

# ERIE COUNTY MEDICAL CENTER CORPORATION

BOARD OF DIRECTORS  
MINUTES OF THE BUILDING & GROUNDS COMMITTEE MEETING  
NOVEMBER 29, 2016  
ECMCC EXECUTIVE CONFERENCE ROOM

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BOARD MEMBERS PRESENT:	RONALD BENNETT, ESQ.	KEVIN PRANIKOFF, M.D. FRANK MESIAH
BOARD MEMBERS EXCUSED:	MICHAEL HOFFERT	
ALSO PRESENT:	KEVIN MADOO	JARROD JOHNSON LUIS RODRIGUEZ

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## I. CALL TO ORDER

Ronald Bennett called the meeting to order at 3:02 p.m.

## II. APPROVAL OF OCTOBER 25, 2016 B&G MEETING MINUTES:

Moved by Ronald Bennett and seconded by Frank Mesiah to receive and file the Buildings and Grounds Committee minutes of October 25, 2016 as presented.

## III. UPDATE – Recently Completed Initiatives/Projects

There are completed projects to report at this time.

## IV. UPDATE – IN PROGRESS INITIATIVES/PROJECTS

### Pathology Renovation

- The last phase of the project is still progress which includes the new Pathology Conference Room and a few miscellaneous ancillary spaces. The project timeline was extended due to additional work (new counter, relocated ice machine and plumbing) requested by user. Substantial completion on the full project is expected by mid December.

### Emergency Department Modernization Project

- The CON application is complete and will be reviewed at the November Board meeting prior to submission.
- Design Development meeting series are ongoing. Design Development drawings are scheduled to be complete by the end of the year.
- The project's Final Environmental impact statement (SEQRA) was approved at the October Board meeting.
- Current critical path milestones include: CM selection, the prisoner hold relocation and temporary parking prior to the start of construction.

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- At this point a summer 2017 construction start remains a possibility, however, a spring 2019 completion. An updated schedule shall be developed as these variables become more definitive.

### **Primary Care Renovations @ ECMC Family Health Center**

- Renovations at the FHC are well underway and are expected to be completed by the end of December. These renovations are based on the residency program requiring dedicated spaces including reception, waiting, as well as a few others. This work is being completed on an off-shift basis as to minimize the impact on surrounding clinical functions.

### **HPD Control Room & Security System Head-End**

- The renovations are complete by mid November. The project consisted of constructing a new Police Control Room off of the main hospital lobby, which will house a new innovative security system that will integrate both new & legacy systems into a single monitoring & alarm network. IK Systems will have equipment onsite the week of November 28, completing installation by mid-December. Training and component integration will take approximately six weeks. The room will go-live in late January 2017.

### **Cardiology Clinic @ 3<sup>rd</sup> Floor Ambulatory Center**

- The work was complete by early November. The tenants occupied the space on November 9.

### **Urology Table Replacement @ Urology Department**

- Construction drawings were complete on October 21. Pricing for the project came in at \$230,000. The room will be decommissioned on December 9 with asbestos abatement starting on December 14. The estimated completion date would be March 1. Walkthrough and project plan meetings have been scheduled to maintain timeline.

### **CPEP Patient Processing Renovations**

- Detailed plans for envisioned modifications to the CPEP were complete on October 21; pricing is expected by early November. These renovations are intended to better serve the processing of incoming patients. Confirmed set of plans are expected to be available for pricing within the next month. Donated funds of \$220,000 are reportedly available for these renovations. Additional funding will be necessary to complete renovation project. Kevin Madoo will coordinate walkthrough with Ronald Bennett and Dawn Walters.

### **Signage & Wayfinding Initiative - Interior Wayfinding**

- The project commenced on October 24 with work on the Green “A” Line; work on this line is complete except for the large directional lobby floor sign which is on order.
- Work on the Purple “D” Line was started and is 75% complete with the relocation/addition of corridor doors to do. Once complete, work will begin on the Red “Emergency” line.
- We are targeting completion of all (8) pathways by April 2017.

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## **V. UPDATE – Pending Initiatives/Projects**

There are no pending projects to report at this time.

## **VI. ADJOURNMENT**

Ronald Bennett adjourned the Building & Grounds Committee meeting at 3:50 p.m.