ERIE COUNTY MEDICAL CENTER CORPORATION

BOARD OF DIRECTORS MINUTES OF THE BUILDING & GROUNDS COMMITTEE MEETING SEPTEMBER 26, 2017 ECMCC EXECUTIVE CONFERENCE ROOM

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

FRANK MESIAH MICHAEL HOFFERT

BOARD MEMBERS EXCUSED:

THOMAS QUATROCHE, JR. JAMES TURNER

Andrew Davis Michael Drozdowski

I. CALL TO ORDER

Ronald Bennett called the meeting to order at 3:04 p.m.

II. APPROVAL OF JULY 25, 2017 B&G MEETING MINUTES:

Moved by Frank Mesiah and seconded by Ronald Bennett to receive and file the minutes of the Buildings and Grounds Committee of July 25, 2017 as presented.

III. UPDATE - Recently Completed Initiatives/Projects

<u>Suite 17 Immunology Dept. Relocation (In-House Crew)</u> – Fabricated/installed countertops and also installed power and data outlets to facilitate the relocation of the Immunology Department from the tunnel area to 1st floor, Suite 17.

IV. UPDATE – In Progress Initiatives/Projects

Jim Turner and Mike Drozdowski provided the following project updates to the committee:

ED Expansion

Pike's design development estimate is complete. Cannon's construction drawings will be completed by mid-October. ECMC final review meetings will be wrapping up on interior finishes, medical equipment, access control, tele/data systems by early October. PLA negotiations will be starting up in 2-3 weeks.

ED Ramp

Ramp project was re-bid after several design changes were made. A low bid of \$1,350,000 was submitted and the project has been awarded. Construction is starting up this week, the first phase has been fenced in for the new ramp work.

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.

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Stretcher Access

The project was bid and awarded. Sitework for the new ambulance entrance work has started next to the behavioral health building. Exterior sitework is expected to be completed by late November.

CPEP

 Contractors are currently working on submittals. Project is on HOLD, awaiting final project approval from Office of Mental Health. Drawing package is currently in for review. Start date is undetermined.

Prisoner Holding

 Area is under construction, abatement & demo work have been completed. Interior fit-out is expected to be completed by late November.

Lobby Expansion

• A new A/E design services RFP has been issued as of 9/25/17 to combine the Main Lobby Project with the Exterior Envelope Improvements Project. A small enabling project is needed to relocate staff out of perimeter offices and create new main entrance support spaces.

Hot Water Tank Replacements

• Demolition of the first hot water tank is complete, a new concrete pad was installed this month. The first shipment of new tanks arrived. Installation will take several weeks.

Fiber Optic Relocation

• Two (2) purchase orders have been issued to an electrical contractor to start conduit installations. Work has started at the rear parking lots.

Exterior Bldg. Envelope Study

Didonato Associates has started existing drawing reviews and initial site observations.
 Exterior wall reviews by rope access drops will be starting up in October around the perimeter of the building. Final study report expected end of December.

Behavioral Health Zones (In-House Crew)

- Installation of "cloud" light fixture lens covers...90% complete.
- Chalk board paint (allows for cleanable chalk to be used on walls in lieu of erasable markers which cannot be cleaned if marking beyond the designated area). 5 Zone 4 and 5 Zone 3 remain to be completed....90% complete. This initiative allows for improved communication and safety.

<u>Public Restroom Upgrades – (In-House Crew)</u>

• Minor upgrades in Zone 5 and throughout the hospital include: new caulk, mirrors, hand sinks, pipe jackets, stall painting, and floor tile repair...90% complete.

Enabling Project Stretcher Access Corridor (In-House Crew)

Asbestos abatement, demolition work and new construction to create a corridor (near Environmental Services). This corridor will be part of a new longer stretcher pathway system, on the ground floor, from a new ambulance drop-off to the existing service elevators...60% complete.

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9Z1- CD Detox Zone (In-House Crew)

• Renovation (painting, ceiling replacement, plumbing, TV installation, galley relocation, nurse station creation) of 9 Zone 1 to create a Chemical Dependency treatment area...30% complete.

Campus/Roadway Marking Restriping (In-House Crew)

• Crosswalks and parking lots striping to replace eroded markings. The helipad "H" in K-Lot will also be repainted....20% complete.

V. ADJOURNMENT

Moved by Frank Mesiah and seconded by Michael Hoffert to adjourn the Building & Grounds Committee meeting at 3:48 p.m.