



CAMBRIA COMMUNITY HEALTHCARE DISTRICT
SEPTEMBER 22, 2022
FACILITY PROJECT AD-HOC COMMITTEE MEETING
MINUTES

A) OPENING:

- 1) The meeting was called to order at 3:40 PM.
- 2) The pledge of allegiance was not conducted.
- 3) Board of Directors and Committee members Laurie Mileur and Iggy Fedoroff were present via Zoom, along with Don Sather. Gary Moyer was present via Zoom. Also present were Director of Operations/Administrator Tim Benes and Office Manager Simone Rathbun.

B) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no members of the public present.

C) REGULAR BUSINESS

- 1) A brief review was done of the project timeline and Committee milestones. Gary sent out schedule pages from Vanir, and has reached out to design/build certified Owner's Agents with no results. In Santa Barbara recent construction, the County General Services provided the Manager on site.

Don stated that regarding construction managers; he spoke with someone at the County who is a coordinator and his take is that after three projects he's been involved with that a construction manager is not the only way to go. He added that the construction manager was used mostly for scheduling and that they are probably not going to use a construction manager again.

Per Gary we may not need a bridging architect. A good way to go is to prequalify three design firms. Need to decide if we're going to hire a design criteria consultant or do it in-house.

It would be desirable to have the design/build RFP ready to launch when the Bond measure passes.

- 2) Status of open items and completion dates:

Don registered our project with multiple accessors. They wrote back and said they have to make sure we are viable and they emailed Tim that we are approved. He has also started the process of getting engineering done from PG&E.

Kent at North Coast Engineering is to get back to Tim with answers to the questions Gary gave him to ask. Gary knows a retired gentleman in Santa Rosa who might be able to either help or have contacts for us. Gary added that per the new codes, solar is now required on all new commercial construction.

Don is to get with Steve at the County and get names of those proposed as Master architects/Construction Managers and see if anyone is interested. He will also request a statement of qualifications for these people. He will forward this information electronically to Gary.

D) DECLARATION OF FUTURE AGENDA ITEMS

Tim to reach out to North Coast and Gary will send list of questions for them.

E) ADJOURNMENT

The meeting was adjourned at 4:33 PM.