

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 19TH OF MAY, 2017 AT THE 601 HEBER AVE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 4:30 p.m. by Sylvia Bernal and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Sylvia Bernal
Treasurer	Hector Martinez
Trustee	Norma M. Apodaca
Trustee	Rodolfo Valdez

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan- Secretary

ABSENT:

Gloria G. Romo-Vice Chairperson

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve the agenda for May 19, 2017. Motion was passed by the following vote wit:

AYES: Bernal, Apodaca, Martinez, Valdez

NOES: None

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible approval on approving SPT/Nu Flow proposal for 400 Mary sewer pipe repair.

Evan Piazza from SPT/Nu Flow gave a brief presentation on the work they would be providing for 400 Mary Ave to repair the sewer pipe. The total amount of the proposal is \$37,800.00 with a 10% upfront payment upon signing the contract. The job will take 5 days and can start as early as May 22, 2017.

Board Members Valdez's concern is that he has not seen any other proposals to see how much we are going to be saving if any and would have liked to see somebody else. Mr. Rivera explained that we have not been able to find anything. This company has been the only one that he was able to find that will do the work because some companies did not want to work on such a small

pipe line and because it is such a specialized area and apart from the monitoring exceptions that you have under the health and safety, the fact that the conservancies are unique backs us up with without having to go out to complete bids. We have solicited proposals from engineers and have talked to 5 and the last one he talked too was from El Centro and they recommended for the board to go out and find a plumbing contractor that does that type of work and that is what we did.

Board Member Valdez's concern again is that we did not put this out to bid. Mr. Rivera informed him that for this there is not a requirement to go out to bid but if the board wishes to go out to bid they can do that.

Board Member Apodaca wants to fix the problem.

Board Member Bernal informed the board that we have our by-laws that protect us under section health and safety 32132 it says that the board of directors acquire materials and supplies that cost more than twenty-five thousand dollars, but less than fifty thousand dollars. We are under the range and if it would have been over fifty thousand then we would have had to go out to bid but we are within what the safety code.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve SPT/Nu Flow proposal subject to Mr. Rivera's reviewing of the contract. Motion passed by the following wit:

AYES: Bernal, Apodaca, Martinez

NOES: None

ABSTAIN: Valdez

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 4:52 pm. Second by Board Member Apodaca . All in favor.