Parkland

Facilities Committee Agenda

Committee Members

Marjorie Petty, JD - Chair
Todd Furniss, JD
Reina Gonzalez, JD
Farida Minner, RN
John Proctor

Agenda for the ***Facilities Committee*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, July 12, 2023, at 9:30 AM*** at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. Videoconferencing access is also possible via Webex. That application is available at https://www.webex.com/downloads.html. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2623 891 1196; meeting password: 1234) to join the meeting. The ***Facilities Committee*** reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals' medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); Texas Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §161.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The ***Facilities Committee*** may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

		PAGE	TIME (MIN)	PRESENTER(S)
I.	**Declare a Quorum Present/Call to Order/Mission Statement** ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity			Chair
II.	**Public Comments Regarding Agenda Items** *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*			
III.	**Reports Requiring Deliberation(s) or Approval(s)**			
A.	Facilities Minority and Women-Owned Business Enterprises (MWBE) Report	*4*	15 min	Guy Toliver
B.	Planning Design & Construction (PD&C) Project Horizon	*8*	20 min	John Raish
IV.	**Executive Session** *Tex. Gov't Code §§551.072, §§551.085*			
A.	Construction Plan: Vickery and Southeast Clinic Replacement	*12*	20 min	Pamela Bryant
V.	**Action Items**			
A.	Committee May Take Action on Any Agenda Item(s) Above			Chair
VI.	**Adjourn**			Chair

Parkland Health

Board of Managers

Facilities Committee Update

July 2023

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- MWBE Report
- PD&C Project Horizon
- Executive Session

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MWBE Report

For all PDC projects active in FY23

Construction:

- Goal = 30%
- Actual = 61.05%

Construction Contracts over $200K:

- Total commitment of all contracts over $200K = $58,224,298
- Total commitment of M/WBE Participation = $35,682,555 (61.28%)
  - Woman Owned = $23,713,959 (40.73%)
  - Asian = $122,194 (0.21%)
  - African American = $4,244,342 (7.29%)
  - Hispanic = $7,436,849 (12.77%)
  - Native American = $165,210 (0.28%)

Construction Contract over $200K (payments to date):

- Total paid of all contracts over $200K = $18,848,500
- Total paid to M/WBE vendors = $10,186,828 (54.05%)
  - Woman Owned = $3,841,741 (20.38%)
  - Asian = $101,768 (0.54%)
  - African American = $1,190,701 (6.32%)
  - Hispanic = $4,887,407 (25.93%)
  - Native American = $165,210 (0.88%)

Note: C.V. Roman & Family Medicine excluded

MWBE Report

For all PDC projects active in FY23

Professional Services:

- Goal = 25%
- Prof. Services Actual = 36.80%

Prof. Service Contracts over $200K:

- Total commitment of all contracts over $200K = $2,091,035
- Total commitment of M/WBE Participation = $720,317 (34.45%)
  - Woman Owned = $229,046 (10.95%)
  - Asian = $0 (0.00%)
  - African American = $115,623 (5.53%)
  - Hispanic = $359,748 (17.20%)
  - Native American = $15,900 (0.76%)

Prof. Service Contracts over $200K (payments to date):

- Total paid of all contracts over $200K = $1,420,094
- Total paid to M/WBE vendors = $556,738 (39.20%)
  - Woman Owned = $116,687 (8.22%)
  - Asian = $0 (0.00%)
  - African American = $156,650 (11.30%)
  - Hispanic = $276,553 (19.47%)
  - Native American = $6,848 (0.48%)

Note: C.V. Roman & Family Medicine excluded

MWBE Report

For all PDC projects active in FY23

Goods/Equipment:

- Goal = 25%
- Actual = 21.33 %

Goods/Equipment over $200K:

- Total commitment of all contracts over $200K = $2,614,617
- Total commitment of M/WBE Participation = $515,000 (19.70%)
  - Woman Owned = $515,000 (19.70%)
  - Asian = $0 (0.00%)
  - African American = $0 (0.00%)
  - Hispanic = $0 (0.00%)
  - Native American = $0 (0.00%)

Goods/Equipment over $200K (payments to date):

- Total paid of all contracts over $200K = $805,038
- Total paid to M/WBE vendors = $456,405 (56.69%)
  - Woman Owned = $456,406 (56.69%)
  - Asian = $0 (0.00%)
  - African American = $0 (0.00%)
  - Hispanic = $0 (0.00%)
  - Native American = $0 (0.00%)

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PD&C Project Horizon FY23

PD&C FY23 Project Listing

As of June 21, 2023

CURRENT PROJECT	Est. Project Commencement
Former Campus Demolition	GMP approved - In progress
Psychiatry, PPCC & Maple WISH Clinic Moves from Chase Building to 6th Floor Moody	Substantial completion = 6-19-23
Supply Chain Store Room Expansion & MRD Breakroom	Permit issued. Contractor mobilizing
15th Floor ICU Bed Conversion	Construction contract awarded. Contractor mobilizing
HOMES Relocation to Tex Oak	Construction contract awarded. Waiting for building permit
OK Paper Warehouse Demolition & Surface Parking	Temporary parking under construction & demo underway
Annie's Place Expansion	Construction requisition 2nd quarter 2023
Addition of a 5th Ultrasound Room	Construction requisition 2nd quarter 2023
OR 6 Hybrid Endovascular Room	A&E Awarded; Construction requisition in 3rd qtr 23
ED Psych Intake	A&E Awarded; Construction requisition in 3rd qtr 23
Oak West Behavioral Health Renovations	A&E Awarded; Construction requisition in 3rd qtr 23
Tex Oak Warehouse Roof Replacement	Job award pending Board action in July 2023
FUTURE PROJECTS	Est. Procurement
iARx Onsite Pharmacy Central Fill	A&E awarded. Construction requisition in 4th qtr 23

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EXECUTIVE SESSION