



FACILITIES COMMITTEE

SUMMARY REPORT Tuesday October 3, 2023 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. APPROVE OF MINUTES: September 5, 2023 The September 5, 2023, minutes were not approved and will be brought back to the next scheduled meeting.	Recording Sec.				
2. GENERAL: Two Bus Benches Replacement Request To accept the donation of two standard bus benches.	Senior Director Facilities				
3. GENERAL: Southern California Edison Easement Request To recommend the GRF Board approve the request for a 10-foot easement of Trust Property at the ally next to Conoe Brook to install an anchor for pole #1438516E and authorize the President to sign the agreement.	Senior Director Facilities			X	
4. CAPITAL FUNDING: Bocce Court Remodel After discussion, the Committee agreed to forward Bocce Ball Court to the Members Service Committee for further review.	Senior Director Facilities	Mmbrs Services Comm.			
5. CAPITAL FUNDING: Cooling Turbines for Shuffleboard Courts After discussion, the Committee agreed to forward Cooling Turbines for Shuffleboard Courts to the Members Service Committee for further review.	Senior Director Facilities	Mmbrs Services Comm			
6. CAPITAL FUNDING: Amphitheater Dance Ramp After discussion, the Committee agreed to forward the Amphitheater Dance Ramps to the Members Service Committee for further review.	Senior Director Facilities	Mmbrs Services Comm			
7. CAPITAL FUNDING: Operational Analysis of Traffic Light Saint Andrews and Golden Rain Road After reviewing the Stantec report, the committee agreed to have the Senior Director of Facilities obtain quotes to implement the related recommendations.	Senior Director Facilities				

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<p>8. CAPITAL FUNDING: Clubhouse Two, Card and Game Room Renovation</p> <p>9. To recommend the GRF Board award a contract to Hadi Construction for the renovation of Clubhouse Two, Card & Game Room in the amount of \$129,800 and adding a 10% contingency for a total cost not to exceed \$14,278 and authorize the President to sign the contract.</p>				X	
<p>10. CAPITAL FUNDING: Electric Vehicle Charging Stations Plan Check Package Service Maintenance Yard</p> <p>To recommend the GRF Board award a contract to Control Engineering for the Service Carts electric vehicle charging station plan check package at the service maintenance yard for a cost not to exceed \$10,770 Capital Funding and authorize the President to sign the contract.</p>				X	
<p>11. CAPITAL FUNDING: Replace Unit Twelve in Clubhouse Two</p> <p>To recommend the GRF Board award a contract to Greenwood Heating and Air for the replacement of the HVAC unit twelve in Clubhouse Two at a cost not to exceed \$9,475 Reserve Funding and authorize the President to sign the contract.</p>				X	
<p>12. CAPITAL FUNDING: Clubhouse Two, Card and Game Room Renovation</p> <p>To recommend the GRF Board award a contract to Hadi Construction for the renovation of Clubhouse Two, Card & Game Room in the amount of \$129,800 and adding a 10% contingency for a total cost not to exceed \$142,780 and authorize the President to sign the contract.</p>	Senior Director Facilities			X	
<p>13. RESERVE FUNDING: Library Replacement of Flooring and Painting Interior and Exterior</p> <p>To recommend the GRF Board award contracts for the Library and Friends of Library Buildings to Hutton Painting for the repainting of the interior and exteriors in the amount of \$11,900, to Cornerstone Flooring for the floor replacement at both buildings in the amount of \$44,825 and to Penn to remove and reinstall inventory in the amount of \$43,837 adding a 10% contingency for a total cost not to exceed \$110,700.00 and authorize the President to sign the contract.</p>	Senior Director Facilities			X	

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<p>14.ITEMS SCHEDULED TO COME BACK NEXT MONTH:</p> <p><u>General: California Manual on Uniform Traffic Control Devices Compliance Memo</u></p> <p>After discussion, the Senior Director of Facilities will bring more information to the next scheduled meeting.</p> <p><u>Capital Funding: Backup Power for Service Maintenance</u></p> <p>The Senior Director of Facilities will have more information on Backup Power of Service Maintenance to present at the next scheduled meeting.</p> <p><u>Operational Funding: 2024-2026 Fire Protection Service Bid Opening</u></p> <p>The Senior Director of Facilities will have more information on the 2024-2026 Fire Protection Service Bid to present at the next scheduled meeting.</p>	Recording Sec.				
<p>FUTURE AGENDA ITEMS:</p> <p>The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Solar for Clubhouses and Parking Lots • Review the Contract on the Records List • Cost of Repairing Mary's gate 	Recording Secretary				