

**Tulare Local Healthcare District dba Tulare Regional Medical Center**  
**Agenda Item**

**Board Meeting Date:** November 28, 2018

**Title to Appear on Agenda:**

Drake Chiller Project – Correction and Approval of the Project which was Approved at October 24 Board Meeting

**Brief Description:**

Although the Board approved the project expenditure for \$250,000 in accordance with the “Recommended Action”, the language in the “Recommended Action” was inconsistent with the “Title” of the write-up, which included a \$15,000 development fee in addition to the \$250,000 cost of the Drake Chiller.

**Background and Details:**

The Board Approved the \$250,000 proposal estimate by New England Sheet Metal, but Staff incorrectly omitted the request for approval of the \$15,000 Development fee that was listed in the New England’s “Project Development Agreement”.

**Exhibits:**

See attached documentation from the October 24 Board meeting.

**Recommended Action:**

That the Board approve the \$15,000 development fee for New England Sheet Metal in support of the previously approved Drake Chiller project.