



SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE

Agenda

Administration Conference Room A
Thursday, February 21, 2019
10:00 a.m.

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call/Notice of Quorum**
- 3. Chairs Announcements**
 - a. Introduction of Guests and Staff
 - Linda Stone, GRF President
 - Randy Ankeny, Executive Director
 - Mark Weaver, Facilities Director
 - Corina Mancilla, Recording Secretary
 - b. Rules of Order
 - c. Chairs Report
- 4. Shareholder/Member Comments – Agenda Items Only**
(Limited to 3 minutes per person)
- 5. New Business**
 - a. St. Andrews Medians 1, 4-16 (p. 1)
- 6. Committee Member Comments**
- 7. Next Meeting**

Wednesday, February 27, 2019
Administration Conference Room – 1:00 p.m.
- 8. Adjournment**

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COMMITTEE ACTION REQUEST

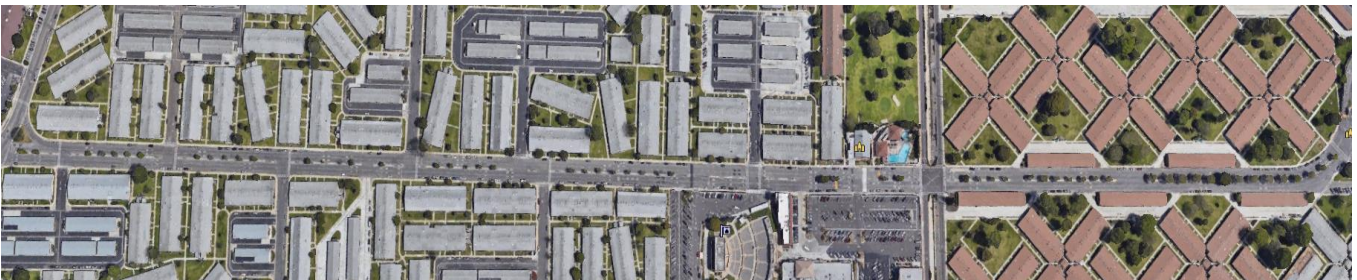
TO: ARCHITECTURAL DESIGN & REVIEW COMMITTEE
FROM: MARK WEAVER, FACILITIES DIRECTOR
SUBJECT: ST. ANDREWS MEDIANS ONE, FOUR – SIXTEEN
DATE: FEBRUARY 13, 2019
CC: FILE

The Physical Property Department was tasked with providing cost for landscaping and bolder installation on all medians on St. Andrews except for medians #2 and #3 that were completed as samples.



Median #2

Our current landscape contractor provided a cost not to exceed \$184,282, to complete the remaining medians, not including median #2 and #3 (already completed) and use the #2 median as the model. Cost was provided for bolder installation based on cost from the sample medians not to exceed \$52,000.



I move to request the GRF Board award a contract to Anguiano Lawn Care, to install plants and irrigation to all medians on St Andrews, excluding medians #2 and #3 for a total cost of \$184,282 and to approve funding in the amount not to exceed \$52,000, for boulder installation, (upon finalization of firm cost by the Physical Property Department), include Contingency in the amount of \$24,000 and to authorize the Architectural Design and Review Committee Chair and the GRF President, to approve the lowest bolder proposal. Total project cost not to exceed \$260,282, Reserve Funding.