

## CCHD Property & Facilities Committee Minutes

These are the minutes of the duly noticed September 13, 2019 meeting of the Cambria Community Healthcare District Property and Facilities (P&F) Standing Committee.

Called to order at 9:05 AM, September 13, 2019 by Committee Chair Iggy Fedoroff at CCHD, 2511 Main Street, Suite A Conference Room.

Quorum established with Barbara Bronson Gray, P&F Committee member present, along with the Committee Chair. Also in attendance: Michael McDonough, CCHD Administrator and Mel McColloch, community Committee member.

Public Comment: None

Agenda:

- A. Review and discuss all paving bids received for the parking lot at 2511 and 2515 Main Street. The following was presented for the two bids received.

### CCHD Parking Lot Bid Review

The work shall include all labor, materials, tools, equipment, supervision, coordination efforts, taxes, contractor permitting costs, services, security, insurance and all other associated or related items specified herein that are necessary and required to complete the site repair work shown on the site maps or as required. The work shall include the following:

	Toste	Burke
1. Obtain any and all necessary permits;	No	No
2. Clear dirt and debris from parking lot;	✓	✓
3. Remove all loose dirt from damaged pavement;	✓	✓
4. Patch damaged pavement and fill cracks where necessary;	✓	✓
5. Remove all wheel stops;	✓	✓
6. Install 2" overlay on approximately 10,825 SF surface with Petromat 4598 (or approved equivalent) installed over a tack coat and according to manufacturer's specifications;	1 1/2"	✓
7. Restripe to existing configuration, repaint and replace all usable wheel stops.	✓	✓
<b>Price</b>	<b>\$44,300</b>	<b>\$46,500</b>

Since Burke provided a 2" overlay for just \$2,200 more than Toste for a 1 1/2" overlay and submitted required registration information as well as proof of insurance at the required levels, the Committee voted to recommend award to R. Burke Corporation.

The meeting was adjourned at 9:30 AM.