

# HEFFERNAN MEMORIAL



## HEALTHCARE DISTRICT

President  
Norma M. Apodaca  
Vice-President  
Rodolfo Valdez  
Treasurer  
Sylvia Bernal  
Secretary  
Gloria Grijavla  
Trustee  
Raul Urena

601 HEBER AVE.  
CALEXICO, CALIFORNIA 92231

Executive District  
Manager  
Tomas Virgen

NOTICE OF REGULAR MEETING  
ON  
Wednesday, October 12, 2022

General Counsel  
Eduardo Rivera

Board Clerk  
Brenda Ryan

THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT  
WILL CONDUCT A  
REGULAR MEETING

THE MEETING WILL BEGIN AT  
5:30 P.M  
A T  
THE BOARD'S REGULAR MEETING PLACE  
601 HEBER AVE.  
CALEXICO, CA. 92231

### AGENDA

1. CALL TO ORDER

2. ROLL CALL-DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA:

In the case of an emergency, item may be added to the agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. PUBLIC COMMENT TIME:

Public comment time on items not appearing on the agenda will be limited to 3 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons

desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.

**6. CONSENT CALENDAR:**

Any member of the Board, staff or public may request that items for the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

- a. Approve minutes for meetings of September 7, 2022, September 21, 2022 and September 26, 2022
- b. Approve Treasurer Report.

**7. REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTORS COMMENTS:**

- a. Brief reports by Directors on meetings and event attended. Schedule of upcoming Board meetings and events.

**8. REPORTS BY ALL HMHD COMMITTEES**

**9. COMMENTS BY PROMOTION AND PUBLIC RELATIONS TONY PIMENTEL**

**10. COMMENTS BY EXECUTIVE DISTRICT MANAGER TOMAS VIRGEN**

**11. COMMENTS BY GENERAL COUNSEL EDUARDO RIVERA**

**12. DISCUSSION AND/OR ACTION ITEMS:**

- a. Discussion and/or Action: Report on 400 Mary Modernization and review, discussion and approval of change orders.
- b. Report and Discussion on the Association of California Healthcare District annual meeting held on September 14, 2022 through September 16, 2022 in Garden Grove, CA.
- c. Discussion: Invitation to Dr. Raul Ruiz, United States Congressman to attend 400 Mary Avenue, Heffernan Memorial Healthcare District's Urgent Care Clinic event.

**13. ITEMS FOR FUTURE AGENDAS:**

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

**14. ADJOURNMENT:**

- a. Regular Board meetings are held on the second Wednesday of each month.
- b. The next regular meeting of the Board will be held at 5:30 P.M., November 9, 2022.
- c. The agenda package and material related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the district office during normal business hours

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**POSTING STATEMENT**

A copy of the agenda was posted October 8, 2022, at 601 Heber Avenue, Calexico, California 92231 at 4:35 p.m. Pursuant to CA Government code 54957.5, disclosable public records and writings related to an agenda item

**distributed to all or a majority of the Board, including such records and written distributed less than 72 hours prior to this meeting are available for public inspection at the District Administrative Office, 601 Heber Avenue, Calexico, CA.**

**NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodations to attend and/or participate in District Board meetings may contact the District at (760)357-6522. Notifications 48 hours prior to the meeting will enable the District to make reasonable accommodations.**

George Mitchell Builders Inc.  
 PO Box 952  
 Brawley CA 92227

## CHANGE ORDER PROPOSAL

Date  
 9/21/2022

Proposal #  
 2115

TO:  
 Heffernan Memorial Healthcare District  
 601 Heber Ave.  
 Calexico CA 92231

ITEM	DESCRIPTION	TOTAL
	CHANGE ORDER 01 Heffernan Memorial Healthcare District Professional Building Modernization	
CBuildProd.	Roofing - Brothers Roofing	-39,504.00
CBuildProd.	Site Concrete - Westcon	-81,410.00
CBuildProd.	Landscape - Sun Landscape	-55,245.00
CBuildProd.	Interior and Exterior Paint - Imperial Painters	-57,500.00
CBuildProd.	Restroom partitions and accessories - DLG Contractors	-22,850.00
CBuildProd.	Data & Comm. - Total Technology	-63,122.00
CBuildProd.	Flooring - CT Flooring	-85,489.00
CBuildProd.	Storefront Aluminum - Jones Brothers	-34,000.00
CBuildProd.	Iron Gates - All Valley Fence	-15,500.00
CBuildProd.	Drywall, Insulation and Grid Ceil. - Fernandez Drywall	-112,600.00
CBuildProd.	Hollow Metal Frames, Doors, Hardware - GMB	-59,098.00
CBuildProd.	Cabinets - GMB	-15,034.00
CBuildProd.	Exterior Plaster - GMB	-12,206.00
CBuildProd.	AC Units & Crane moved to Phase II - Vics AC	-65,000.00
CBuildProd.	Lighting moved to Phase II - Supreme Electric	-45,000.00
	<b>Total Deductions - \$763,558.00</b>	
CBuildProd.	Vics AC; Equipment at Ph II	\$206,175.00
CBuildProd.	Supreme Electric; Lighting moved to Ph II	\$373,498.00
CBuildProd.	Pyramid - Site Preparation and Parking Lots	\$86,505.00
CBuildProd.	All Valley Fence - Iron Gates & Temp Fencing	\$54,610.00
CBuildProd.	GMB - Interior Foundation & Concrete	\$182,780.00
CBuildProd.	GMB - Framing	\$297,894.00
CBuildProd.	Westcon - Site Concrete	\$101,147.00
CBuildProd.	DLG Contractors - Restroom Accessories	\$40,606.00
CBuildProd.	GMB - Oversight Subcontractors at Phase I and II	\$75,000.00
CBuildProd.	GMB - Exterior Plaster	\$134,960.00
CBuildProd.	Brothers Roofing - Roofing	\$81,930.00
CBuildProd.	Imperial Painters - Painting	\$72,845.00
CBuildProd.	Southwest Security Services - Security	\$148,908.00
CBuildProd.	GMB - Cabinets	\$129,928.00
CBuildProd.	Total Technology - Data & Communications	\$121,373.00

CBuildProd.	GMB - Signage, additional	\$6,795.00
CBuildProd.	SunLandscape - Landscape	\$89,073.00
CBuildProd.	CT Flooring - Flooring & Tile	\$145,409.00
CBuildProd.	Fernandez Drywall - Drywall & Insulation	\$190,201.00
CBuildProd.	Jones Brothers Glass - Exterior Doors and Windows	\$87,667.00
CBuildProd.	GMB - Interior Doors, windows and millwork	\$271,532.00
CBuildProd.	GMB - Final Clean Up	\$13,125.00
CBuildProd.	Valley Pest Services - Termite Pre Treatment	\$7,800.00
CBuildProd.	Builders Risk Insurance, Extension.	\$6,000.00
CBuildProd.	Additional Dumpster	\$5,500.00
	<b>Additional Cost \$2,931,261</b>	
Tax ID 95-3286035 B-1,C10 Lic# 665-331	<b>Total</b>	<b>\$2,167,703.00</b>

Heffernan Memorial Healthcare District  
Professional Building Modernization

Bid \$2,296,900.00  
 Allowances \$220,000.00  
 Base \$2,076,900.00

9/21/2022

Base	Change Order / Allowance Description	Allowances Balance
\$2,076,900.00		\$220,000.00
\$8,132.25	AA 01 - Asbestos Abatement; Watkins	-\$8,132.25
\$7,119.00	AA 02 - Environmental Report and testing; WEST	-\$7,119.00
\$783.97	AA 03 - Project Sign; GMB	-\$783.97
\$19,868.35	AA 04 - Sewer Line - Additional; Blackman	-\$19,868.35
\$12,036.68	AA 05 - Additional Floor Demo, saltillo tile; CT Flooring	-\$12,036.68
\$75,261.00	AA 06 - Floor Elevation @ south; GMB	-\$75,261.00
\$5,862.13	AA 07 - Concrete Color Change; Westcon	-\$5,862.13
\$21,714.16	AA 07 - Additional Fixtures and Cost Increases; Blackman	-\$21,714.16
\$13,663.34	AA 08 - IID Permit Fees, temp meter, encroachment permit, etc	-\$13,663.34
\$8,112.83	AA 09 - Remove trash and concrete ; Pyramid	-\$8,112.83
(\$50,658.00)	AA 10 - ( Deduct Operable Partitions ); L2 Specialties	\$50,658.00
(\$9,917.45)	AA 10 - ( Deduct 3 Doors ); GMB	\$9,917.45
\$85,292.60	AA 11 - Raise Existing Headers; GMB	-\$85,292.60
\$229,927.26	AA 12 - Cost Increase - Blackman Plumbing	-\$229,927.26
\$2,504,098.12	TOTAL - Contract + CO's	-\$207,198.12

Contract	Original Bid - Value Category	
-39,504.00	Roofing - Brothers Roofing	
-\$81,410.00	Site Concrete - Westcon	
-\$55,245.00	Landscape - Sun Landscape	
-\$57,500.00	Interior and Exerior Paint - Imperial Painters	
-\$22,850.00	Restroom partitions and accessories - DLG Contractors	
-\$63,122.00	Data & Comm. - Total Technology	
-\$85,489.00	Flooring - CT Flooring	
-\$34,000.00	Storefront Aluminum - Jones Brothers	
-\$15,500.00	Iron Gates - All Valley Fence	
-\$112,600.00	Drywall, Insulation and Grid Ceil. - Fernandez Drywall	
-\$59,098.00	Hollow Metal Frames, Doors, Hardware - GMB	
-\$15,034.00	Cabinets - GMB	
-\$12,206.00	Exterior Plaster - GMB	
-\$65,000.00	AC Units & Crane moved to Phase II - Vics AC	
-\$45,000.00	Lighting moved to Phase II - Supreme Electric	
\$1,740,540.12	Contract Value After Deductions	

Contract Value	Clinic Plan Value Category Adjustment	
\$206,175.00	Vics AC; Equipment at Ph II	
\$373,498.00	Supreme Electric; Lighting moved to Ph II	
\$86,505.00	Pyramid - Site Preparation and Parking Lots	
\$54,610.00	All Valley Fence - Iron Gates & Temp Fencing	
\$182,780.00	GMB - Interior Foundation & Concrete	
\$297,894.00	GMB - Framing	
\$101,147.00	Westcon - Site Concrete	
\$40,606.00	DLG Contractors - Restroom Accessories	
\$75,000.00	GMB - Oversight Subcontractors at Phase I and II	

\$134,960.00	GMB - Exterior Plaster	
\$81,930.00	Brothers Roofing - Roofing	
\$72,845.00	Imperial Painters - Painting	
\$148,908.00	Southwest Security Services - Security	
\$129,928.00	GMB - Cabinets	
\$121,373.00	Total Technology - Data & Communications	
\$6,795.00	GMB - Signage, additional	
\$89,073.00	SunLandscape - Landscape	
\$145,409.00	CT Flooring - Flooring & Tile	
\$190,201.00	Fernandez Drywall - Drywall & Insulation	
\$87,667.00	Jones Brothers Glass - Exterior Doors and Windows	
\$271,532.00	GMB - Interior Doors, windows and millwork	
\$13,125.00	GMB - Final Clean Up	
\$7,800.00	Valley Pest Services - Termite Pre Treatment	
\$6,000.00	Builders Risk Insurance, Extension.	
\$5,500.00	GMB - Additional Dumpsper	
\$4,671,801.12	Total Project Cost per New Clinic Plans	

\$4,671,801.12 Total Project Cost

-\$2,296,900.00 Contract Value

-\$207,198.12 Approved CO's

\$2,167,703.00 Proposed CO to complete the New Heffernan Clinic