

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 4th OF NOVEMBER 2020 AT 608 HEBER AVE. CALEXICO, CA. CITY OF CALEXICO ON THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 5:30p.m. by Rodolfo Valdez and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Rodolfo Valdez
Vice Chairperson	Gloria Grijalva
Chief Financial	Norma M. Apodaca
Trustee	Gloria Romo

GUESTS:

Tomas Virgen-Executive District Manager
Tony Pimentel-Public Relations
Brenda Ryan-Board Clerk

PRESENT VIA CONFERENCE:

Hector Martinez-Secretary
Eduardo Rivera-Attorney

APPROVAL OF AGENDA:

Motion was made by Board Member Romo second by Board Member Apodaca to approve the agenda for November 4, 2020. Motion passed by the following vote wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo
NOES: None

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action: Award of contract for Heffernan Professional Building Modernization to George Mitchell Builders in the amount of \$2,237,600.00.

Motion was made by Board Member Apodaca second by Board Member Romo to approve rejecting the bid of Caltec for as being none responsive. Motion passed by the following vote wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo
NOES: None

The board gave Mr. Virgen direction to advise Caltec Corporation by letter of their rejection of their bid as being none responsive.

Motion was made by Board Member Apodaca second by Board Member Romo to approve the award of contract for Heffernan Professional Building Modernization to George Mitchell Builders in the amount of \$2,237,600.00. Motion passed by the following vote wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

ITEMS FOR FUTURE AGENDA:

None

ADJOURNMENT:

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 5:36 p.m. Second by Board Member Apodaca. All in favor.