

1. NW Building Committee Minutes
NW Building Committee Minutes, Nov. 19, 2018

Documents:

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



Nathaniel Witherell
Building Committee Minutes
November 19, 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-Dir. Nursing

The Nathaniel Witherell Building Committee Meeting came to order at 4:30 PM in the Board Room

Minutes – October 19, 2018 – Louise Puschel 1st, Larry Simon 2nd, all approved.

- **(16213) Renovate 4 Tower Floors** – The award has been issued to Wernert Construction, LLC.
 - Wernert Construction started work on March 26, 2018
 - With TOG's approval of an additional 450K, construction has begun of the tower 3rd floor. The ceiling on the short hall and half of the ceiling on the long hall has been installed. The bathing area has been abated and construction has started. Franklin Glass has installed eleven new Tower windows. Two additional windows have been ordered and will be installed prior to December 31st and this will complete this phase of the window replacement project.

Pavilion Capital (19198)

- **Window Replacements – \$29,300**
 - Nineteen new double hung windows have been installed. Two new casement windows have been ordered. The exterior storm windows have been removed. All exterior trim has been abated, sanded and painted. Further interior trim repair, sanding and painting will be completed by December 31st.

Rehab Expansion (19197)

- Drawings and narratives are complete and have been sent to the Town Purchasing department for review and completion of the RFB proposal. Due to a portion of this project to be funded by the CT-DPH, Contracts & Grant Management Section STEAP Grant, (Small Town Economic and Assistance Program), the proper RFB is format is required.
- Pre-bid and RFB issuing date to be determined but the expectation is that the RFB will be issued by the end of December 2018.

FY20 Capital Projects

- TNW has received approval to submit for final consideration all the projects preliminarily submitted in September 2018. Detailed Capital Project sheets were developed and sent to Town Hall. Both the FY20 Capital Project sheets and the 15-year capital plans have been distributed to the Board's Building Committee. 11 Projects were submitted with a total capital request of \$824,000.

FY19 Capital Project

- Resident Bed Replacement Program (19191). 15 Hill Rom LTC 300 beds will be ordered and will replace the oldest LTC beds in use. A Hill Rom LTC bed has a life expectancy of 12 to 15 years. All Hill Rom beds have a specific SN, indicating the date of manufacture and their facility location is tracked and recorded.

Next Meeting is scheduled for Monday, January 7, 2019 at 9:00 AM in the Board Room.

Respectfully Submitted
Jack Hornak
Director of Operations
Nathaniel Witherell SNF