



119 Adkisson Way Taft, CA 93268 (661) 765-7234
FACILITIES COMMITTEE MEETING
Wednesday, July 26, 2023 at 9:00 am

1. CALL TO ORDER

The meeting was called the meeting to order at 9:00am, Executive Director, Ryan Shultz led in the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Darren Walrath	Board Member
Ryan Shultz	Executive Director

2. PUBLIC INPUT – None

3. DISCUSSION/RECOMMENDATION FOR APPROVAL

Executive Director, Ryan Shultz presented committee members with the qualified closed public bids for Architectural and Design Services for the WSFHC Dental Project. Proposals were received by Skarphol Frank & Associates, Ordiz-Melby Inc. and Perspective Design Architects.

Executive Director, Ryan Shultz presented a summary of each firm’s proposals including scope of work, costs and previous work experience.

Committee member, Eric Cooper recommended the use of Perspective Design Architects. Committee member, Darren Walrath agreed with the recommendation.

The firm was approved by the committee and a recommendation will be forwarded to the WSHCD Board of Directors for final approval at the August 24, 2023 board meeting.

4. COMMITTEE MEMBER INPUT-

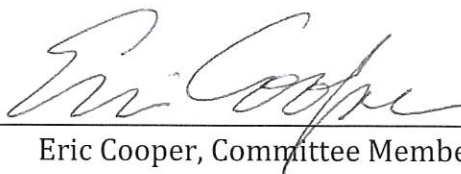
Darren Walrath asked for an update on fencing around the district’s vacant property and cover to be placed on the new thermostat in the clinic lobby. Executive Director, Ryan Shultz said bids on the fencing had been approved and Lamont Fence had been approved for the project and he would will follow up on both items and provide updates at the next board meeting.

Eric Cooper asked about the sound system in the clinic lobby. Executive Director, Ryan Shultz will follow up with a previously received bid and will update the board at its next meeting.

5. ADJOURNMENT

Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 9:59 am.

Respectfully Submitted: _____



Eric Cooper, Committee Member