

FACILITIES COMMITTEE MINUTES - 07.03.2023

STAFF REPORTS

The Senior Director of Facilities presented the monthly report, as presented in the agenda packet.

Channel Fence

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.

PRIORITY ITEMS

Annual Budget Preliminary Review

Committee members and Executive Director provided an update; Annual Budget Preliminary will be brought back for further updates.

Reserve Study Proposed Updates

Committee members and Executive provided an update.

Clubhouse One Pool Table has been directed to the Members Service Committee.

Administrative Building Windows

The Committee and Executive Director discussed Administrative Building Windows.

Motion: To remove the Administrative Building Windows from the Reserve Study.

The motion passed with two no votes (Director Hopewell and Damoci).

CAPITAL FUNDING ITEMS

Pool Cover/Thermal Solar

The Senior Director of Facilities reported on Pool Cover/Thermal Solar.

Motion: To remove pool cover from the agenda.

The motion passed with two no votes (Director Damoci and Levine).

Bocce Ball Court Issue

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The Senior Facilities Director reported on the Issues on the Bocce Ball Court. 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.

Real Estate Sales Sign

The Senior Facilities Director reported on the Real Estate Sale Sign.

Motion: 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.

Frist: Susan Hopewell

Second: Carol Levine

The motion passed with two no votes (Director Damoci and Levine).

Solar Power for Pool Operations

Chair Massetti reported on the Solar Power for Pool Operations.

The Committee authorized the Executive Director to negotiate with the Church about leasing their roof and the Facilities Sr. Director to solicit bids from solar power providers.

Paving Project – Repair and Seal

Senior Facilities Director reported on the Paving Project.

Motion: To accept the MJ Jurado Inc. offer Trust Street Paving Project for the 2023 Slurry Asphalt Project until September 1, 2023.

First: Janet Isom

Second: Susan Hopewell

The motion passed unanimously.

Engineering Inquiry for EV Stations (Maintenance Yard)

Senior Facilities Director reported on the Engineering Inquiry for EV Stations.

Motion: 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,

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at a cost not to exceed \$4,000.00 and authorize the president to sign the contract.

First: Susan Hopewell

Second: Carole Damoci

The motion passed unanimously.

Radar Speed Signs

Senior Facilities Director reported on the Radar Speed Signs.

Motion: 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.

First: Carol Levine

Second: Carole Damoci

The motion passed unanimously.

Donation of Aluminum and Stainless Wall Sculpture

Motion: To accept the donation of the wall sculpture. The location of the sculpture will be determined on a later day.

The motion passed with two no votes (Directors Damoci and Jablonski)

RESERVE FUNDING ITEMS

Clubhouse Three Kitchen Remodel Project – Color/Material Selection

After discussion, the Committee unanimously chose a color for the Clubhouse Three Kitchen.

Safety Improvement at Golden Rain/Saint Andrews -Stantec

After discussion, the Senior Facilities Director will come back with more information to the next scheduled meeting.

HVAC Unit in News Office

The Senior Facilities Director reported on the HVAC Unit in the News Office.

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Motion: 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.

First: Carol Levine

Second: Carole Damoci

The motion passed unanimously.

Elevator Cab Remodel

Due to not receiving the second bid, the Elevator Cab Remodel will be brought back to the next scheduled meeting.

STRATEGIC INITIATIVES

- a. Main Gate renovation - include in reserve study
- b. CH1 & CH2 renovations scheduled for 2023
- c. CH3 refurbish scheduled for 2024
- d. CH4 refurbish scheduled for 2025
- e. Rebuild the Amphitheater
- f. CH2 woodshop space utilization
- g. Energy Independence
- h. Emergency Preparedness

GOVERNING DOCUMENT N/A

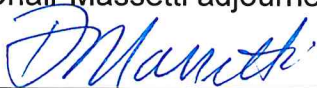
FUTURE AGENDA ITEMS

The Committee concurred to add as future agenda items:

Amphitheater Dancing Area

ADJOURNMENT

Chair Massetti adjourned the meeting at 12:05 p.m.



Nick Massetti, Chair
Facilities Committee

TM: 07.03.23