



SPECIAL FACILITIES COMMITTEE

SUMMARY REPORT
Tuesday, March 19, 2024
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. CAPITAL FUNDING: FRID Purchase To recommend the GRF Board to approve an RFID reader, mobile workstation, printer, and scanner at the Main Gate at a cost not to exceed \$19,905 Capital Funding and to have the President sign the contract.</p>	Recording Sec.				
<p>2. RESERVED FUNDING: Ten Maintenance Cart Replacement To recommend that the GRF Board approve the purchase of ten (10) big-foot utility vehicles with utility boxes and ladder racks from Pape Material Handling at a total cost not exceeding \$345,500, Reserve funding, and authorize the president to sign the contract.</p>	Senior Director Facilities			X	
<p>3. GOVERNING DOCUMENTS: Review 26-5504, Insurance Requirements-Contractors It was the consensus of the Committee to amend the Insurance Verification Fee and add “physical property.” It now reads: An annual fee of \$150 is required from each “physical property” contractor to verify adherence to these insurance requirements.</p>	Recording Sec.				
<p>4. ITEMS SCHEDULED TO COME BACK NEXT MONTH: <u>RESERVED FUNDING: Replacement of 4 Patrol Cars</u> It was the consensus of the Committee to obtain more information on the cost of three (3) new security patrol vehicles, see other vehicle options, the warranty, and the reading specs of the vehicle. This item will be brought back to the next scheduled meeting.</p>	Recording Sec.				

FACILITIES COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
FUTURE AGENDA ITEMS:N/A	Recording Secretary				