



Capital Improvement Oversight Committee

Date: May 23, 2022, Call to Order: 4:00 pm Adjourn: 4:37 pm

Present: John Lehman, Donald Musnicki, Jerry Cayer, Jeff Hellinger, Frank Pace, Bobbi Kahl, and Denise Hirsch (recorder)
Excused: Phil McDowell, Dr. Howard Meny, and Mike Young
Guest: Mike Nuffer, Project Manager C&S and Rick Tague, Architect, BCA

Mr. Musnicki called the meeting to order at 4:00 pm with the reading of the Vision and Mission Statements.

New Business:

Hospital Addition & Revitalization Project Update:

Committee members were presented with a monthly project report by Mr. Nuffer and Mr. Tague. In the future BCA will submit their report to Mr. Nuffer and it will become an appendix to C&S's report.

Mr. Nuffer continues to have weekly project meetings with the contractors.

Due to the delay in delivery of materials, Phase 2 and Phase 3 of the project have been switched, with Phase 3 being completed first. Which will be a time and cost saving.

The New York State Department of Labor was onsite and spoke to each of the contractors to verify they were all following the prevailing wage scale.

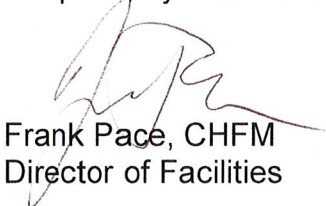
Mr. Pace is meeting with contractors to discuss the finalization of the project schedule.

The committee thanked Mr. Nuffer and Mr. Tague for their detailed report.

Meeting schedule:

The next meeting is scheduled for June 27, 2022, at 4:00 pm in the John C. Herrman, M.D. Conference Room.

Respectfully submitted


Frank Pace, CHFM
Director of Facilities