

SAMARITAN COMMITTEE

May 6, 2009

9:30 AM

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

Absent: Philip Laubenheimer

Also Present: Herb Tennes, Bill Mewes

Meeting called to order at 9:30 AM.

Roy Justman moved to approve the minutes of 4/2/09, second by Bob Adam, motion carried.

Collections – Mr. Somers gave the committee a progress report on collections.

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

Remodeling Project Change Orders – Bill Mewes 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) 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 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 gaurds 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
	Replace Ground Floor Fans		
	Paint Conference Room and Beuty Salon		
	Conference Room Sink		
	Repaint Registers		TBD
	Cut down existing doors.		TBD
	Misc. Plumbing Valve Replacement		TBD
			<u>Project Change</u>
	TOTAL	\$	264,428.43
	Starting Contingency	\$	588,410.00
		\$	
	Project Changes		(264,428.43)
	Contingency Balance	\$	323,981.57

Architects flooring settlement proposal –

Bob Adam moved to reject the offer from Plunkett-Raysich Architects to settle the North Wing flooring error and direct the county attorney to send a letter with counter-offer, second by Roy Justman, motion carried.

Reports from Administrator

WERC appeal update – A mediation session with the union was held 4/6/09, no resolution was reached.

Remodeling Update – All residents on the East side of the building were moved to the west side 4/22 through 4/28; with the additional bathrooms the quarters are even more cramped. We will be sending out letters to the neighbors as is required for the CBRF licensure to invite them to ask questions. A waiver has been granted for the “barn doors” on the bathrooms. A variance is being pursued for the resident bathroom grab-bars and toilet distance from wall.

Golfing fundraiser update – Progress continues in planning the July 20th golf outing.

State Budget Update – Mr. Somers contacted representative Strachota and Senator Grothman to advocate on behalf of Samaritan during the budget process.

Bob Adam moved to adjourn at 10:50 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for June 4, 2009 at 9:00 AM.

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator