AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, February 5, 2013
3:30 PM
Modular C Classroom
600 N. Highland Springs Avenue, Banning, CA 92220

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2101. Notification 48 hours prior to the meeting will enable the Healthcare District to make reasonable arrangement to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

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I. Call to Order D. Ellis

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Healthcare District Board of Directors on any matter under the subject jurisdiction of the Board. A thirty-minute time limit is placed on this section. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Board Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the Healthcare District Board of Directors, we want you to know that the Board acknowledges the comments or concerns that you direct to this Board. While the Board may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the CEO, or other Administrative Executive personnel, to do further research and report back to the Board prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Board wants to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board’s part; a response will be forthcoming.

NOTE: ALL MEMBERS OF THE SAN GORGONIO MEMORIAL HOSPITAL BOARD OF DIRECTORS ARE INVITED PARTICIPANTS AND MAY ADDRESS THE SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT BOARD OF DIRECTORS AT ANY TIME DURING THIS MEETING

OLD BUSINESS

III. * Approve Minutes All
January 8, 2013 regular meeting
NEW BUSINESS

IV. *Approve utility connections for mobile dishwashing trailer*  
(Mechanical, electrical, general trades, closeout - $82,700)  
K. Lang  5

V. *Approve Medley Project Construction Costs*  
R. Craig/ ProWest  7

A. ProWest recommendations for awarding contracts to the low responsible bidders for Medley Projects  
   a. Cover letter  9
   b. Recommendations for bid awards for bid release 1  11
   c. Bid results by category  13

B. Review all protest letters received from bidders and agree to ProWest letters of response for Medley Projects  
   a. Bid Protest letters and ProWest responses  
      i. Sierra Lathing Company Inc. protest of Iron Knob Corporation  31
      ii. Sierra Lathing Company Inc. protest of CTG Construction  43

C. ProWest letters of rejection sent to certain bidders for Medley Projects  
   a. Letters of withdrawal  
      i. R. C. Construction Service, Inc.  57
   b. Letters of rejection  
      i. J Kel Painting & Wallcovering, Inc.  59
      ii. First Responder Fire Protection Corp.  61

D. ProWest total projected construction cost of $4,057,015, excluding a recommended construction contingency of $811,403  
   a. Executive bid summary spreadsheet  63

E. ProWest costs and fees for the Medley Projects  
   a. General Conditions:  $998,862 fixed  
   b. General Liability Insurance:  $26,234 fixed  
   c. Construction management Fee:  $263,048 fixed

VI. Review Phase 2 Cost Estimates  
R. Craig/ ProWest  handout

VII. Project Manager Report  
K. Lang  65
   • FFE purchase history  67

VIII. *Accept December 2012 Financial Report*  
D. Recupero  69
   • Informational - Measure A expenditures – December 2012  73
   • Bond refunding update  verbal

IX. Quarterly report on Common Area Maintenance fees  
D. Recupero  75

X. Open Public Hearing – Discussion potential closing of Transitional Care Unit  
D. Ellis
XI. Close Public Hearing
   D. Ellis

XII. * Approve Termination of Service of Transitional Care
   Unit from San Gorgonio Memorial Hospital as required by Lease
   M. Turner 77

XIII. Announcements

XIV. Future Agenda Items

XV. Adjournment
   D. Ellis

*Action Required

In accordance with The Brown Act, Section 54957.5, all public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the Healthcare District Administration office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

Certification of Posting

I certify that on February 1, 2013, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Banning, California, on February 1, 2013

Bobbi Duffy, Executive Assistant

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