



Pine Valley

Healthcare & Rehabilitation Center

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" . . . dedicated to providing quality physical, spiritual, and emotional care to all individuals who seek our services."

Notice of Meeting/Agenda

There will be a meeting of the Richland County Board subcommittee for Pine Valley Healthcare and Rehabilitation Center Construction on Monday, July 20, 2015 at 1:00 p.m. in the Pine Valley Activity Room. The Agenda is as follows:

- 1.) Call meeting to order.
- 2.) Approve the agenda and verify the posting.
- 3.) Approval of the June 22 meeting minutes.
- 4.) Review of prior meeting.
- 5.) Review of the GMP process.
- 6.) County policy for ordering project equipment review.
- 7.) LeadingAge equipment purchase savings program.
- 8.) Report on interior design.
- 9.) Tree removal and lumber report and consideration of action.
- 10.) Review and discussion of delineation of work category descriptions for BP#2, windows, etc.
- 11.) Update on BP#1 buyout-in progress
- 12.) Environmental remediation
 - Retain consultant to survey, inspect and report on Pine Valley West.
 - Utilize this report to bid out environmental remediation of West building (public notice, due dates contracting methods, etc.) Needs to occur prior to Demolition. Schedule of these items. (6-8) weeks. Similar process for A wing Renovations and demolition of old SNF wings.
- 13.) Report/consideration of expenditures.
- 14.) Updated timeline, with project phasing/occupancy. Front door relocation, loading dock, new lobby entry. Duration of equipment installation, FF&E, testing and moving residents.
- 15.) Adjourn.

Please note: there is no scheduled meeting of the communication group.