

SAMARITAN COMMITTEE
December 23, 2008
9:00 AM

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

Absent: Philip Laubenheimer

Also Present: Ryan Raskin, Larry Schneider, Kim Nass, Herb Tennies

Meeting called to order at 9:00 AM.

Remodeling Project Change Orders - Ryan Raskin and Larry Schneider 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) 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.	\$ 1,340.00
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 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.	\$ 2,413.00
24 Plaster Brick at main vestibule.	\$ 627.00
25 North Wing Flooring	\$ 43,572.61
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 Carpet Office Area	TBD
31 Misc. Plumbing Valve Replacement	TBD
32 Roofing Changes	TBD
	<u>Project Change</u>
TOTAL	\$ 155,649.15
Starting Contingency	\$ 588,410.00
Project Changes	\$ (155,649.15)
Contingency Balance	\$ 432,760.85

Larry Schneider notified the committee that Plunkett Raysich Architects will pay the cost of change order #28, to modify toilet location in four core area bathrooms.

Bob Adam moved to approve change order #25, north wing flooring, for \$43,572.61 subject to negotiation of responsibility for total cost, second by Ralph Hensel, motion carried.

HVAC LOG

	Pending	Rejected
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	\$ 40,000.00	
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.	(12,000.00)	
15 Credit convectors shown on plans, which are not currently installed.		TBD
TOTAL	\$ 76,046.00	\$ 70,103.00

Ralph Hensel moved to approve HVAC change order #5 to add smoke dampers at 2nd floor existing chapel per state code requirement at a cost not to exceed \$40,000.00, second by Roy Justman, motion carried.

Roy Justman moved to adjourn at 10:45 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