

Clark County Rehabilitation & Living Center Sub-Committee Meeting Minutes

Meeting held Friday, March 9th, 2018 at 10:30 AM at the Clark County Rehabilitation & Living Center

Members Present: Arlene Kodl, Frieda Rollins, Scott Jalling, Fred Schindler, Gary Leichtman

Members Absent: none

Others Present: Jane Schmitz, Brandon Heglund, Dominic Haupt, Terry McLaughlin CLS, Aaron Klug CLS, Jeff Mishler CLS

The meeting was called to order at 11:16 AM by Arlene Kodl.

Jane Schmitz, Dominic Haupt, Terry McLaughlin, Aaron Klug and Jeff Mishler gave an update on the Building Project bids and a breakdown of qualified bidders by construction class.

Gary Leichtman arrived at 11:22 AM.

A motion to accept the lowest qualified bid from Dairyland Construction in the amount of \$183,580 for cast in place concrete was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Zvolena Masonry in the amount of \$132,800 for manufactured masonry was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from L&N Metal Works in the amount of \$10,019 for structural steel supply was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Creative Construction in the amount of \$7,000 for steel erection was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Pride Contracting in the amount of \$86,854 for finish carpentry was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Creative Construction in the amount of \$187,520 for rough carpentry was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Arrow Building Supply in the amount of \$235,318 for Lumber Supply only was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Athens Lumber in the amount of \$71,251 for siding only was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from City Wide Insulation in the amount of \$44,348 for Thermal Insulation was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept fireproofing as an allowance was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept joint sealers as an allowance was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from La Force in the amount of \$77,333 for HM Doors and Frames was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Overhead Door of Chippewa Valley in the amount of \$5,432 for Coiling Counter Door was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Piltz Glass in the amount of \$43,353 for Aluminum Entrances was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept window wrap as an allowance was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Cherry Drywall in the amount of \$151,000 for Gypsum Board was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Macco's in the amount of \$119,192 for Ceramic Tile was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Macco's in the amount of \$132,814 for Resilient Flooring was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Ver Halen in the amount of \$35,840 for Acoustical Panel Ceilings was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Const Specialties in the amount of \$22,919 for Impact Resistant Wall Protection was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from La Force in the amount of \$15,467 for Toilet, Bath, and Laundry Accessories was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Streich Equipment in the amount of \$83,000 for Food Service Equipment was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Midwest Millwork in the amount of \$118,569 for Casework was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Fireline in the amount of \$97,300 for Fire Protection was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Dairyland in the amount of \$136,000 for Excavation was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept Unsuitable Soils as an allowance was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Oium Asphalt in the amount of \$53,878 for Asphalt Paving was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

A motion to accept the lowest qualified bid from Carl's Landscape in the amount of \$45,700 for Landscaping was made by Fred Schindler, seconded by Scott Jalling, all yes, motion carried.

Terry McLaughlin, Aaron Klug, and Jeff Mishler departed at 1:55 PM

Jane Schmitz and Dominic Haupt discussed the Capital Expenditures including Concrete and Excavation and Bakery Ovens for 2018. The Boiler room update is once again being reviewed for engineering changes. CCRLC obtained competitive quotes for a replacement bakery oven and results were reviewed with the committee.

A motion to accept the lowest quote from Boelter in the amount of \$26,537.45 for a replacement bakery oven was made by Scott Jalling, seconded by Gary Leichtman, all yes, motion carried.

Brandon Heglund gave a budgetary update on the building addition and room remodels. The two room remodel is complete with the exception of a cabinet order which is on hold for minimum order requirements.

The minutes of the February 9th meeting was approved on a motion made by Frieda Rollins, seconded by Scott Jalling, all yes, motion carried

The February vouchers and monthly cash bills were reviewed and approved on a motion by Frieda Rollins, seconded by Fred Schindler, all yes, motion carried.

Arlene Kodl departed at 2:30 PM.

Brandon Heglund presented the cash receipts report.

Brandon Heglund reported on the February month end census:
Nursing Home 145; FDD 14; CBRF 8; Total 167

Jane Schmitz reported on new hires and position transfers.

Brandon Heglund presented the December 2017 budget which shows a surplus at this time.

Brandon Heglund reported on the 2018 budget. Only 6 days of payroll expenses are recorded at this point for January accruals.

Jane Schmitz reported on the Administrators Report, Personnel and the Quality Assurance Report.

The April meeting of the Clark County Rehabilitation & Living Center Sub-Committee is scheduled for Friday, April 6, 2018 at the Clark County Rehabilitation and Living Center in the classroom beginning at 10:30 AM (or immediately following the conclusion of the Community Service meeting).

Motion to adjourn at 3:15 PM was made by Fred Schindler, seconded by Frieda Rollins, all yes, motion carried.