

University Hospital

University Health
Center – Downtown

University Center for
Community Health /
Texas Diabetes Institute

University Family Health
Center – North

University Family Health
Center – Northwest

University Family Health
Center – Southeast

University Family Health
Center – Southwest

University Health System
Business Center

University Health System –
Preventive Health Clinics

May 14, 2010

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

**RE: Special Meeting of the University Health System Board of
Managers**

There will be a special meeting of the Board of Managers on Tuesday, May 18, 2010 at 2:30 p.m., in the Board Room of the University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229-4493.



George B. Hernández, Jr.
President/Chief Executive Officer

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, May 18, 2010
2:30 p.m.
Board Room, University Hospital
4502 Medical Drive
San Antonio, Texas 78229-4493

AGENDA

	Time
1. Call to Order and Record of Attendance – <i>Roberto Jimenez, M.D.</i>	:01
2. Invocation – <i>Liliana De La Torre, Director, Pastoral Care Services, University Health System</i>	:03
3. Pledge of Allegiance – <i>Roberto L. Jimenez, M.D.</i>	:01
4. Citizens' Participation	:05
5. New Business:	
A. Items Related to Budget & Finance – Robert Engberg, Chair, Budget & Finance Committee - (See Attachment A)	
(1) Consideration and Appropriate Action Regarding Selected Purchasing Items:	:10
(a) Consideration and Appropriate Action Regarding a Contract with Alamo Children's Advocacy Center d/b/a ChildSafe to Provide Professional Services to Victims of Abuse – <i>Theresa de la Haya</i>	
(2) Consideration and Appropriate Action Regarding Purchasing Items Related to the Capital Improvement Project:	:60
(a) <u>University Health Center – Downtown</u>	
1. Consideration and Appropriate Action Regarding a Purchase Agreement with Bexar County for the Milagros Building – <i>Mark Webb and George B. Hernández, Jr.</i>	

2. Consideration and Appropriate Action to Approve an Agreement with Engineering Economics Incorporated (EEI) for Commissioning Services at University Health Center – Downtown – *Mark Webb and George B. Hernández, Jr.*
3. Consideration and Appropriate Action on the Guaranteed Maximum Price Proposal for Printing/Advertisement, Utility Consumption, Permit Costs, Payment and Performance Bonds, Contractor Controlled Insurance, Non-contractor Controlled Insurance, and Builders’ Risk Insurance at University Health Center-Downtown (UHCD GMP #01) – *Mark Webb and George B. Hernández, Jr.*
4. Consideration and Appropriate Action on the Guaranteed Maximum Price Proposal for West Annex Demolition, New Permanent West Staff Parking Lot, Additional Parking at North Parking Lot and Building ‘C’ Atria Window Replacement at University Health Center-Downtown (UHCD GMP #02) – *Mark Webb and George B. Hernández, Jr.*

(b) University Hospital

1. Consideration and Appropriate Action Regarding the Guaranteed Maximum Price Proposal for the Construction of the Trauma Clinic, Eye Clinic and Bronchoscopy Suite (GMP #08) – *Mark Webb and George B. Hernández, Jr.*

- (3) Report on Allocation of Reserves Pursuant to Policy – *Peggy Deming* :20
- (4) Consideration and Appropriate Action Regarding Designation of Expenditures for Series 2008 and 2009 Certificates of Obligation - *Peggy Deming* :20
- (5) Consideration and Appropriate Action Regarding Financial Statements for April 2010 - *Peggy Deming* :10

6. Adjournment – *Roberto Jimenez, M.D.*



University Health System

BOARD OF MANAGERS
Tuesday, May 18, 2010
CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS:

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD
1(a)	CONTRACT FOR PROFESSIONAL SERVICES - INTERVENTION SERVICES FOR CHILDREN AND ADOLESCENCE	ALAMO CHILDREN'S ADVOCACY CENTER	1000088-LS	\$175,000 EXEMPT
2(a) 1.	CONTRACT FOR CAPITAL - PURCHASE OF MILAGROS BUILDING	BEXAR COUNTY	1000121-LS	\$1,300,000
2(a) 2.	CONTRACT FOR PROFESSIONAL SERVICES - COMMISSIONING SERVICES AGREEMENT	ENGINEERING ECONOMICS, INCORPORATED	1000120-LS	\$498,300
2(a) 3.	CONTRACT FOR GUARANTEED MAXIMUM PRICE (GMP) PROPOSAL FOR "OTHER PROJECT COSTS"	BARTLETT COCKE, L.P.	2900268-LS	\$5,488,984
2(a) 4.	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL FOR WEST ANNEX DEMOLITION, PARKING AND ATRIA REPLACEMENT	BARTLETT COCKE, L.P.	2900268-LS	\$2,278,281
2(b) 1.	CONTRACT FOR GUARANTEED MAXIMUM PRICE PROPOSAL FOR THE CONSTRUCTION OF THE TRAUMA CLINIC	ZACHRY VAUGHN LAYTON	2900251-LS	\$1,623,456
GRAND TOTAL FOR BOARD APPROVAL				\$11,364,021

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

6 contracts with a total value of \$11,364,021

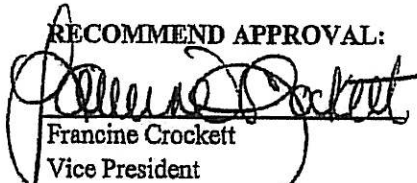
During the month of May 18, 2010, One (1) of the above noted contracts were classified as a Small Minority, Women and/or Veteran owed Business Enterprise (SMWVBE)

Monthly SMWVBE Status Report* (only reflects items submitted for Board approval)

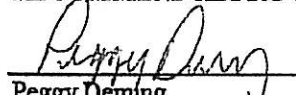
Month	Minority		Woman Owned		Small		Veteran		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%	\$	%
May 18, 2010	-	-	-	-	-	-	\$498,300	4.3%	\$498,300	4.3%
Year to Date % Excluding UT*	\$1,655,171	1.6%	\$584,525	0.6%	\$39,816,869	37.8%	\$1,716,498	1.6%	\$43,773,073	41.6%
Year to Date	\$1,655,171	1.5%	\$584,525	0.5%	\$39,816,869	35.7%	\$1,716,498	1.5%	\$43,773,073	39.2%

*Excludes UT Medicine and University of Texas Health Science Center San Antonio (UTHSCSA) professional services contracts. The total year to date value of contracts approved by the Board of Managers is \$111,670,607 of which \$6,341,917 relates to UT Medicine & UTHSCSA contracts.

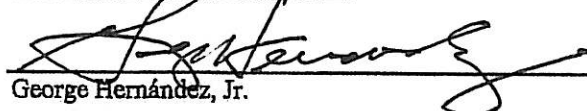
RECOMMEND APPROVAL:


 Francine Crockett
 Vice President
 Supply Chain Management

RECOMMEND APPROVAL:


 Peggy Deming
 Executive Vice President/
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer