



## FACILITIES COMMITTEE

### SUMMARY REPORT Thursday July 6, 2023 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<b>1. STAFF REPORT: Channel Fence</b> After discussion and selection of a fence, Senior Director of Facilities was advised by the Committee to come to the next scheduled meeting with cost proposal.	Facilities Director				
<b>2. PRIORITY ITEMS: Annual Budget Preliminary Review</b> The Committee members and Executive Director provided an update; the Annual Budget Preliminary will be brought back for further updates.	Executive Director				
<b>3. PRIORITY ITEMS: Reserve Study Proposed Updates</b> Clubhouse One Pool Table has been directed to the Members Service Committee.  <u>Administrative Building Windows</u>  To remove the Administrative Building Windows from the Reserve Study.	Executive Director	Membrs Service			
<b>4. CAPITAL FUNDING ITEM: Pool Cover/Thermal Solar</b> To remove pool cover from the agenda.	Facilities Director				
<b>5. CAPITAL FUNDING ITEM: Bocce Ball Court Issue</b> Senior Facilities Director will meet with Bocce representative to go over the concerns about the court and get a cost proposal ready for the next scheduled meeting.	Facilities Director				
<b>6. CAPITAL FUNDING ITEM: Real Estate Sales Sign</b> To recommend the GRF Board to award a contract to MJ Jurado to install a sign for the sales office at Leisure World's Main Gate for a cost not to exceed \$9,000, Capital Funding and authorize the President to sign the contract.	Facilities Director			X	
<b>7. CAPITAL FUNDING ITEM: Solar Power for Pool Operations</b> The Committee authorized the Executive Director to negotiate with the Church about leasing their roof and the	Facilities Director				

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Facilities Sr. Director to solicit bids from solar power providers.					
<b>8. CAPITAL FUNDING ITEM: Paving Project</b> To accept the MJ Jurado Inc. offer Trust Street Paving Project for the 2023 Slurry Asphalt Project until September 1, 2023.	Facilities Director				
<b>9. CAPITAL FUNDING ITEM: Engineering Inquiry for EV Stations (Maintenance Yard)</b> To recommend the GRF Board to award a contract to Control Engineering for field engineering to evaluate sources of power-to-power cart and EV chargers in the maintenance yard, at a cost not to exceed \$4,000.00 and authorize the president to sign the contract.	Facilities Director			<b>X</b>	
<b>10. CAPITAL FUNDING ITEM: Radar Speed Signs</b> To recommend the Board authorize a Capital funding reassignment to the purchase of three radar speed signs chosen by GRF Patrol Services for a total cost not to exceed \$15,000 and authorize the President to sign the contract.	Facilities Director			<b>X</b>	
<b>11. CAPITAL FUNDING ITEM: Donation of Aluminum and Stainless Wall Sculpture</b> To accept the donation of the wall sculpture. The location of the sculpture will be determined on a later day.	Recording Secretary			<b>X</b>	
<b>12. RESERVE FUNDING ITEM: Clubhouse Three Kitchen Remodel Project - Color/Material Selection</b> After discussion, the Committee unanimously chose a color for the Clubhouse Three Kitchen.	Facilities Director				
<b>13. RESERVE FUNDING ITEM: Safety Improvement at Golden Rain/Saint Andrews - Stantec</b> After discussion, the Senior Facilities Director will come back with more information to the next scheduled meeting.	Facilities Director				
<b>14. RESERVE FUNDING ITEM: HVAC Unit in News Office</b> To recommend the GRF Board award a contract to Greenwood Heating and Air for the replacement of the HVAC unit in the News Office at a cost not to exceed \$22,800 Reserve Funding and authorize the President to sign the contract.	Facilities Director			<b>X</b>	

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<b>15. RESERVE FUNDING ITEM: Elevator Cab Remodel</b> Due to not receiving the second bid, the Elevator Cab Remodel will be brought back to the next scheduled meeting.	Facilities Director				
<b>FUTURE AGENDA ITEMS:</b> The Committee concurred to add future agenda items: <ul style="list-style-type: none"> <li>• Amphitheater Dancing Area</li> </ul>	Recording Secretary				