

**THE METROHEALTH SYSTEM
FACILITIES & SPACE COMMITTEE
BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

DATE: Monday, September 23, 2019

TIME: 4:00 p.m.

PLACE: MetroHealth Medical Center
K107, Business Services Building

COMMITTEE TRUSTEES: Mr. Monnolly, Mr. McDonald, Ms. Dee, Ms. Whiting, Ms. Anderson

STAFF: W. Jones, J. Platten, S. Rajki, K. Dethloff

(ABSENT): A. Boutros, C. Richmond, Dr. Brandt, B. Boulanger, M. Stern, J. Jacono

GUEST: Marvin Daniels

Mr. Monnolly called the regular meeting of the Facilities & Space Committee to order at 4:00 p.m. The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.

I. APPROVAL OF MINUTES – JULY 22, 2019 MEETING

The minutes of the July 22, 2019 Facilities and Space Committee were approved as presented.

II. DISCUSSION ITEMS

- A.** Ms. Dethloff provided an update on the status of the Facilities Report to the Board. To date there have been approximately 97 major utilities interruptions. There have been several power outages that occurred during the last two months, including several generator starts due to malfunctioning equipment; all failures have been identified and repaired. Two generators at MHMC and one chiller required refurbishing. Due to a failed insulator on CEI's equipment feeding the east side of the MHMC, the FM team coordinated a full shut down of all normal power to 14 buildings allowing CEI to complete repairs. FM staff worked diligently to determine how to reroute internal water lines to support a fire pump when an exterior water line relocation work threatened to shut of water to an existing fire pump for an extended period. This effort allowed new hospital construction crews to shut down and reroute exterior water lines out of the way of new hospital support caissons without impacting critical fire protection equipment.
- B.** Mr. Jones provided a progress report update on the Campus Transformation Project. On the design phase of the project, 100% of the Construction Document (CD) is now complete and the Architectural Supplemental documentation/final bidding is underway. Installation of site utilities improvements and View Road improvements scope of work are 90% overall complete. The View Road site lighting design is

complete. Erecting of the tower crane began on August 7th. Concrete Stair Tower A (west) & C (east) began along with the concrete of Core B (main elevators/stairs) began approximately on August 20th. Hospital/CUP caisson scope is nearly complete (only 20 remain) and the concrete elevator and stair towers are currently under construction. Earthwork, site improvements, caisson drilling is on schedule. City permits approval for all critical phases of work continues to meet scheduled milestones. Coordination work with CEI is continuing and on schedule. Steel framing for the new CUP is in progress and on schedule.

Mr. Jones informed the board that the amendments to the Mitchell Planning contract will be approved during the September 25th Board session. The scope of services includes site security design for Phase 2 of the Campus Transformation Program. And, the GMP Package C will be presented at the next Board meeting in September.

III. CONSENT ITEMS

- A. Recommendation to the President and CEO of The MetroHealth System to approve the further amended Agreement with Turner Construction Company as the Construction Manager At Risk for Campus Transformation and Set the Guaranteed Maximum Price for Phase C.

The Committee approved the recommendation for full Board action.

- B. Recommendation to the President and CEO of The MetroHealth System to approve the further amended Agreement for Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services with Mitchell Planning Associates for the Campus Transformation Project.

The Committee approved the recommendation for full Board action.

- C. Recommendation to the President and CEO of The MetroHealth System to approve the selection of Pre-Authorized Owner's Representatives on a Task Order Basis.

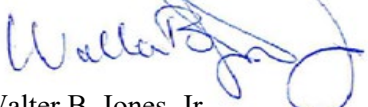
The Committee approved the recommendation for full Board action.

IV. NON-CONSENT / ACTION ITEMS

None

There being no further business to come before the Committee, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,


Walter B. Jones, Jr.
Senior Vice President, Campus Transformation