

ERIE COUNTY MEDICAL CENTER CORPORATION

BOARD OF DIRECTORS
MINUTES OF THE BUILDING & GROUNDS COMMITTEE MEETING
JANUARY 31, 2017
ECMCC EXECUTIVE CONFERENCE ROOM

BOARD MEMBERS PRESENT:	RONALD BENNETT, ESQ. MICHAEL HOFFERT	KEVIN PRANIKOFF, M.D. FRANK MESIAH
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BOARD MEMBERS EXCUSED:

ALSO PRESENT:	KEVIN MADOO	JARROD JOHNSON
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I. CALL TO ORDER

Ronald Bennett called the meeting to order at 3:08 p.m.

II. APPROVAL OF NOVEMBER 29, 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 November 29, 2016 as presented.

III. UPDATE – Recently Completed Initiatives/Projects

Pathology Renovation – Complete

Cardiology Clinic @ 3rd Floor Ambulatory Center

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

Corporate Training Center

- Renovated former ground floor locker area (near the Medical library) to create a space/room for training, meetings and conferences.

IV. UPDATE – IN PROGRESS INITIATIVES/PROJECTS

Emergency Department Modernization Project

- The CON application has been submitted. Expected approval is during Q3.
- Design Development meetings are complete. Cannon has submitted Design Development (DD) drawings for estimating purposes. The DD estimate will be complete by February 1. Construction documents are slated to be complete by May 1, 2017.
- Current critical path milestones include: Construction Management selection, the prisoner hold relocation, the new stretcher hold area, and temporary parking prior to the start of construction and ED ramp demo. The ED Construction Management Selection Committee will be interviewing prospective vendors on February 15.
- At this point a summer 2017 construction start remains a possibility with a spring 2019 completion. An updated schedule has been developed as these variables are becoming more definitive.

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- National Grid and Legal are currently reviewing the purchasing of existing assets at \$161K.
- Mockups will begin on January 31. They will be housed at Erie County's CC building for approx. 2-3 weeks.

Campus Parking Plan

- Lot J has been paved and marked – 140 new spaces.
- Parking ramp has approximately 80 available spaces.
- Researching multiple parking options at this time.

Primary Care Renovations @ ECMC Family Health Center

- Renovations at the FHC are complete. Final balancing reports and a possibility of an additional smoke damper remain.

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 on February 10, 2017.

Urology Table Replacement @ Urology Department

- The room was decommissioned on December 9. Construction started mid-December and is estimated to be complete by February 7. The table is slated for delivery the second week of February. The estimated turnover date is March 1.

CPEP Patient Processing Renovations

- Detailed plans for envisioned modifications to the CPEP were complete on October 21; pricing was received and came back higher than anticipated. A meeting is scheduled on Thursday, February 2 to discuss cost saving measures to bring the project back on budget. These renovations are intended to better serve the processing of incoming patients. Donated funds of \$220,000 are reportedly available for these renovations. Additional funding will be necessary to complete renovation project.

Signage & Wayfinding Initiative - Interior Wayfinding

- Work on the following lines have been completed: Purple "D", Red "Emergency", Green "A", Yellow "H".
- Work on the Blue "F" Line is in progress and ~75% complete.
- We are targeting completion of all (8) pathways by April 2017.

V. UPDATE – Pending Initiatives/Projects

- Hospital Police Department - Construction of a Female Locker/Bathroom
- Hospital Police Department - Renovation of Existing Control Room Area
- Main Hospital – Entrance & Lobby Reconfiguration/Modernization

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VI. OTHER

- The signage of Transgender restrooms was discussed. It was suggested the Director of Plant Operations be included in the upcoming Transgender Care Committee meetings.

VII. ADJOURNMENT

Ronald Bennett adjourned the Building & Grounds Committee meeting at 4:09 p.m.