



**EL PASO COUNTY HOSPITAL DISTRICT
PLANNING & DEVELOPMENT COMMITTEE MEETING**

**Tuesday, May 30, 2017
UNIVERSITY MEDICAL CENTER OF EL PASO
8th Floor - Board Room
12:00 P.M.**

4815 Alameda
El Paso, TX 79905

(915) 521-7860
Fax (915) 521-7299

A G E N D A

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|---|---|
| I. Call to Order. | Ms. Joy Martinez
Chair |
| II. Establish a Quorum. | Ms. Joy Martinez
Chair |
| III. Approval of minutes for the meeting held April 25, 2017.
(Tab 1) | Ms. Joy Martinez
Chair |
| IV. Receive a report on the UMC Bond Project.
(Tab 2) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| Receive a Construction Change Order Update.
(Tab 3) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| VI. Discuss and take appropriate action on Construction
Prevailing Wage Rates.
(Tab 4) | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. James Booher
Administrative Director,
Engineering |
| VII. Tour Fifth Floor Ortho / Trauma Renovation Project. | Ms. Maria Zampini
Chief Operating Officer |
| | Mr. Jerry Akin
Broaddus & Associates |
| VIII. Adjournment. | Ms. Joy Martinez
Chair |

FILED FOR RECORD
IN MY OFFICE

2017 MAY 25 PM 3:19

El Paso County Hospital District
El Paso, Texas