



FACILITIES COMMITTEE

SUMMARY REPORT Tuesday November 7, 2023 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. GENERAL: Contractors of Record To approve the contractors of record for the contractors stated below for a one-year term and add Cornerstone and Bergkvist to the contractors' list.</p> <ul style="list-style-type: none"> • M.J. Jurado • Custom Glass • Greenwood Heating and Air • Advanced Painting • JC Kress Construction • Karys Carpet • Roxygen Painting • Hadi Construction • Bergkvist Construction • Cornerstone Floors 	Senior Director Facilities				
<p>2. CAPITAL FUNDING: Emergency Generator for the Service Maintenance Yard To forward the Emergency Generator for the Service Maintenance Yard to the Administration Committee to recommend adding it to the future capital plan.</p>	Senior Director Facilities	Admin. Com.			
<p>3. CAPITAL FUNDING: Operational Analysis of Traffic Light Saint Andrews and Golden Rain Road To recommend the GRF Board approve \$30,384, adding a 10% contingency for the total cost of \$33,422 for construction plans for the pedestrian-only phase as well as the left turn east/west split phasing at the traffic light at Saint Andrews and Golden Rain and authorize the President to sign the contract.</p>	Senior Director Facilities			X	
<p>4. OPERATION FUNDING: 2024-2026 Fire Protection Service Contract To recommend the Board award a contract to ASI for the Fire Protection Services for Trust Property at a total cost of \$23,538 for a three-year term funded by Operations and authorize the President to sign the contract.</p>	Senior Director Facilities			X	

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<p>5. RESERVE FUNDING: Amphitheater Sewer Lift Station Repair To recommend the GRF Board of Directors award a contract to Jimini Systems for the replacement of the Sewer Pump Station Electrical Panel and repair of the Storm Drain Pump for \$54,815, adding an additional 10% contingency for a total not to exceed \$60,297 and authorize the President to sign the contract.</p>	Senior Director Facilities			X	
<p>6. RESERVE FUNDING: Mayfield Paving Project To recommend the GRF Board approve a change order for the replacement of the failing asphalt with concrete/asphalt from MJ Jurado on the West end of Mayfield at a cost not to exceed \$ 77,220 Reserve Funding, including the credit for the 2” grind and overlay.</p> <p>To direct the Senior Director of Facilities to obtain the cost for replacing the failing asphalt with concrete/asphalt from MJ Jurado East end of Mayfield and bring it to the November 24, 2023, GRF Board meeting for approval.</p>	Senior Director Facilities			X	
<p>7. RESERVE FUNDING: Friends and Library Building - Paint Interior/Exterior Selection To select scheme #3 for the exterior and scheme #3 for the interior of the Library and Friends of the Library project.</p>	Senior Director Facilities				
<p>8. RESERVE FUNDING: Administration Building Elevator Cab Remodel To select Calcata for the Walls and Denali for the flooring of the Elevator at the Administration Building.</p>	Senior Director Facilities				
<p>FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Review Reserve Study - January • 2024-2026 Fire Protection Services Contract – March Agenda 	Recording Secretary				