



119 Adkisson Way Taft, CA 93268 (661) 765-7234  
**FACILITIES COMMITTEE MEETING**

Monday August 12, 2024 at 9:00 am

1. CALL TO ORDER

The meeting was called the meeting to order at 9:06 am, Ryan Shultz led in the Pledge of Allegiance. Those present were:

Eric Cooper	Board President
Darren Walrath	Board Member
Ryan Shultz	Executive Director
Robyn Melton	Clerk of the Board

2. PUBLIC INPUT – None

3. DISCUSSION WEST SIDE FAMILY HEALTH UPDATES

Review/Approval Engineering Proposal for 115 Adkisson Way Parking Lot.

After discussion and review of the proposals. it was approved to move forward with Landmark Surveying and Engineering for the parking lot development. The estimated cost of the services is \$22,600.00.

4. REVIEW/APPROVAL ENGINEERING PROPOSALS FOR 100 E. NORTH STREET REMODEL PROJECTS-BUILDING A

A. Administrative Office -Priority 1

B. Exam Rooms -Priority 1

C. Reception- Priority 2

All items were discussed and plans were reviewed. With some minor changes and suggestions, the Committee authorized Executive Director, Ryan Shultz to move forward with entering into contracts with Cantelmi Engineering, Inc., Strong Engineering & Design, Inc., and DRW Solutions, Inc. The total cost of the engineering contracts is approximately \$15,000.00.

The Facility Committee toured 115 Adkisson Way, outside upgrades were discussed.

5. COMMITTEE MEMBER INPUT-

Nothing additional at this time.

6. ADJOURNMENT

Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 11:04 am.

Respectfully Submitted: \_\_\_\_\_

Eric Cooper, Committee Member