



Nathaniel Witherell
Building Committee Minutes
April 20, 2018

Present:

Larry Simon-Board Chairman
Louise Puschel-Building Committee Chair
Lynn Bausch-Dir. Nursing

Allen Brown-Exec. Director
Jack Hornak-Dir. Operations
Tom Ellis-Dir. Finance

The Nathaniel Witherell Building Committee Meeting came to order at 9:00 AM in the Board Room

Minutes – March 20, 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
 - The above ceiling rough inspection for the short hall was held on Thursday, April 19, 2018-passed.
 - The Fire Marshall's final ceiling inspection is scheduled for Tuesday, April 24, 2018.
 - Once complete and the TCO is issued, the short hall and rooms will be completely cleaned prior to residents return.
 - The next phase will be the ceiling replacement on the west side of the long hall.
 - TNW has developed a preliminary time-line indicating a completion date by June 2019.
- **(16205) Auditorium Renovation** – Award has been issued to WBCT.
 - WBCT started construction on April 9, 2018.
 - The old ceiling has been demolished and the new ceiling grid is in place.
 - The TCO for Solarium is scheduled for the end of April, 2018.
 - The CT-DPH has scheduled their final inspection for the first week in June, 2018.
 - Louise Puschel to discuss and finalize the use of the Rosenberg donation given to enhance the resident's experience in the Auditorium and Solarium area.

Capital projects for FY 2018 Update

- **(18211) Water Line Replacement** – Award has been issued to FGB Construction.
 - By fast-tracking TOG insurance requirements and contract development, this project should start by the end of May 2018. Expected project duration is two weeks.

Pavilion

- **Fire Alarm** - The new fire alarm, providing two CO detectors in each apartment and in the boiler area started on Friday, April 20, 2018. Completion on Monday, April 23, 2018.

Next Meeting is scheduled for Tuesday, May 22, 2018 at 3:30 PM in the Board Room.

Respectfully Submitted
Jack Hornak
Director of Operations
Nathaniel Witherell SNF

SUBJECT TO APPROVAL