

SAMARITAN COMMITTEE
December 4, 2008
9:00 AM

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

Also present: Jeff Werner, Ryan Raskin, Bill Mewes, George Beyer

Meeting called to order at 9:00 AM.

Ralph Hensel moved to approve the minutes of 11/6/08 as amended, second by Philip Laubenheimer, motion carried.

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

Write-off requests - There are no write-off requests for 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 Re-layout 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.	\$ 1,340.00
17 Fire Alarm additions per RFI #17.	\$ 4,478.00
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.	\$ 2,413.00
24 Carpet Office Area	TBD
25 Modify Toilet Location in 4 core area bathrooms.	TBD
18 Misc. Plumbing Valve Replacement	TBD

20	Grading modifications at patios.	TBD
21	Plaster Modifications for building out corners.	TBD
22	Roofing Changes?	TBD
TOTAL		<u>Project Change</u> \$ 97,544.62
Starting Contingency		\$ 588,410.00
Project Changes		\$ (97,544.62)
Contingency Balance		\$ 490,865.38

Roy Justman moved to approve change order #19 for temperature control valves per RFI 34 in the north wing for \$14,660.00, second by Bob Adam, motion carried.

<u>HVAC Change Log</u>		<u>Project Change</u>
1	Supply Booster coil RM 174.	\$ 3,828.00
2	Furnish and install (10) new smoke dampers that were located above existing ceilings.	\$ 31,104.00
3	Add monitoring for the 10 new smoke dampers.	\$ 4,125.00
4	Replace existing Fans.	\$ 21,336.00
5	Add smoke dampers at 2nd floor existing chapel per State. BUDGET	\$ 20,000.00
6	Furnish and install control for 5 humidifiers.	\$ 15,416.00
7	Furnish 3 additional monitoring points.	\$ 3,395.00
8	Furnish damper control for FCU-9.	\$ 2,194.00
9	Boiler RM Combustion Air Dampers.	\$ 6,881.00
10	Isolation Dampers PACU 2 and 3.	\$ 7,634.00
11	Unit HV-5	\$ 9,422.00
12	Exhaust Fan Controls	\$ 12,814.00
13	Replace Control Valves in Boiler Room	TBD
14	Credit 10 control points per specification.	TBD
15	Credit convectors shown on plans, that are not currently installed.	TBD
TOTAL		\$ 138,149.00

Roy Justman moved to approve change order #2 from the HVAC Log for furnishing and installing (10) new smoke dampers that were located above existing ceilings for an amount not to exceed \$31,104.00, with a call to the committee chair with final pricing by the administrator, second by Ralph Hensel, motion carried

Philip Laubenheimer moved to approve change order #4 from the HVAC Log for replacing the worn out fans in the Roof Top Units for an amount not to exceed \$21,336, with a call to the committee chair with final pricing by the administrator, second by Bob Adam, motion carried.

Roy Justman moved to approve change order #5 from the HVAC Log to add smoke dampers at 2nd floor existing chapel per State requirements for approximately \$20,000, with a call to the committee chair with final pricing by the administrator, second by Philip Laubenheimer, motion carried.

Reports from Administrator

Union Contract Negotiations – Mediation is scheduled for December 9 or 19, 2008.

Staffing Update – Staffing has been adjusted to accommodate resident acuity changes.

Remodeling Update – The new dining rooms will tentatively be open January 5, 2009.

Roy Justman moved to adjourn at 11:05 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for January 8, 2009 at 9:00 AM.

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator