

**NORTH DAKOTA VETERANS HOME
LISBON, NORTH DAKOTA
GOVERNING BOARD CONFERENCE CALL MEETING**

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DATE/TIME: Wednesday, March 03, 2010 @ 10:00 AM. **LOCATION:** ND Veterans Home-Administrative Office: **MEETING:** Regular **Special**

MEMBERSHIP: Norris Braaten, Chairman Daryl Beard Dean Overby DuWayne Ternes
Jerry Meske Orletta Kilen Darrol Schroeder

OTHERS PRESENT BY INVITATION:

Mark B. Johnson, NDVH Administrator Kristin Lunneborg, Accounting Manager Bob Nelson, Physical Plant Director
Mike Mullen, Assistant Attorney General Joel Leapaldt, State Architect Lori Laschkewitsch, Budget Analyst
Bernie Bailey, Owners Representative

AGENDA ITEM

PRESENTATION/DISCUSSION

RECOMMENDATION/ACTION

01. Meeting called to order by Norris Braaten, Chairman		
02. Roll Call: Recording Secretary		Roll call taken by recording secretary. A quorum was present.
03. Welcome: Chairman-Norris Braaten		Chairman welcomed Board Members and Guests.
04. Executive Session	<ul style="list-style-type: none"> • Motion to enter executive session Conducted under NDCC 44-04-19.2 	<p>Motion made by Overby, seconded by Schroeder to enter into executive session at 10:08 a.m. for attorney consultation regarding pending or recently anticipated claims from contractors for additional compensation relating to construction of the new Veterans Home. Those in attendance at the meeting will include Joel Leapaldt and Lori Laschkewitsch as they are needed to carry out the purposes of this closed meeting. Roll call vote – all aye.</p> <p>Motion by Schroeder, seconded by Kilen to end executive session at 10:43 a.m. and go back into regular session. Roll call vote – all aye.</p>
05. Construction Change Directives	<ul style="list-style-type: none"> • Construction Change Directive 1M, 1G and 1E all relate to changes mandated by the Department of Health’s review of the construction documents. 1M - Grant’s Mechanical - \$46,247.00 	Motion by Ternes, seconded by Overby to approve construction change directive 1G in the amount of \$85,797 with the alternate of \$4,582 for manual closing devices. Roll call vote – all aye.

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AGENDA-GOVERNING BOARD CONFERENCE CALL MEETING**

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DATE/TIME: Wednesday, March 3, 2010 @ 10:00 AM LOCATION: North Dakota Veterans Home: ___Regular _X_Special

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
	<p>1G – Comstock Construction - \$85,797 + alternate for manual vs. electric closing devices 1E – Nordick Electric - \$30,101.97 + alternate for manual vs. electric closing devices</p> <ul style="list-style-type: none"> • Construction change directive 2G for Comstock Construction deals with changes relating to the heat pump air handling units. Labor and installation costs not to exceed \$57,925.00 and general condition costs from approved time extension not to exceed \$15,578.00. Also includes a statement that the Veterans Home will pay heating costs for a 30 day time period indentified as October 1 - October 31, 2010. <p>- All support data substantiating 2G must be provided upon completion of the work prior to payment.</p>	<p>Motion by Schroeder, seconded by Kilen to approve construction change directive 1E in the amount of \$30,101.97 with the alternate of \$820.94 for manual closing devices; 1M in the amount of \$46,247; and 2G not to exceed \$73,503.00. Roll call vote – all aye.</p> <p>In relation to 2G, Comstock Construction will be notified that we will not use the permanent heating system unless substantial completion is either acquired or met or if we have in writing that using the system will not void the warranty.</p> <p>Motion by Kilen, seconded by Schroeder to work with Mike Mullen to prepare a letter to Foss Architecture & Interiors and to the contractors notifying them that all change orders have to be in writing and approved in writing by the board prior to any work being completed. Roll call vote – all aye.</p>
06. Adjournment		Motion by Overby, seconded by Kilen to adjourn meeting. Roll call vote – all aye.
Approved by Governing Board & Administrator		<p style="text-align: right;">/s/ Mark B. Johnson Mark B. Johnson, Administrator</p>

Legal Notices Posted By Margie Ourenhagen