

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
November 6, 2023, 5:30 pm.
Hospital Conference Room

Present: Randy Zolman, Anthony Gonzalez, Robert Poindexter, Michele Talley

Also in attendance: Glenda Bishop, Tom Richardson, Christina Marroquin, Chris Colley, Joe Kunkel, Matt Pulick, Abram Jenks, Jill Kurtz, Tony Sanchez, Matt Seiber, Kayla VanLieshout (virtual), Cheryl Schweitzer, Danielle Hodge (virtual).

- A. Call to Order: Randy Zolman, Chairman of the Board of Commissioners,** called the meeting to order at 5:30 pm.
- B.** Joe Kunkel opened the discussion, noting that tonight is a significant milestone for QVMC and for the teams that have worked with us on this project. Unlike our previous experience with bids, this one came in higher than we had hoped but coverage was good in the bid process and there was excellent response. The team has spent considerable time to tighten up the gap. We are still holding contingency that is greater than the legal requirement and we are “on budget”, able to get to GMP while maintaining the required contingency.

Kitchen Proposal: equipment and installation. Abram Jenks reported that we received three bids/proposals. All three were very close to budget (\$281,000). All were qualified vendors. Bargree Ellingson was within \$10K of budget. Klash Group recommended approving the proposal from Bargreen Ellingson. Abram explained that kitchen equipment is broken out because only two pieces of equipment actually tie into the building; the rest is “mixers, etc.” ***A motion from Anthony Gonzales to approve the proposal from Bargreen Ellingson with a second from Robert Poindexter. Motion carried.***

- C. Proposal: Guaranteed Maximum Price (GMP).** Abram reiterated Joe Kunkel’s statements, noting that much work has gone into getting us to a GMP that we can move forward with tonight. He explained that when we approved the previous packages we kept our contingency in place in order to preserve that amount for later. At this time, we are incorporating design-in-progress into our current GMP so we won’t have early change orders from the subcontractors. We are still maintaining the \$55.6 million dollar budget which includes the hydrotherapy pool. We are required to have 5% contingency, and we currently will sit at 6.3%. It is important to note that nothing in the sq.ft. or scope of service delivery has changed in our effort to close the gap and get to our budget. In the latest bid package almost 500 individual subcontractors and suppliers were invited to bid and 212 expressed interest in bidding. There was one line item with no bid: “waterproofing”. This is a small project; RCW allows Graham to go out and find a supplier for this because it was advertised, though there were no respondents. It was a small item, not a large risk.

If we took all low bids and added them up, we would be at \$40.8 million. Our Contractor then looked at the variances; \$620K was saved by looking for where we

could realize savings without compromising the project. The final GMP comes in at \$40,183,649.

The formal proposal: Request approval to issue a change order to Graham Construction in the amount of \$32,405,328 for a total GMP of \$40,183,649.

Motion by Robert Poindexter to approve the total GMP of \$40,183,649 as presented; Anthony Gonzalez second. Motion carried.

- D. **Resolution 23-14: 2024 Budget:** The 2024 Budget was circulated (having been reviewed at the Regular meeting held on October 23, 2023). ***A motion was made by Anthony Gonzalez, second from Michele Talley to approve the 2024 Budget as presented. Motion carried.***

There being no further business, the meeting was adjourned at 6:15 pm.



Board Chairman



Board Secretary

(Minutes recorded and submitted by Glenda Bishop, CEO)