



**Special Board Meeting Agenda  
June 16, 2021 5:00 pm Via Zoom**

- I. Call to Order - Mr. Ramirez calls meeting to order at 1705  
a. Roll Call

- Board Member: Dr. Alex Rankin
- Board Member: Gilbert Ramirez
- Board Member: Italia Aranda

Quorum is reached for today's meeting.

- II. Vote to approve Special Meeting Agenda-- Dr. Rankin motions to approve meeting agenda and Mr. Ramirez seconds.

III. Public Comments: No public comments today.

IV. Action Items

- a. Discussion and possible action to approve Construction Manager At Risk for HLHS New Facility

Three bids were made and two interviews conducted with companies that submitted those bids (one retracted shortly after bidding). Foundation Board moves forward with the Franken Group as they believe this company can carry forward with a project of this magnitude and offers a unanimous recommendation for this group. No conflict of interest in relation to the Franken Group made among the Foundation Board or the Governing Board. Mr. Ramirez will recuse himself from the vote during this meeting as his employer has several contracts with the Franken Group.

Ms. Archuleta proposes a motion to vote. Vote made to approve the Franken Group as HLHS' CMAR, Mr. Rankin moves to approve motion, Ms. Aranda seconds. Mr. Estrada approves and motion has zero opposition today. Motion passes.

V. Next regular Scheduled GC Meeting: June 30, 2021 5:30pm

VI. Adjournment