

- CALL TO ORDER The meeting was called to order at 12:05 p.m. by Peter Watercott, President.
- PRESENT Peter Watercott, President
D. Scott Clark, M.D., Vice President
John Ungersma, M.D., Treasurer
Michael Phillips, M.D.
- ALSO PRESENT John Halfen, Administrator
Sandy Blumberg, Administrative Secretary
John Hawes, Turner Construction Company
- ABSENT Pat Calloway, Secretary
- PUBLIC COMMENTS
ON AGENDA Mr. Watercott asked if any members of the public wished to address the Board on any items listed on the agenda for this meeting. No comments were heard.
- AWARDING OF BIDS
FOR THE HOSPITAL
REBUILD PROJECT Mr. Halfen stated the purpose of this meeting is to approve entering into agreements with the following subcontractors for the Hospital rebuild project:
1. Site Work: *Ledcor*; base bid award amount \$480,800
 2. Concrete: *Truhl's Concrete*; base bid award amount \$971,040
 3. Masonry: *O'Neal*; base bid award amount \$154,760
 4. Steel: *D & D*; base bid award amount \$379,313
 5. Casework: *J Alexander*; base bid award amount \$120,267
 6. Acoustical Ceilings: *George Family*; base bid award amount \$124,920
 7. Overhead Doors: *Smith Company*; base bid award amount \$43,437
 8. Glass & Glazing: *Custom Glass*; base bid award amount \$95,559
 9. Flooring: *Simas Floor Company*; base bid award amount \$107,340
 10. Painting: *Turman*; base bid award amount \$108,362
 11. Fire Sprinklers: *Delta Fire Protection*; base bid award amount \$114,287
 12. Metal Building: *N/A*
 13. Plumbing: *J. Noble Binns Plumbing*; base bid award amount \$346,800
 14. Electrical: *KDM Electric*, base bid award amount \$1,061,868
- Mr. Halfen also noted the following bid packages for the Support and Radiology buildings are currently being rebid:
1. Specialties
 2. Roofing
 3. Framing and Drywall
 4. Doors, Frames, and Hardware

5. Ceramic Tile
6. Mechanical

Steve Shultz of Turner Construction was available on speakerphone to respond to questions if necessary. He noted that Turner Construction recommends holding off on the glass and glazing portion of the project until a suitable agreement for services can be reached.

Mr. Halfen noted a letter of protest was received from Braun Electric of Bakersfield regarding dissatisfaction with the bidding process for the electrical portion of the project. Mr. Schultz stated he has responded to the Braun protest, and their concerns have been resolved in an acceptable manner.

Mr. Halfen asked the Board to authorize approval of the subcontracts as presented, for the dollar amount indicated for each. It was moved by Michael Phillips, M.D., seconded by D. Scott Clark, M.D. and passed to authorize assigning the subcontracts as presented, with the dollar amount not to exceed the total indicated for each portion of the project.

Mr. Halfen additionally noted the groundbreaking ceremony for the Support and Radiology buildings has been tentatively scheduled for Wednesday, December 13th. He also informed the Board he expects to receive the building permit for the Support building from the City of Bishop by the end of this week, and the permit for the Radiology building is expected around the first week in December.

**OPPORTUNITY FOR
PUBLIC COMMENT**

In keeping with the Brown Act, Mr. Watercott asked if any members of the public wished to address the Board of Directors on any items of interest. No comments were heard.

ADJOURNMENT

The meeting was adjourned at 12:18pm.

Peter Watercott, President

Attest:

Patricia Ann Calloway, Secretary