



# 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/Amended Agenda

There will be a meeting of the Richland County Board subcommittee for Pine Valley Healthcare and Rehabilitation Center Construction on Monday, May 9, 2016 at 1:00 p.m. in the Pine Valley Conference Room.

The Agenda is as follows:

- 1.) Call meeting to order.
- 2.) Approve the agenda and verify the posting.
- 3.) Approval of the April meeting minutes.
- 4.) Review of prior meeting.

#### **Design Items:**

- 5.) Construction bulletin #6
- 6.) Countertops
- 7.) Data Closets/\*\*Consideration of Data Ports
- 8.) Other

#### **Construction Items:**

- 9.) Moisture Mitigation for flooring
- 10.) Buyout Update – Signage and Metal Panels
- 11.) Cost Control and Potential Change Order Update
  - a. Owner's Contingency Log
  - b. Construction Contingency Log
  - c. Allowance Log
- 12.) A Wing Renovation Phasing Update
- 13.) 4/21/16 DHS Inspection Update
- 14.) IT closet solution

#### **Owner Items:**

- 15.) Furniture, Fixture and Equipment
  - a. Consideration of Appliance Bids
  - b. Furniture Bid Package update and schedule
  - c. Consideration of phone bids
- 16.) Environmental – Contaminated soils – fuel saturated soils NW corner of site
- 17.) Total project budget update
  - a. Utility Invoices for construction
  - b. #12 cost impact – Additional Environmental Costs pending
- 18.) Consideration of invoices and contracts/agreements.
- \* 19.) Conferring with legal counsel about possible litigation.
- 20.) Selection of next meeting dates. (need one late May)
- 21.) Adjourn.

\*Closed door session pursuant to WI STATS. 19.85 (1) (g).