

Phone (608) 647-2138

- Fax (608) 647-8955
- Web Site www.co.richland.wi.us
- E-mail pvhrc@co.richland.wi.us

... dedicated to providing quality physical, spiritual, and emotional care to all individuals who seek our services."

Notice of Meeting/Agenda

There will be a meeting of the Richland County Board subcommittee for Pine Valley Healthcare and Rehabilitation Center Construction on Wednesday, December 10, 2014 at <u>1:00 p.m.</u> in the Pine Valley Activity Room. The Agenda is as follows:

- 1.) Call meeting to order.
- 2.) Approve the agenda and verify the posting.
- 3.) Approval of the November meeting minutes.
- 4.) Review of prior meeting.
- 5.) Value engineering.
 -flat roof vs. pitched, shingles vs. steel, other items.
- 6.) Tax credits.
- 7.) HVAC system.
- 8.) Building commissioning.
- 9.) Expenditures.
- 10.) Updated design schedule and schedule of next Subcommittee meeting.
- 11.) Adjourn.