



TO: BOARD OF DIRECTORS BOD Meeting: 07/30/2026
FROM: Katharine Wylie, Agency Administrator Item: 3d)
SUBJECT: SHN PROJECT MODIFICATION AGREEMENT 1 - WATER MAIN EASEMENT PROJECT

RECOMMENDATION

Staff recommends that the Board approve the SHN project modification agreement 1.

ANALYSIS

The California Department of Health Care Access and Information (HCAI) is actively reviewing the District's plans for the state-required seismic retrofit of Mendocino Coast Hospital. As part of its review, HCAI requires an updated geotechnical and geologic-hazards report. SHN's additional work includes conducting a seismic survey, evaluating the results and the existing foundation system, responding to HCAI's comments, and issuing an updated report.

FISCAL IMPACT

Additional \$16,500 for the SHN project modification agreement 1.