

SAMARITAN COMMITTEE  
February 5, 2009  
9:00 AM

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

Also Present: Ryan Raskin, Heidi Kavanaugh, George Beyer, Herb Tennes

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 12/23/08 and 1/8/09, second by Ralph Hensel, motion carried.

Collections – Ed Somers gave a progress report on collections.

Write-off requests – There are no requests this month.

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

	<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 guards.	\$	2,806.00
34	Add new ceiling in Coat Room 142.	\$	200.00
35	Cut down existing doors.	TBD	
36	Misc. Plumbing Valve Replacement	TBD	
37	Roofing Changes	TBD	
			<u>Project Change</u>
	<b>TOTAL</b>	\$	169,831.43
	Starting Contingency	\$	588,410.00
	Project Changes	\$	(169,831.43)
	<b>Contingency Balance</b>	\$	<b>418,578.57</b>

Resident phone service rates

Roy Justman moved to charge \$5.00/month for equipment charges for resident phones with unlimited free local calls and \$.05/minute for long distance calls, plus applicable Wisconsin sales tax, second by Philip Laubenheimer, motion carried.

Increase Fields Security Deposit

Ralph Hensel moved to increase the amount of the security deposit charged at the Fields RCAC apartments to \$2,000, second by Roy Justman, motion carried.

Reports from Administrator

Union Contract Update – The union ratified the contract on 1/21/09, it now goes before the county board for approval 2/10/09.

WERC decision appeal – The WERC returned an unfavorable decision on the outsourcing of Housekeeping and Laundry. That decision is being appealed to circuit court.

Remodeling Update – The west wings have been vacated for remodeling and the new beds have been installed.

Roy Justman moved to adjourn at 10:50 AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for March 5, 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