



MEETING NOTICE

Facilities Committee

A regular meeting of the Facilities Committee of the Grossmont Healthcare District will be held Wednesday, April 9, 2025, at 12:00 p.m. by teleconference and in-person. Members of the public may participate virtually via Zoom or telephone, or appear in-person at the District Office, located at 9001 Wakarusa Street, La Mesa, California 91942.

[Join Zoom Meeting](#)

Meeting ID: 834 9618 9156

Passcode: 415293

**If you wish to join by audio only from your phone,
choose one of the numbers below:**

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 834 9618 9156

Passcode: 415293

AGENDA

April 9, 2025 – 12:00 p.m.

- A. Call to Order:** Chair Director Hall
- B. Approval of Agenda:** Member Director Chadwick
- C. Public Comment**

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D. Reports/Discussion/Possible Action Items

1. [GHD Renovation Contracts](#)
 - a) [Design and Construction Management Services Contract](#) (Barrie + Co. for \$293,958)
 - b) [Architectural Design Services Contract](#) (HGW for \$216,576)
 - c) [Geotechnical Investigation Services Contract](#) (American Geotechnical Inc. for \$10,000 - \$12,000)
2. Parking Lot Striping and Cement Stop Blocks Update
3. [Preliminary Proposed Facilities Budget for Fiscal Year 2025-26](#)

E. Next Regularly Scheduled Meeting – *Wednesday, May 14, 2025, at 12:00 p.m.*
(Hospital Inspection)

F. Adjournment

This certifies that a copy of this agenda was posted in the front entrance to the Grossmont Healthcare District offices located at 9001 Wakarusa Street, La Mesa, California at least 72 hours in advance of the meeting. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Randi Baker, Executive Assistant & Office Manager, at rbaker@grossmonthealthcare.org, or call (619) 825-5050 at least 24 hours prior to the meeting.

/s/ Randi Baker
Randi Baker