

SAMARITAN COMMITTEE
October 21, 2005
9:00 AM

Present: Dan Stoffel, Ralph Hensel, Larry Hoffman, Brian Bausch, Paul Tuchscherer, Ed Somers

Also Present: Scott Derge, George Beyer, Ryan Raskin, John Kapal, Larry Schneider, Milt Schram

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 8/30/05 and 9/13/05, second by Larry Hoffman, motion carried.

Review and take action on Assisted Living Bid Package B: Asphalt Paving, Landscaping, Masonry, Miscellaneous Steel, Carpentry, Insulation, Roofing, Glass and Glazing, Drywall, Acoustical Ceilings, Carpet and Resilient Flooring, Tile Flooring, Painting, Hydraulic Elevator, Fire Protection System, Heating Ventilation and Air Conditioning, Electrical -
George Beyer was present to review the bid results from Bid Package B. The lowest responsible, responsive bidders were:

Asphalt Paving	Dodge	\$22,098
Landscaping	Unique Services	\$73,441
Masonry	JH Hassinger	\$182,000
Miscellaneous Steel	Cardinal Fabricating	\$25,000
Carpentry	Wellenstein and Sons	\$761,052
Insulation	Complete Thermal System	\$44,570
Roofing	HIS Corporation	\$120,617
Glass & Glazing	NO BID	\$N/A
Drywall	Jahn and Sons	\$255,000
Acoustical Ceilings	Sprinkman and Sons	\$24,689
Carpet & Resilient Flooring	Olympic Wall Systems	\$85,571 (-\$1,376 for alt. #2)
Tile Flooring	Olympic Wall Systems	\$10,660
Painting	Olympic Wall Systems	\$51,124
Hydraulic Elevator	Otis Elevator	\$43,587
Fire Protection System	US Fire Protection	\$59,971
HVAC	J&H Heating	\$333,696
Electrical	Steiner	\$348,454

The hurricanes in the gulf have really served to drive up costs on building supplies particularly in drywall, lumber and HVAC. Beyer is recommending the re-bid of glass and glazing; rejecting fire sprinkler system and electrical; and accepting the other bids. The project can still be completed without any additional borrowing above \$1.5 Million, which means the project will be able to remain true to its' mission of serving low-income, Multiple Sclerosis, and others seeking admission.

Ralph Hensel moved to recommend to the Washington County Board of Supervisors to award the contracts in Bid package B to Dodge for Asphalt Paving at \$22,098, Unique Services for Landscaping at \$73,441, JH Hassinger for Masonry at \$182,000, Cardinal Steel for Miscellaneous Steel at \$25,000, Wellenstein and Sons for Carpentry at \$761,052, Complete Thermal Systems for Insulation at \$44,570, HIS Corporation for Roofing at \$120,617, Jahn and Sons for Drywall at \$255,000, Sprinkman and Sons for Acoustical Ceilings at \$24,689, Olympic Wall Systems for Carpet and Resilient Flooring at \$85,571 minus alternate #2 for a total \$84,195, Olympic Wall Systems for Tile Flooring at \$10,660, Olympic Wall Systems for Painting at \$51,124, Otis Elevator for Hydraulic Elevator at \$43,587, J&H Heating for Heating Ventilation and Air Conditioning at \$333,696; and re-bid Glass and Glazing; and reject Fire Sprinkler System, and Electrical, second by Larry Hoffman, motion carried.

Assisted Living Construction Schedule and Project Update; Presentations by Construction Management Group, Harwood Engineering, and Plunkett-Raysich Architects - Representatives from Construction Management Group, Harwood Engineering, and Plunkett-Raysich Architects gave presentations on the progress of the Assisted Living Project. Currently the project is still on pace for a June 2006 opening.

Presentation on Community Relocation Initiative, Presentation by Mary Miller - Mary Miller, Samaritan Social Services Supervisor, was present to discuss the States' Community Relocation Initiative. The guideline set forth by the state is that relocated individuals need to cost approximately \$30/day less than the cost in a nursing home to qualify.

Reports from Administrator

Year-End - We received word on our annual ITP award and we should be in pretty good shape again for year-end.

Budget Hearing - The budget hearing with Finance went well on 10/4/05

Funeral Arrangement - The Samaritan sent a funeral arrangement to Paul Beistle's funeral. Mr. Beistle served many years on the Samaritan Committee; he will be sadly missed.

Medicare D - The process is moving forward with transitioning to Medicare D, we are working with our Pharmacy provider to educate the residents on the transition.

Union Negotiations - The union membership is voting on the proposal for next year's wage and insurance offer from the County.

Larry Hoffman moved to adjourn at 12:42 PM, second by Brian Bausch, motion carried.

The next meeting is scheduled for November 30, 2005 at 8:30 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator

