



**EL PASO COUNTY HOSPITAL DISTRICT  
d/b/a UNIVERSITY MEDICAL CENTER OF EL PASO  
PLANNING & DEVELOPMENT COMMITTEE MEETING  
TUESDAY, JULY 24, 2018  
UNIVERSITY MEDICAL CENTER OF EL PASO  
8<sup>th</sup> Floor - Board Room  
12:00 P.M.**

4815 Alameda  
El Paso, TX 79905

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**A G E N D A**

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|---|--|
| I. Call to Order.   | Ms. Joy Martinez<br>Committee Chair                        |
| II. Establish Quorum.   | Ms. Joy Martinez<br>Committee Chair                        |
| III. Approval of minutes for the meeting held June 26, 2018.<br>(Tab 1)   | Ms. Joy Martinez<br>Committee Chair                        |
| IV. Receive a report on the UMC Bond Project.<br>(Tab 2)  | Ms. Maria Zampini<br>Chief Operating Officer               |
|   | Mr. Jerry Akin<br>Broaddus & Associates                    |
| V. Review and recommend for consideration by the Board of<br>Managers Change Order No. Two (2) for Keers Remediation for<br>the property located at 4800 Gateway Boulevard East.<br>(Tab 3)   | Ms. Maria Zampini<br>Chief Operating Officer               |
| VI. Review and recommend for consideration by the Board of<br>Managers a resolution authorizing the President and CEO to<br>execute contracts in excess of the signatory authority of the<br>President and CEO for projects under the 2013 Bond Issue.<br>(Tab 4) | Mr. Omar Villa<br>Chief Legal Officer                      |
| VII. Review and recommend for consideration by the Board of<br>Managers Amendment Nine of Program Management Services<br>Agreement with Broaddus & Associates, and for the President and<br>CEO to negotiate and execute the contract.<br>(Tab 5)                 | Ms. Maria Zampini<br>Chief Operating Officer               |
|   | Mr. Jim Booher,<br>Administrative Director,<br>Engineering |

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Planning & Development Committee Meeting  
Tuesday, July 24, 2018

- VIII. Review and recommend for consideration by the Board of Managers the Selection Committee's recommendation for USP 800 Pharmacy Upgrade Project Architectural Services (RFQ#830-04/18-007), and for the President and CEO to negotiate and execute the contract.  
*(Tab 6)*

Ms. Maria Zampini  
Chief Operating Officer

Mr. Jim Booher,  
Administrative Director,  
Engineering

- IX. Adjournment.

Ms. Joy Martinez  
Committee Chair

*Joey Martinez*  
COUNTY CLERK  
PASEO COUNTY TEXAS

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