



## FACILITIES COMMITTEE

### SUMMARY REPORT Tuesday September 5, 2023 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<b>1. REQUEST TO ADD ON: Add J&amp;J Proposal to the Agenda</b> To add the proposal from J&J Landscaping to the agenda.	Recording Sec.				
<b>2. PRIORITY ITEMS: J&amp;J Landscaping Proposal</b> To accept the J&J Landscaping proposal, extending the current contract, and increasing the monthly payment by \$700 each year, for the next three years.	Senior Director Facilities				
<b>3. CAPITAL FUNDING: Speed Cushion Change Order</b> To have JB Bostick provide two-speed cushions instead of accepting a change order for an increased material charge of \$12, 573 for the original quoted five-speed cushions.	Senior Director Facilities			X	
<b>4. CAPITAL FUNDING: Bocce Court Remodel</b> To recommend the GRF Board of Directors award contracts to MJ Jurado for \$63,889 and Always Green for a contract amount of \$23,229 and a work order for J & J Landscape in the amount of \$2.600 to move the valves and sprinklers. For a total cost not to exceed \$98,689 which includes a 10% contingency and authorizes the President to sign the contracts.  If the motion fails, the 2nd motion comes into place.  To recommend the GRF Board accept the Always Green proposal to replace the existing playing surface with artificial turf at a cost not to exceed \$11,614.	Senior Director Facilities			X	
<b>5. OPERATION FUNDING: Sewer Preventive Maintenance Three-Year Contract</b> To recommend the GRF Board award a three-year contract (2023-2025) to Empire Pipe Cleaning & Equipment, Inc. in the amount of \$127,150 and authorize the President to sign the contract.	Senior Director Facilities			X	

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<p><b>6. RESERVED FUNDING: HVAC Reroute in the Administration Office</b> To recommend the GRF Board award a contract to Greenwood Heating and Air in the amount of \$14,500 and add a 10% contingency for a total cost not to exceed \$15,950 for the rerouting of ductwork and installation of thermostats in the three office areas of concern in the Administration Building upstairs.</p>	Senior Director Facilities			X	
<p><b>7. RESERVED FUNDING: Channel Fence Replacement Phase One</b> To recommend the GRF Board award a contract to Quality Fence for \$99,000 to remove and replace approximately 1,736 lineal feet of chain link fence at the channel and add a 20% contingency (city and county permits and plant removal) for a total cost not to exceed \$118,800.</p>	Senior Director Facilities			X	
<p><b>8. RESERVED FUNDING: Clubhouse One Renovation</b> To recommend the GRF Board award contracts for work in Clubhouse One; to Hutton Painting for \$52,400 to repaint the interior and exterior including the shuffleboard court (reserve funding), to Pacific 3 Electric for \$71,990 for replacement of the lobby and main room lighting fixtures (reserve funding), and to Custom Glass for \$74,060 for the replacement of the windows on the north and south sides of the lobby and main room (capital funding), for a total cost not to exceed \$218,295 including a 10% contingency and authorize the President to sign the contracts.</p>	Senior Director Facilities			X	
<p><b>9. ITEMS SCHEDULED TO COME BACK NEXT MONTH:</b></p> <p><b><u>Cooling Turbines for Shuffleboard Courts</u></b></p> <p>The Senior Director of Facilities will come back to the next scheduled meeting with a cost proposal.</p> <p><b><u>Amphitheater Dance Ramps</u></b></p> <p>The Senior Director of Facilities will come back to the next scheduled meeting with a cost proposal.</p>	Recording Sec.				

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<p><b><u>Backup Power for Service Maintenance</u></b></p> <p>The Senior Director of Facilities will come back to the next scheduled meeting with a cost proposal.</p> <p><b><u>Clubhouse 2 Card &amp; Game Room Renovation - Scope of Work</u></b></p> <p>The Senior Director of Facilities will come back to the next scheduled meeting with a cost proposal.</p>					
<p><b>FUTURE AGENDA ITEMS:</b> The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> <li>• Solar for Clubhouses and Parking Lots</li> </ul>	Recording Secretary				