



**Nathaniel Witherell**  
**Building Committee Minutes**  
**February 27, 2017**

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**Present:**

Larry Simon-Board Chairman	Chris Alexander-Dir. Finance
Lloyd Bankson-Board Member	Lynn Bausch-Dir. Nursing
Louise Puschel- Building Committee Chair	Jack Hornak-Dir. Operations
Allen Brown-Exec. Director	

The Nathaniel Witherell Building Committee Meeting came to order at 3:30 PM.

**Minutes** – December 12, 2016 – Larry Simon 1<sup>st</sup>, Louise Puschel 2<sup>nd</sup> - all approved.

**FY2015-16 Capital Budget**

- **(16213) Renovate 4 Tower Floors and (17205) Auditorium Renovation** - Both the tower renovation (16213) and the auditorium renovation (17205) bids have been received. Eight contractors replied, 4 were disqualified. The low bid for the tower renovation was 450,000.00 and 120,000.00 for the auditorium, both by Onel Construction. A pre bid award meeting was held with Onel Construction to discuss the scope of each project. It was apparent that the tower bid of 450,000.00 was too low and an increase of 300,000.00 was requested. This resulted in an immediate disqualification by The Town of Greenwich Purchasing Department. The next lowest bid was too high for the allocated cost of the project, therefore a new tower RFB with scope changes will be issued. The Board approved offering Onel Construction the auditorium renovation project. To be discussed with TOG Purchasing.
  - ✓ Estimated construction time frame of 4-8 months.
  - ✓ Drawings have been delivered to the CT-DPH for their review and approval.

**STEAP (Small Town Economic Assistance Program) Grant:**

- **(16216) Greenhouse Replacement (\$119,800)** – To be discussed in May 2017

**Nathaniel Witherell – Pavilion Building**

- The basement has been emptied and cleaned.
- Hall way painting has started and carpeting to follow.
- The cost to replace the 40 year old hot water boiler will be obtained.

**New Business**

- **Courtyard Garden Plantings** – Rich Green Landscaping will work with Shemin's to replacing the dead plantings. The remaining 10K – STEAP grant allocation will be used to enhance the garden/grounds of TNW. To be complete by May 22, 2017.

**Next Meeting is scheduled for Monday March 20th at 3:30 PM in the Board Room.**

Respectfully Submitted  
Jack Hornak  
Director of Facility Operations  
Nathaniel Witherell SNF

SUBJECT TO APPROVAL