

SAMARITAN COMMITTEE

June 4, 2009

9:00 AM

Present: Dan Stoffel, Ralph Hensel, Philip Laubenheimer, Roy Justman, Ed Somers

Also Present: Jeff Werner, Ryan Raskin, Bill Mewes, Jessica Trapp

Excused: Bob Adam

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 5/6/09, second by Ralph Hensel, motion carried.

Collections - Jeff Werner appeared before the committee to give a progress report on collections.

Write-off requests - The committee was requested to write-off \$16,557.61. The accounts were thoroughly researched by the accounting department and found to be uncollectible. Jeff Werner, Accounting Supervisor, appeared to discuss the write-off requests.

Roy Justman moved to write off \$16,557.61, second by Philip Laubenheimer, motion carried. (Ayes: Roy Justman, Philip Laubenheimer. Nays: Ralph Hensel)

Roy Justman was excused at 9:30 AM.

Remodeling Project Change Orders – Ryan Raskin was present to discuss change orders.

Contingency Log

	<u>Project Change</u>
1 Infill existing Bathroom doors w/masonry. No bond beam to carry load above.	\$ 27,422.00
2 Relayout Walls and Plumbing in the core area due to conflicts with existing.	\$ 3,590.16
3 Demo and relocate existing wasteline not on plan.	\$ 393.85
4 Remove 3 hot water convectors on 4th Floor north wing.	\$ 950.00
5 Add Fin tube pedestal covers at 2nd floor north offices.	\$ 6,381.00
6 Add 685SF of asphalt at front entry, so existing grades can blend into the mountable walk.	\$ 2,700.00
7 Eliminate the Preaction Fire Protection System from the IT closets.	\$ (10,700.00)
8 RFP #1 - Revised door schedule per state review.	\$ 4,053.61
9 Reroute Dryer Venting per RFI Revised layout.	\$ 9,965.00
10 Add (1) 600# Bariatric Lift	\$ 6,380.00
11 Add Custom Gate at rear drive.	\$ 4,800.00
12 Furnish and install Ventless gas regulators for (3) laundry dryers.	\$ 1,876.00
13 Provide (7) acces panels for existing HVAC equipment at new ceilings.	\$ 716.00
14 Remove and Replace (8) doors, frames and hardware per the State Review.	\$ 14,332.00
15 Change Fencing at Patios to TimberTech Fencing.	\$ (6,190.00)
16 Fire Alarm Modifications per the city of West Bend Fire Department.	\$ 1,193.00
17 Fire Alarm additions per RFI #17.	\$ 2,860.00

18	Repair existing Steam Line in two locations.	\$	4,000.00
19	Temperature Control Valves per RFI 34 in the north wing.	\$	14,660.00
20	Add vinyl wallcovering per RFI 52.	\$	1,320.00
21	Plaster columns in core are for square corners.	\$	1,342.00
22	Drywall north wall room 196 and east wall of 140 per RFI 39.	\$	1,322.00
23	Plaster masonry walls in corridor C201N.	\$	3,223.00
24	Plaster Brick at main vestibule.	\$	627.00
25	North Wing Flooring	\$	43,559.41
26	Main Entry Sliding Door	\$	600.00
27	Grading modifications at patios.	\$	9,149.52
28	Modify Toilet Location in 4 core area bathrooms. (Paid By Plunkett Raysich Architects)	\$	-
29	Relocate the Coffee Makers to the serving kitchens.	\$	4,155.40
30	Add sinks to juice station in day rooms.	\$	9,899.48
31	Repair Booster coil near the water softener as requested.	\$	906.00
32	Add (3) duplex receptacles in three nurse's stations.	\$	1,339.00
33	Add wall protection in day rooms and additional corner gaurds. (Includes extra corner guards for future use)	\$	5,147.00
34	Add new ceiling in Coat Room 142.	\$	200.00
35	Roofing Changes adhere insulation.	\$	16,609.00
36	West Wing Access Doors	\$	654.00
37	Build wall above inner vestibule door that was not existing.	\$	377.00
38	Additional soffit framing at front canopy.	\$	4,502.00
39	Restain Fish Tank	\$	1,950.00
40	Box in piping in day rooms and Office Area's 195, 197, 234 and 238	\$	1,080.00
41	Frame, drywall rated walls of storage room 379 to maintain fire rating.	\$	3,001.00
42	Fur wall of lobby bath for water piping	\$	760.00
43	Frame and drywall above new doors in west wing to create smoke tight wall per code.	\$	1,725.00
44	Electrical modifications to 140, 391 and 491. Added for new layouts.	\$	595.00
45	Add electrical for serving kitchens per RFI 11.	\$	1,794.00
46	Rework sprinkler heads in office area for revised ceiling heights.	\$	779.00
47	Relocate Ductwork to accommodate plumbing in rooms 193, 140A, 381 and 293.	\$	3,343.00
48	Additional Concrete Walk at The Fields.	\$	3,151.00
49	Add radiant panels in 4 west wing tub rooms.	\$	9,920.00
50	Install new gas venting for kitchen.	\$	2,385.00
51	State required Handrail.	\$	12,483.00
52	Change Fence to a solid picture frame style fence in lieu of board on board.	\$	5,418.00
53	Replace shower drains per RFI 59.	\$	835.00
54	Misc. Owner HVAC - AHU Filters, Lint Screens, Booster Coil Repair and Replace Ball valve.	\$	3,819.00
55	Provide new speed controller for PRV #7.	\$	934.00
56	Install new carpet in conference room.	\$	2,558.00
57	Misc Sprinkler Head modifications in mechanical rooms. Replace dirty heads and add guards.	\$	316.00
58	Repair owner provided mixing valve and lav faucets in bathing room and north wing.	\$	412.00
59	Add radiant panels in 4 east wing tub rooms.	\$	9,920.00
60	Add radiant panel to bath 133.	\$	2,936.00
61	Furnish and install (10) new smoke dampers that were located above existing ceilings.	\$	27,986.00
62	Furnish 3 additional monitoring points.	\$	2,844.00
63	Isolation Dampers PACU 2 and 3.	\$	5,481.00
64	Unit HV-5	\$	10,392.00
65	Credit 10 control points per specification.	\$	(11,035.00)
66	2nd Floor Fire Dampers	\$	22,547.00

67	Control Valves	\$	(6,303.00)
68	Conference Room Sink	\$	600.00
69	Modify (16) flush valve toilet roughs to tank type piping in East wing.	\$	1,495.00
70	Replace (16) defective valves throughout building.	\$	4,470.00
71	Waterproof and retile Bed PanRooms at drains.	\$	2,512.00
72	Relocate elevator controls so they are flush with walls.	\$	4,995.00
73	Reframe wall locations in West Wing Tub Rooms to allow for vanity. Existing wall was masonry.	\$	1,434.00
74	Reframe under window in RM 123 for relocated heat register.	\$	781.00
75	Repair cracked sewer line in Walkk-in freezer.	\$	281.00
76	West Wing misc acoustical ceiling work. Additional patching new tiles that were to remain.	\$	2,400.00
77	Patch masonry walls in fire walls of north wing above existing ceilings.	\$	1,283.00
78	Replace Dutch Doors/ (17) sets of flush bolts/new door stops and modify ADA pulls on 5 doors. West Wing State Inspector Electrical. 4 smoke detectors, sleeve and seal existing low voltage	\$	8,671.00
79	cables.	\$	3,357.00
80	Add receptacle for new ground floor time clock and ice cream machine.	\$	389.00
81	Furnish emergency back up power for new IT closets. Back up new phone system.	\$	827.00
82	Replace existing broken receptacles West/North Wing.	\$	512.00
83	Provide (2) fire alarm control modules at main door for release.	\$	970.00
84	Add (25) station call cords and (120) emergency station overlay for nurse call.	\$	1,947.00

			<u>Project Change</u>
<b>TOTAL</b>		\$	353,264.43
Starting Contingency		\$	588,410.00
Project Changes		\$	(353,264.43)
<b>Contingency Balance</b>		<b>\$</b>	<b>235,145.57</b>

#### Licensing Options for facility

Philip Laubenheimer moved to license CBRF rooms 107 and 149 as double occupancy, second by Ralph Hensel, motion carried.

#### Approval of CBRF rates

Ralph Hensel moved to approve the CBRF rates as presented, second by Philip Laubenheimer, motion carried.

#### Reports from Administrator

WERC appeal update – The County’s labor attorney has filed briefs with the court.

Remodeling update – We can begin to move in to the completed rooms after July 17, 2009.

Open house date – The open house for the public is scheduled for July 16, 2009.

Golfing fundraiser update – We are beginning to receive registrations and donations.

State Budget update – The Joint Finance Committee (JFC) version of the budget bill raises the bed tax to \$150/bed/month in 2009/10 and to \$170/bed/month in 2010/11 to provide a 2% rate increase in each year of the biennium. The JFC version also allocates \$10,193,500 additional CPE funds to County Homes.

County safety committee – Samaritan will be testing the new employee incident forms for the county

Ralph Hensel moved to adjourn at 11:23 AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for July 2, 2009 at 9:00 AM.

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Dan Stoffel, Chairperson

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Philip Laubenheimer, Secretary

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Edward Somers, Administrator