NOTICE OF GENERAL OBLIGATION BOND COMMITTEE
OF THE
GROSSMONT HEALTHCARE DISTRICT

A Meeting of the General Obligation Bond Committee of Grossmont Healthcare District will be held Friday, October 14, 2016 at 12:30 p.m. at the District Administrative Offices, 9001 Wakarusa Street, La Mesa, California.

AGENDA **October 14, 2016 – 12:30 p.m.**

A. Call To Order

B. Approval of Agenda

C. Public Comment

D. Discussion/Consideration

1. Closed Session

   a. Conference with Legal Counsel – Consideration of Potential Litigation Pursuant to Government Code Section 54956.9(d)(2) – one case

2. Report After Closed Session
3. Project Updates/Miscellaneous – Brief Verbal Updates as may be needed
4. Board Memos/Considerations/Approvals

   a. Report of Change Orders for CEO or Committee Consideration (attached)

   The below items are for potential consideration at a special board meeting of October 17, 2016, following a bid protest hearing scheduled for October 13, 2016, and today's GO Bond Committee meeting. Any documentation resulting from the bid protest hearing will be provided as it becomes available.

   b. Recommendation from Design & Construction Services Team Related to the Bid Protest from Kitchell Contractors on the Heart & Vascular (H&V) Level 1 Surgery Floor Build Out Project

   c. Heart and Vascular (H&V) Level 1 Surgery Floor Build Out Project: Consideration of Issuing Notice of Award of Contract to McCarthy Building Companies for a Cost of $10,899,185 and Authorizing Execution of a Standard District General Contract, or Rejection of All Bids Received for the Project

E. Next Meeting

F. Adjournment

GO Bond Committee Memo

Grossmont Healthcare District

To: Barry M. Jantz, CEO

From: Proposition G Design and Construction Services

Date: October 14, 2016

SUBJ: Report of PO's / Change Orders for Approval/Review by CEO or GO Bond Committee

Change Orders/ SSA's / PO's ($25k to $50k) for approval by CEO and for GO Bond review:

Project	SSA/ CO #	DOC #	Assignment	Contractor / Consultant	Item	Cost	Cost Projected?		Approval/ Review
							2016 Budget*	Latest Forecast	

Change Orders / SSA's /PO's ($50k to $100k) recommended for GO Bond Committee approval:

Project	SSA/ CO #	DOC #	Assignment	Contractor/ Consultant	Item	Cost	Cost Projected?		Approval/ Review
							2016 Budget*	Please find the	
CEP		PCO 573	B-Program Mgmt	McCarthy	Design Assist of detailing existing conditions for coordination with engineers for OSHPD approvals for the Bulk O2, Map wiring, and the existing CUP Plumbing and Mechanical Piping	$99,921	Yes	Yes	

Pending Board Memos for Board authorization to issue Change Orders / SSA's /PO's ($100k plus):

(Items in shaded lines were discussed at prior GO Bond Committee Meeting)

Project	SSA/ CO #	DOC #	Assignment	Contractor/ Consultant	Item	Cost	Cost Projected?	Approval/ Review

							2016 Budget*	Latest Forecast	

Pending Review by ICBOC for Change Orders / SSA's /PO's ($250k plus):
(Items in shaded lines were discussed at prior GO Bond Committee Meeting)

Project	SSA/ CO #	DOC #	Assignment	Contractor/ Consultant	Item	Cost	Cost Projected ?		Approval/ Review
							2016 Budget*	Latest Forecast	

**Was the cost projected and included in last budget update approved by the Board of Directors (May 2016)?*

Assignment Codes:
A – Agency Request (OSHPD, City, SDG&E, etc.)
B – Program Management Request
C – Hospital Request
D – Unforeseen Condition
E – General Contractor Request
F – A/E Revision (Architect/Engineer)
G – Anticipated