

# HEFFERNAN MEMORIAL



## HEALTHCARE DISTRICT

President  
Sylvia Bernal  
Vice-President  
Rodolfo Valdez  
Treasurer  
Paloma Sanchez  
Secretary  
Adriana Armendariz  
Trustee  
Raul Urena

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

Executive District  
Manager  
Tomas Virgen

**NOTICE OF SPECIAL MEETING  
ON  
Wednesday, January 10, 2024**

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. 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.

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

- a. Discussion and/or Action: Approval of 400 Mary Ave change orders and paint authorization.

**8. 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.

**9. 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., February 14, 2024.
- 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 January 8, 2024, at 601 Heber Avenue, Calexico, California 92231 at 9:30 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 #
10/18/2023	2161

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

Project	State Lic. # 665-331
Clinic	

Item	Description	Qty	Total
CBuildProd.	<p>CHANGE ORDER PROPOSAL 09 Heffernan Memorial Healthcare District Professional Building Modernization</p> <p>Remove Deteriorated Plywood at Roof and Replace with New. Also existing Garage and X-Ray Room had wall studs @ 24" O.C. New Lead walls require this to be changed to 16" O.C. At pharmacy when walls were removed there was an unevenness in the ceiling, this had to be addressed and framed.</p> <p>Materials \$2,016 Labor \$10,260</p>		12,276.00
CBuildProd.	Profit & Overhead 15%		1,841.40
CBuildProd.	Bonding		338.82
Tax ID 953286035 B-1,C10 Lic # 665-331		<b>Total</b>	\$14,456.22

George Mitchell Builders

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Brawley, CA 92227

# Change Order Proposal

Date	Change Order #
10/18/2023	2162

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 010 Heffernan Memorial Healthcare District Professional Building Modernization</p> <p>On the west side of the building, under planter soil, there was a footing extending 4-6" into the proposed sidewalk and had to be chipped out and removed.</p> <p>On the north and east side of the building the existing stucco extended down below the level of the new walkway and had to be removed.</p>		7,258.17
CBuildProd.	Profit & Overhead 15%		1,088.73
CBuildProd.	Bonding		200.33
Tax ID 953286035 B-1,C10 Lic # 665-331		<b>Total</b>	<b>\$8,547.23</b>

George Mitchell Builders

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Brawley, CA 92227

# Change Order Proposal

Date	Change Order #
12/5/2023	2181

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 013 Heffernan Memorial Healthcare District Professional Building Modernization		
CBuildProd.	Vics AC Additional Ducts at Pharmacy Area.		2,700.00
CBuildProd.	Profit & Overhead 5%		135.00
CBuildProd.	Bonding		68.00
Tax ID 953286035 B-1,C10 Lic # 665-331		<b>Total</b>	\$2,903.00

George Mitchell Builders

# Change Order Proposal

P. O. Box 952  
Brawley, CA 92227

Date	Change Order #
12/6/2023	2182

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

Project	State Lic. # 665-331
Clinic	

Item	Description	Qty	Total
CBuildProd.	<p>CHANGE ORDER PROPOSAL 014 Heffernan Memorial Healthcare District Professional Building Modernization</p> <p>George Mitchell Builders Inc. To remove the balance of the existing stucco from exterior walls and parapet walls at 400 Mary St Project, re-lath and plaster entire exterior of building, with an acrylic medium sand finish, apply new flashing to courtyard beams and existing stucco to roof flashing.</p>		56,058.00
Tax ID 953286035 B-1,C10 Lic # 665-331		<b>Total</b>	\$56,058.00