

ERIE COUNTY MEDICAL CENTER CORPORATION

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

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

BOARD MEMBERS EXCUSED: FRANK MESIAH

ALSO PRESENT: THOMAS QUATROCHE, JR. JAMES TURNER
ANDREW DAVIS MICHAEL DROZDOWSKI
SUSAN GONZALEZ

I. CALL TO ORDER

Mr. Bennett called the meeting to order at 3:06 p.m.

II. APPROVAL OF SEPTEMBER 26, 2017 B&G MEETING MINUTES:

Moved by Mr. Bennett and seconded by Dr. Pranicoff to receive and file the minutes of the Buildings and Grounds Committee of September 26, 2017 as presented.

III. UPDATE – Grider Street Landscape Renewal Project

Ms. Gonzalez provided the following updates regarding the Landscape Renewal Project:

- The Foundation developed landscape plan to brighten and rejuvenate the grounds
- Provided renderings of Landscape and Streetscape Plans
- Contracted with a landscape architect firm to perform work
- Rejuvenation of the Remembrance Garden to memorialize loved ones
- Clean up and tree trimming in main and MRI entrances, walkways and Grider Street area
- Streetscape Plan consists of: replanting trees, shrubs, seasonal bulbs and perennials for continuous colorful blooming April-October
- Repair/replace front irrigation system

IV. UPDATE – Recently Completed Initiatives/Projects

Behavioral Health Zones (In-House Crew)

- Chalkboard Paint Initiative completed in the following Behavioral Health areas:
 - CPEP building, 4z1, 4z2, 4z4, 5z1, 5z2, 5z4, 5z5

Behavioral Health Zones (In-House Crew)

- Installation of “cloud” light fixture lens covers complete.

Public Restroom Upgrades – Zone 5 (In-House Crew)

- Minor upgrades include: new caulk, mirrors, hand sinks, pipe jackets, stall painting and floor tile repair.

ERIE COUNTY MEDICAL CENTER CORPORATION

V. UPDATE – In Progress Initiatives/Projects

Mr. Turner provided the following project updates to the committee:

ED Expansion

- Cannon's construction documents will be completed by late November. Pike's bidding process will be starting in December. The front end of the specifications is currently being developed by Pike. The PLA is anticipated to be signed by the construction unions within the next two weeks.

ED Ramp

- Progress on the ramp project is moving forward. Reinforcing has been installed for the bottom of the ramp concrete footings. The first section of footings will be cast on 10/31/17. Steel fabrication is ongoing and material is expected to be onsite during the last week of November. Down ramp construction targeted for January/February.

New Parking Lots

- The project was bid and awarded. The site contractor started up work on H-1 Lot on 9/18/17. H-3 Lot will be starting up this week. All of the new parking lots, J-Lot top coat, and the front drive lane cross over work should be completed by the end of November.

Stretcher Access

- Sitework is ongoing, canopy foundations and the vestibule foundation have been excavated. Foundation pours are expected to begin this week. Canopy steel is in fabrication and is expected onsite during the last week of November. Library reconstruction work is ongoing. The new exterior vestibule entrance has been cut into the existing physicians lounge. The hallway will be renovated to blend with the new lobby area. Mr. Turner will share physician lounge design renderings with Dr. Prankoff.

CPEP

- Project is on hold, awaiting final project approval from Office of Mental Health. Start date is anticipated in December.

Prisoner Holding

- Concrete block work near the loading dock area will be completed this week. Plumbing, HVAC and Electrical rough-in work is ongoing. Security and ceiling fabrication is ongoing. Project is anticipated to be completed in early December.

Main Lobby Expansion / Building Envelope Project

- A new A/E design services RFP presentations have been completed. Firm evaluations are ongoing. Award decision expected within the next two weeks.

Hot Water Tank Replacements

- The first three (3) hot water tanks are now operational. A new concrete pad was installed over the weekend for the remaining tanks. The last three (3) tanks are expected to be operational by November 20. Demolition work is expected to continue on the remaining tanks until late December.

ERIE COUNTY MEDICAL CENTER CORPORATION

Water Restriction (In-House Crew)

- Drinking water is on bottled water use. Installation of shower head and inline filters in showers and ice machines throughout the hospital, ACC and CPEP buildings. Also completed low-level chlorination and subsequent flushing of the main hospital's plumbing system to reduce legionella bacteria and also reduce the biomass on the inner walls of plumbing piping. The new tanks are smaller and more efficient. Water testing quality is ongoing.

Exterior Building Envelope Study

- Exterior onsite investigation work has been completed on the exterior walls and the roof conditions. A copy of the Architectural Engineer's (AE) draft report findings is anticipated to be completed by the end of November.

VI. ADJOURNMENT

Moved by Mr. Bennett and seconded by Mr. Hoffert to adjourn the Building & Grounds Committee meeting at 3:32 p.m.