



1.8 AD HOC COMMITTEE

SUMMARY REPORT
Monday, October 9, 2023
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. CAPITAL FUNDING: 1.8 REDESIGN</p> <p>To remove the five items from the proposal form as listed and return them to a later date: Community Farmstand, Composting Center, Bulk Material Storage, Tool Storage Shed, and Administration Office.</p> <p>To present the 1.8 proposal to the GRF Board for approval.</p> <p>To delete the five items off the proposal form as listed: Fencing, Option A: No Coating, Option B: No Rails, Gate, and Option A: Key Fobs Electric Entry.</p> <p>To recommend the GRF Board award a contract to Certified Roofing Applicators, Inc. for the installation of the 1.8-acre lot in the amount of \$437,150, adding a 10% contingency fee total cost of \$480,865 Capital Funding and authorize the President to sign the contract.</p>	Recording Sec.			X	
FUTURE AGENDA ITEMS: N/A	Recording Secretary				