



FACILITIES COMMITTEE

SUMMARY REPORT Tuesday August 1, 2023 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. CAPITAL FUNDING: Location for the Donation of the Aluminum and Stainless Wall Sculpture To reject the donation of the wall sculpture after hearing new information.	Recording Sec.				
2. RESERVE FUNDING: Elevator Cab Remodel To recommend the GRF Board award a contract to Elite Elevator Services for the remodel of the elevator cab in the Administration Building at a cost not to exceed \$20,427 including a 10% contingency, Reserve funding and authorize the President to sign the contract.	Facilities Director			X	
3. RESERVE FUNDING: Rubberized Walking Path to the Bridge at the Golf Course To recommend the GRF Board to award a contract to Robertson Recreational Surfaces for the replacement of the rubberized walking path to the bridge at the Golf Course for a cost not to exceed \$14,195 including a 10% contingency, Reserve Funding and authorize the President to sign the contract.	Facilities Director			X	
4. STRATEGIC INITIATIVE: To remove item line e. Rebuild the Amphitheater from the strategic initiatives list.	Recording Sec.				
FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:	Recording Secretary				