project)**

- **Approved Repairs – \$29,000**
  - New Windows \$18,200
  - New common area carpeting \$10,000

**Rehab Expansion**

- Preliminary drawings are complete. Architects to up-date by mid-October.
- RFB package to be completed and will be sent to purchasing to go out to bid.
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**Capital Projects FY July 1, 2019 to June 30, 2020**

- Four Year Interior Painting Plan
- Admin 2<sup>nd</sup> Floor Renovations
- Nursing Capital
- Tower Room AC Unit Replacement
- Resident Bed Replacement
- General Capital
- Seven Year Furniture Replacement plan
- Domestic Hot Water Boiler Replacement
- Chapel Ceiling Replacement
- Pavilion Capital
- IPC Vinyl Resident Room Wall Covering

**Next Meeting is scheduled for Friday, October 19 at 9:00 AM in the Board Room.**

Respectfully Submitted  
Jack Hornak  
Director of Operations  
Nathaniel Witherell SNF