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Adriana Armendariz

**601 HEBER AVE.  
CALEXICO, CALIFORNIA 92231**

Executive District  
Manager  
Tomas Virgen

**NOTICE OF SPECIAL MEETING  
ON  
Thursday June 22, 2023**

General Counsel  
Eduardo Rivera

Board Clerk  
Brenda Ryan

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

**THE SPECIAL 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. CLOSED SESSION: (5:30 p.m. – 6:00 p.m.)**  
Potential litigation-confer with legal counsel. GC section 54956.9 (d) (4). (one case).

**6. 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. DISCUSSION ITEM:**

a. Discussion and/or action:

1. Consideration of approval of change order for 400 Mary building in the amount of \$193,197.25.
2. Update on 400 Mary modernization project.

b. Discussion and/or action: Review of draft SAP.

**7. 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.

**8. 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., July 12, 2023.
- 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 June 20, 2023, at 601 Heber Avenue, Calexico, California 92231 at 11:30 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 24 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

P. O. Box 952  
Brawley, CA 92227

# Change Order Proposal

Date	Change Order #
1/27/2023	2127

Name / Address
Heffernan Memorial Healthcare District 601 Heber Ave Calexico CA 92231

Project	State Lic. # 665-331
Clinic	

Item	Description	Qty	Total
CBuildProd.	<p>CHANGE ORDER PROPOSAL 02</p> <p>Heffernan Memorial Healthcare District Professional Building Modernization</p> <p>- Pyramid Construction and Aggregates Inc.</p> <p>Remove trash leaving concrete slab at bottom of excavation, including: Excavation of trash, disposal of trash, added fill material for backfill. All this under Rooms 19D, 4B, 5B.</p>		4,500.00
CBuildProd.	Profit and Overhead 5%		225.00
CBuildProd.	Bonding		47.25
Tax ID 953286035 B-1,C10 Lic # 665-331		<b>Total</b>	\$4,772.25

George Mitchell Builders

P. O. Box 952  
Brawley, CA 92227

# Change Order Proposal

Date	Change Order #
1/31/2023	2128

<b>Name / Address</b>
Heffernan Memorial Healthcare District 601 Heber Ave Calexico CA 92231

Project	State Lic. # 665-331
Clinic	

Item	Description	Qty	Total
CBuildProd.	CHANGE ORDER PROPOSAL 03 Heffernan Memorial Healthcare District Professional Building Modernization  - George Mitchell Builders Inc.  Replace 6x8 post with 6x12 and 6x8 post and related anchors and brackets.  Materials \$2,545.56 Labor 104 hrs @ \$105		13,465.56
CBuildProd.	Profit and Overhead 15%		2,019.83
CBuildProd.	Bonding		154.85
Tax ID 953286035 B-1,C10 Lic # 665-331		<b>Total</b>	\$15,640.24

George Mitchell Builders

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Brawley, CA 92227

# Change Order Proposal

Date	Change Order #
6/20/2023	2136

Name / Address
Heffernan Memorial Healthcare District 601 Heber Ave Calexico CA 92231

Project	State Lic. # 665-331
Clinic	

Item	Description	Qty	Total
	CHANGE ORDER PROPOSAL 05		
	Heffernan Memorial Healthcare District Professional Building Modernization		
CBuildProd.	Garage Roof Truss Replace Remove roof & plywood to top of parapet, replace damaged TFI Roof Trusses, apply new roof to entire garage area.		
CBuildProd.	Brothers Roofing		10,847.65
CBuildProd.	Profit & Overhead 5%		542.38
CBuildProd.	GMB		34,876.74
CBuildProd.	Profit & Overhead 15%		5,231.51
CBuildProd.	Bonding		1,235.96
Tax ID 953286035 B-1,C10 Lic # 665-331		<b>Total</b>	\$52,734.24

George Mitchell Builders

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Brawley, CA 92227

# Change Order Proposal

Date	Change Order #
6/20/2023	2137

Name / Address
Heffernan Memorial Healthcare District 601 Heber Ave Calexico CA 92231

Project	State Lic. # 665-331
Clinic	

Item	Description	Qty	Total
	CHANGE ORDER PROPOSAL 06 Heffernan Memorial Healthcare District Professional Building Modernization		
CBuildProd.	Lead Door and Windows not Listed on Plans Door 12A.1 1.19mm/00Lbs Window 8A and Window 13B - Lead Shield Frames & Glass		33,883.00
CBuildProd.	Profit & Overhead 15%		5,082.45
CBuildProd.	Bonding		935.17
Tax ID 953286035 B-1,C10 Lic # 665-331		<b>Total</b>	\$39,900.62

George Mitchell Builders

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# Change Order Proposal

Date	Change Order #
6/20/2023	2141

Name / Address
Heffernan Memorial Healthcare District 601 Heber Ave Calexico CA 92231

Project	State Lic. # 665-331
Clinic	

Item	Description	Qty	Total
	CHANGE ORDER PROPOSAL 07		
	Heffernan Memorial Healthcare District Professional Building Modernization		
CBuildProd.	Clinic Re-Bid, Roof Repairs		-81,930.00
CBuildProd.	Re-Roof Garage due to Trusses Replacement		-11,390.03
CBuildProd.	Roof repairs at Roof Penetrations due to New Exhaust Fans		-2,499.00
	Total Deductions -\$95,819.03		
CBuildProd.	Cost to Re-Roof Entire Building North Building, South Building, Garage, New Addition and New Exhaust Fans Roof Penetrations.		
CBuildProd.	Brothers Roofing		157,772.30
CBuildProd.	Profit & Overhead 5%		7,888.62
CBuildProd.	GMB - Needed Cricket and Roof Drain Alteration		7,330.00
CBuildProd.	Profit & Overhead 15%		1,099.50
	Total Additional Cost \$80,149.90		
CBuildProd.	Bonding		1,878.51
Tax ID 953286035 B-1,C10 Lic # 665-331		<b>Total</b>	\$80,149.90