



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, February 8, 2024 - 6:00 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

NOTICE IS HEREBY GIVEN in accordance with Government Code §§ 54954, that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held February 8, 2024, at 6:00 p.m. in the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, California. Supporting documentation for this agenda is available on the website at: <https://www.mchcd.org>

PLEASE NOTE: The outer doors to the Outpatient building where the Redwoods Room is located are locked at 7:00 PM. Anyone wishing to attend the meeting in person who arrives after 7:00 PM will see a sign on the doors indicating a phone number that can be used to bring someone from the meeting to open the door. In the event that anyone arrives to attend the meeting after 7:00 PM and does not have a cell phone, the hospital can be accessed through the Emergency Room where a security guard can be requested to provide an escort to the Redwoods Room.

In compliance with Government Code §§ 54954.2(a) the Mendocino Coast Health Care District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by §§ 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District at 707-937-3089 at least 72 hours prior to the meeting. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior that is disruptive. This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below. See Appendix A for other links and phone numbers to access this meeting.

Join Zoom Meeting

<https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIYotYnMgiTDhZdz09&omn=93494019922>

Meeting ID: 921 040 1893

Passcode: 634678

CONDUCT OF BUSINESS

1. OPEN SESSION

1a) Roll Call: Paul Garza Jr. (Chair), Paul Katzeff (Vice Chair), Susan Savage (Secretary), Sara Spring (Treasurer), and Lee Finney, (Member)

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Members of the public are welcome to address the Board on items listed on the agenda, and within the jurisdiction of the Board. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all public comments. No action or discussion shall be taken on any item presented except that the Board or staff may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Board. If general public comment exceeds the 20 minute time limit, members of the public who have not had the opportunity to speak on items not on this agenda will have the opportunity to do so after the business on the agenda is concluded.

3. REGULAR CALENDAR

3a) Discussion - Receive polling results from Jessica Polsky-Sanchez, EMC Research, about a possible bond measure to fund essential seismic upgrades to the hospital.

Recommended Action: Accept the polling results report.

3b) Consideration of approval of the revised contract agreement for roof replacement at 515 Cypress Drive.

Recommended Action: Approve the revised contract agreement from Redwood Roofers, for roof replacement at 515 Cypress Drive and authorize staff to facilitate the replacement.

Attachment 1: *Redwood Roofers Contract Revision, 2/1/24*

3c) Consideration of appointment of Peter Johnston, Facilities Manager, Adventist Health Mendocino Coast Hospital, to the Measure C Committee.

Recommended Action: Appoint Peter Johnston to the Measure C Committee.

4. ADJOURNMENT

The next Regular Meeting of the Board will be held on February 29, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Mendocino Coast Health Care District - Board of Directors Special Meeting Agenda

Dated: February 5, 2024

STATE OF CALIFORNIA
COUNTY OF MENDOCINO

I declare under penalty of perjury that I am the Agency Administrator of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the Mendocino Coast Health Care District office at 770 River Drive, Fort Bragg, CA 95437 and on the district website, <http://mchcd.org/> on February 5, 2024.

A handwritten signature in black ink that reads "Katharine D. Wylie". The signature is written in a cursive style.

Katharine D. Wylie, MS Ed.
Agency Administrator
Mendocino Coast Health Care District

Attachment 1



REDWOOD ROOFERS

CONTRACTOR'S LICENSE NUMBER 957548

1 February 2024

Roofing Bid: Mendocino Coast Health Care District (MCHCD)
775 River Drive
Fort Bragg, Calif. 95437

Site Location: 515 Cypress Drive
Fort Bragg, Calif. 95437

Work Description: Commercial Building

1. Remove existing one (1) layer of wood shakes, underlayment, skylights, and flashing.
2. Installation of 1/2" C.D.X. 5-ply plywood.
3. Apply Owens Corning Duration Premium® laminate style shingles (wind rating 110 M.P.H.) over a Dupont Protec® synthetic underlayment. All roofing areas with a pitch of less than 4/12 to have an additional layer of Polyglass Polystick XFR® fire resistant self-adhered waterproofing dual-compound self-adhered underlayment compound, composed of one layer of self-adhered SBS (elastomeric) modified bitumen upper compound and a self-adhesive compound on the bottom layer as per the manufacture's specifications. Shingles to be fastened with stainless steel coil nails.
4. Skylights
 - a. Extend existing 2" x 6" curbs to achieve a total curb height of 5 1/2".
 - b. Curbs to be wrapped with layer of modified bitumen.
 - c. Install 10 @24" x 48" and 2 @24" x 72" thermal skylight unit (tempered over laminate glass) with mill frame, clear glass and a thermal break (for condensation reduction).
5. Install all necessary flashings. i.e.: edge flashing, plumbing vent jack, heating flue jack and storm collar, low profile vent jacks, skylight saddles and steps. All flashing to be galvanized. Existing exhaust fan units to be reinstalled. Copper flashing price available upon request.
6. Remove all debris created in the roofing process to the county landfill.
7. Obtain a county building permit.

Cost of Labor & Materials: \$120,375.00 *

M.C.H.C.D | 515 Cypress Dr. | Fort Bragg, Calif. 95437 | Commercial Bld.

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REDWOOD ROOFERS

CONTRACTOR'S LICENSE NUMBER 957548

**The Project Is A “Public Work” As Defined In The California Labor Code And Redwood Roofers Shall Pay All Workers Employed On The Project Not Less Than The General Prevailing Rate Of Per Diem Wages As Required By Labor Code Section 1771, Which Is Included In The Cost Of Labor & Materials Above.*

Indemnification Clause

Redwood Roofers shall indemnify and defend the Customer, its officials, lessee, and agents against any claim, demand, lawsuit, or damages, for property damage, personal injury, or death to the extent the same is caused solely by the negligence or intentional acts of Redwood Roofers or its employees or subcontractors.

Payment: 10% or \$1,000 (whichever is less) will be due upon the signing of the contract. Half of total contract will be due upon the commencement of the work, and the balance will be due in full within 5 days from the completion of the work.

Payment Terms: Late fees past 30 days will be charged 1.5% per month. Customer shall pay all costs of collection, including without limitations, reasonable attorney's fees. In addition to any other right or remedy provided by law, if customer fails to pay for the services when due as listed above, Redwood Roofers has the option to treat such failure to pay as a materials breach of this Contract, and may cancel this Contract and/or seek legal remedies.

DISCLAIMERS

Any labor or materials not covered by this bid yet found to be necessary to perform the contracted work will be done on a time and materials basis, subject to the owner's approval. Bid does not include any structural or rot repairs; any necessary carpentry the done on a T&M basis subject to owner's approval. Bid Includes removal of 1 layer of roofing unless otherwise stated. If additional layers of roofing are found, they will be removed on a T&M basis. Bid does not include plywood unless otherwise stated, if plywood does not exist, it will be required and will be installed on a T&M basis. Bid does not include any skylights or necessary interior skylight work unless otherwise stated; a bid for interior finish carpentry can be provided upon request. Redwood Roofers shall not be held responsible for “popped nails” or plaster/siding damage resulting from any roofing work, dust, dirt or debris in attic, minor damage to shrubs,

M.C.H.C.D | 515 Cypress Dr. | Fort Bragg, Calif. 95437 | Commercial Bld.

**17851 NORTH HIGHWAY 1
FORT BRAGG, CALIFORNIA 95437
PHONE: 707.937.1700 FAX: 707.937.4345**



REDWOOD ROOFERS
CONTRACTOR'S LICENSE NUMBER 957548

driveways, walkways or patios. The contract price has been calculated based on the current prices for materials as of the execution of this Agreement. Contractor agrees to use his best efforts to obtain the lowest possible prices from available material suppliers. In the event of significant delay or price increase of material occurring during the performance of the contract through no fault of the Contractor, the contract sum, time of performance, and contract requirements shall be equitably adjusted by change order in accordance with the procedures of the contract documents. A change in price of an item of material shall be considered significant when the price of an item increases 5% percent between the date of this contract and the date of installation. Redwood Roofers maintains, at all times, General Liability Insurance with a \$2,000,000.00 limit of liability and Workers Compensation Insurance. Upon Request, we shall furnish a certificate of insurance as proof of this coverage. Redwood roofers will arrange for the final roofing inspection. The smoke detector affidavit is the sole responsibility of the property owner. All work will be done to the uniform building code standards or better. All work will be done on a timely basis. The cost of this bid is current for 30 days.

WAIVER OF CONTRACTUAL RIGHT: THE FAILURE OF EITHER PARTY TO ENFORCE ANY PROVISION OF THIS CONTRACT SHALL NOT BE CONSTRUED AS A WAIVER OR LIMITATION OF THAT PARTY'S RIGHT TO SUBSEQUENTLY ENFORCE AND COMPEL STRICT COMPLIANCE WITH EVERY PROVISION OF THIS CONTRACT.

**BONDED AND FULLY INSURED
ESTABLISHED 1972**

I have read, understand, and agree to the terms of this bid:

Signature (Print) Date

Dakota Murray
General Manager

APPENDIX A

Topic: MCHCD Special Board Meeting 2.8.24

Time: Feb 8, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIYotYnMqjTDhZdzO9&omn=93494019922>

Meeting ID: 921 040 1893

Passcode: 634678

One tap mobile

+16699009128,,9210401893#,,,,*634678# US (San Jose)

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US