



MANAGEMENT SERVICES AND CONTRACT AD HOC COMMITTEE

SUMMARY REPORT
Friday, October 29, 2021
10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F	C	B	O	D	Comments
<p>1. UNFINISHED BUSINESS: Running Non-Standard List</p> <p>The Committee moved to grandfather in the garages and cabinets in Mutual Nine.</p> <p>The Committee moved to grandfather in the four carports in Mutual Fifteen.</p> <p>The Committee concurred to update line #2 from the GRF Recreation Department- Management Services List and add it to the Standard List.</p> <p>The Committee concurred to update lines #1 and #2 from the GRF Purchasing Department-Management Services List.</p> <p>The Committee concurred to update line #42 from the GRF Service Maintenance-Mutual Property List and add it to the Standard List.</p> <p>The Committee concurred to update the verbiage of line #61 from the GRF Service Maintenance-Mutual Property List and add it to the Standard List.</p> <p>The Facilities Director provided additional information on line #71 from the GRF Service Maintenance-Mutual Property List.</p> <p>The Facilities Director provided additional information on line #126 from the GRF Service Maintenance- Mutual Property List.</p> <p>The Committee concurred to update the verbiage of line #47 from the GRF Physical Property Department-Management Services List.</p>	Recording Secretary							

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<p>The Facilities Director provided additional information on line #48 from the GRF Physical Property Department-Management Services List. The Committee concurred to update #48 and add it to the Standard List.</p>				
<p>2. UNFINISHED BUSINESS: Questions List</p> <p>The Committee concurred to remove lines #66 and #67 from the Finance Department- Management Services List.</p> <p>It was the consensus of the Committee to put lines #80-86 from the Finance Department-Management Services List to the side and discuss at a later date.</p> <p>The Committee concurred to update the verbiage of line #56 from the Finance Department-Management Services List and add it to the Standard List.</p> <p>The Committee concurred to update the verbiage of line #57 from the Finance Department- Management Service List.</p> <p>The Committee concurred to update the verbiage of line #109 from the Finance Department-Management Services List.</p> <p>The Committee concurred to request more information from the Director of Finance regarding lines #24,#31, #111, #114, #116, and #117 from the Finance Department-Management Services List.</p> <p>The Committee concurred to update line #41 from the Finance Department Management Services List and add it to the Standard List.</p> <p>It was the consensus of the Committee to remove parking violations from the list and find outsourcing.</p>	<p>Recording Secretary</p>			
<p style="text-align: center;">FUTURE AGENDA ITEMS:</p> <p style="text-align: center;">The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Running Standard List • Running Non-Standard List • Questions List 				<p style="text-align: center;">Recording Secretary</p>