

SAMARITAN COMMITTEE

March 5, 2009

9:00 AM

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

Also Present: Doug Johnson, Ryan Raskin, George Beyer

Meeting called to order at 9:00 AM.

Ralph Hensel moved to approve the minutes of 2/5/09, second by Philip Laubenheimer, 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.

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 waste line 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) access 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 wall covering 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. (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 did not exist.	\$	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
	Repaint Registers	TBD	
	Cut down existing doors.	TBD	
	Misc. Plumbing Valve Replacement	TBD	

			<u>Project Change</u>
TOTAL		\$	205,998.43
Starting Contingency		\$	588,410.00
Project Changes		\$	(205,998.43)
Contingency Balance		\$	382,411.57

Closed Session

Bob Adam moved to go into closed session at 9:42 AM to conduct the administrators annual performance evaluation, second by Philip Laubenheimer, motion carried. Roll call taken.

Philip Laubenheimer moved to return to open session at 10:38 AM, second by Ralph Hensel, motion carried. Roll call taken.

Return to Open Session

Reports from Administrator

WERC Appeal Update – The case is pending before circuit court, Judge Malloy in Ozaukee County.

Remodeling Update – The project is on track to complete July 3, 2009

Governor's 2009-11 state budget proposals – The governor's budget proposes an increase in the nursing home licensed bed assessment and utilizing more matching funds generated by county home losses to fund the Medicaid rates.

Roy Justman moved to adjourn at 10:40 AM, second by Ralph Hensel, motion carried.

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

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator